

Capital Area Soccer League

Board of Directors Meeting Agenda

1/19/25 7:00pm

1. Call to Order
 - Called to order @ 7:02pm
2. Approval of Minutes
 - **Motion** by Steve Torok to accept minutes from CASL board meeting on 12/8/24
 - Seconded by Chris Elliot
 - Motion passes** unanimously
3. Old Business
 - a. Little Ceasar's Fundraising partnership for our Clubs
 - Geoff is following up with the organizers at 'big pizza'
4. Officer Reports
 - a. President
 - i. Birth year vs School year update
 - Will not be changing this spring - US Soccer will likely be allowing each member organization to determine what works best for them in fall of 2026
 - Registration for spring is setup
 - b. Treasurer
 - i. Link to Financial spreadsheet
 - Not Present
 - ii. Balance Sheet/Financial statement for members
 - Not present
 - iii. Follow up on large bills for Fall registration
 - Not present
 - c. Scheduler
 - Nothing to report
 - d. Risk Management
 - Nothing new to report
5. Committee Reports
 - a. Complaints Chief - Dan
 - A few questions from clubs about discipline that may carry over
 - b. Divisioning - Jennie
 - Jennie sent out a draft to divisioning committee on how we will proceed
 - c. Discipline section rewrite - Dan
 - Still working on it - looking to simplify
 - d. Hiring Committee - Moe
 - Not present
 - e. Coach Licensing Committee - Paul
 - Will be working with Jen to organize
 - f. Website/IT - Oscar
 - Paused recording to create a closed door meeting

- g. Facility - Steve T
 - Updated the directors on the building -
 - Oscar recommended finding grants - there should be a LOT of grant money available

- 6. New Business
 - Motion made to keep 7 v7 available for U15 and U19 by Steve Horn
 - Seconded by Kelli
 - Motion passes unanimously

 - Coaches meeting is setup for March 5th

- 7. Open Floor
 - Feb 15th is the MSYSA AGM, Oscar encourages us to attend
 -

- 8. Next Board Meeting Date:
 - Feb 16th at 7PM

Motion to adjourn by Steve Torok @ 8:27
Seconded by Moreno
Motion passes unanimously

In attendance at building:

-Geoff Hyde, Paul Chatfield, Oscar Castaneda

In attendance virtually:

- Chris Elliot, Jennie Kahn-Jacques, Steve Torok, Kelli Flaminio, Cody Ward, Romero Salazar, Dan Moreno, Mike Shipley, Steve Horn