

Capital Area Soccer League  
Board of Directors Meeting Agenda  
2/16/25

1. Call to Order 7:01 pm
2. Approval of Minutes
  - Motion to approve by [Jennie Kahn-Jacques](#)
  - Seconded by Kelli Flaminio
  - Motion passes unanimously
3. Old Business
  - a. Little Caesars fundraiser - Geoff to send out tonight or tomorrow
4. Officer Reports
  - a. President
    - i. Land Contract update
      1. 2019-2029 125k total, 25k down payment, 50k remaining
    - ii. Website update
  - b. Treasurer
    - i. Link to Financial spreadsheet
    - ii. Balance Sheet/Financial statement for members
    - iii. Follow up on large bills for Fall registration
  - c. Scheduler
5. Committee Reports
  - a. Complaints Chief - Dan  
[Not present](#)
  - b. Divisioning - Jennie  
[Nothing new - meeting next weekend](#)
  - c. Discipline section rewrite - Dan  
[Motion made by Chris Elliot to add the amended discipline rules into our by laws](#)  
[Seconded by Moe Nabil](#)  
[Motion passes - Horn was a no \(feels it should be presented to the members first\)](#)  
[Everyone else was a yes](#)
  - d. Hiring Committee - Moe  
[Job descriptions will be sent to the board soon to review](#)  
[Will have 2 options - one for 2 positions and 1 for a single position](#)
  - e. Coach Licensing Committee - Paul  
[Still in progress](#)
  - f. Website/IT - Oscar  
[Not present - Geoff and Jennie updated on behalf of the committee](#)
  - g. Facility - Steve T  
[Nothing new](#)
6. New Business
  - a. Reconsider/revisit **B.5 Playing Time Requirements**

- i. Minimum playing time per player shall be 1/3 of the game, unless the player is subject to reasonable team discipline or injury, WHICH SHALL BE CLEARLY COMMUNICATED BY THE COACH TO THE PLAYER AND FAMILY before the game begins.

- No changes were made to rule B.5

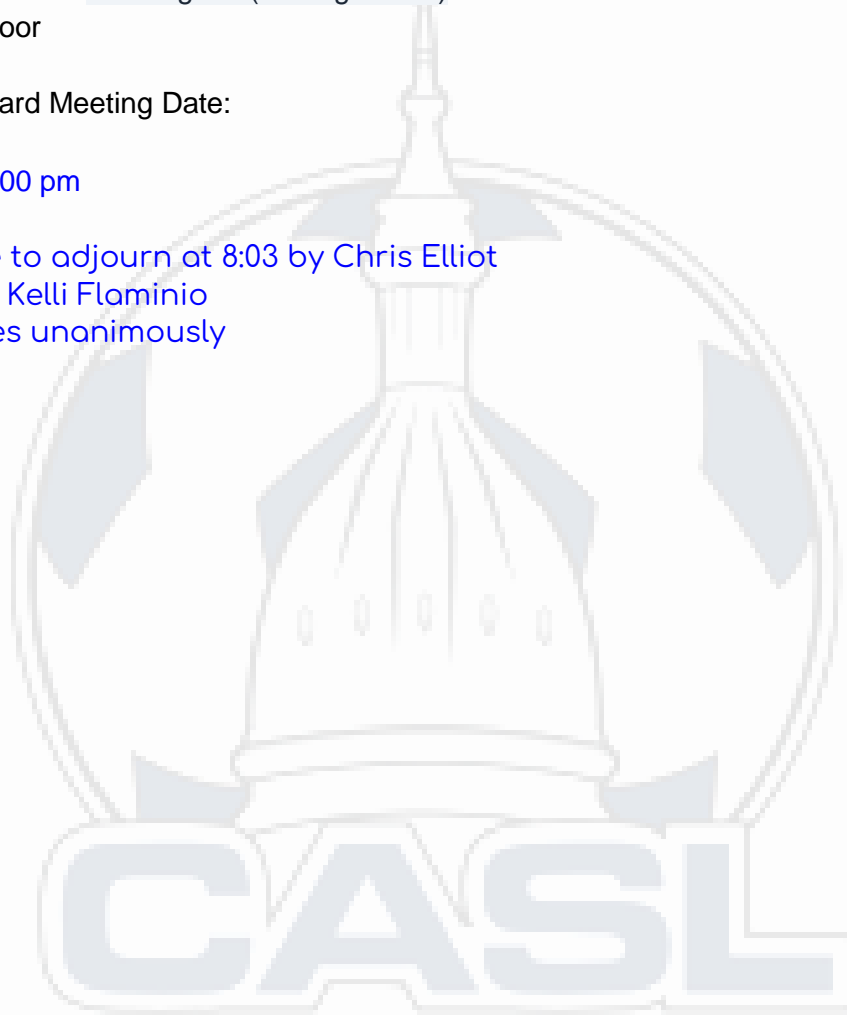
- b. Perry-Morrice Soccer Club
  - Motion made by to accept Perry Morrice area community club to join as a provisional member by Jennie Kayhn Jaques
  - Seconded by Paul Chatfield
  - Motion passes unanimously
- c. Clubs with large balances pending registered for Spring (Haslett)
  - i. LA Dragons (not registered)

7. Open Floor

8. Next Board Meeting Date:

March 9th @ 7:00 pm

Motion made to adjourn at 8:03 by Chris Elliot  
Seconded by Kelli Flaminio  
Motion passes unanimously



Clubs with outstanding balances

- Haslett \$7790
- LA Dragons \$2905
- Lansing Catholic \$455 (previous season)
- Lansing Christian \$1285

In attendance

In person - Geoff Hyde, Jennie Kahn-Jaques

Virtually

Steve Torok, Moe Nabil, Steve Horn, Kelli Flaminio, Paul Chatfield, Cody Ward, Chris Elliot, Mike Shipley,

