

Capital Area Soccer League
Board of Directors Meeting Agenda
(Date/Time)

1. Call to Order
Called to order at - 7:13pm
2. Approval of Minutes
Motion to approve minutes - by Steve Tork
Seconded by - Kelli Flaminio
Motion passes unanimously
3. Old Business
 - a. Little Caesars fundraiser - Ongoing
Ongoing - Geoff to send out a reminder/opportunity tonight
4. Officer Reports
 - a. President
 - Coaches meeting went well - will likely be using MHSAA building again, will be scheduling a date/time within a month or so.
 - Slight hiccup with coaches contact info on GotSport @ coaches meeting
 - Coaches meeting was reported to be hot - will request adjustments at next
 - b. Treasurer
 - Business as usual - normal bills nothing new to report
 - Savings - \$15,692.77
 - Checking - \$122,978.85
 - Taxes are done - it cost just over \$700 to get them complete
 - Treasurer will be replying all with a treasurer's report when President sends out the agenda and meeting minutes
 - Will be leading the charge on creating a budget for CASL and each of the committees
 - c. Scheduler
 - 722 changes in the system
 - There are typically about 1300 total games
 -
5. Committee Reports
 - a. Complaints Chief - Dan
 - 2 carry over from previous seasons - will be addressed this week
 - Will be emailing this week to discuss
 -
 - b. Divisioning - Jennie
 - All done - divisioning only took 3 hours or so
 - c. Hiring Committee - Moe
 - Moe shared 3 documents the committee has come up with (attached)

- Will be making some small adjustments based on collective feedback and we will be focusing on this topic at the April meeting.

-

d. Coach Licensing Committee - Paul

- Coaching committee has come up with a few basic training sessions
- Paul Chatfield has provided a document to the board that gives an overview on what the committee is recommending and working on - basically hitting the basics and fundamentals for all ages - Passing, Shooting, Defending and goal keeping
- Will be providing beverages, snacks and take home material.
- Jennie will create a google doc sign up sheet
- Trainers Coaches and trainers will be compensated \$100 per session
- Paul and Steve Horn will be finessing this and will present for next meeting

-
- TECHNE APP
 - \$2000 for CASL - \$50 per Club
 - Coaching committee will be sending out a recommendation at next meeting

-
- Reported on the coaching convention
 - Suggested promoting the convention to all CASL coaches and to cover the \$300 early bird special cost - only if they are up to date on the safe sport stuff, heads up training. they are at least grass roots licensed and must have coached in both the previous spring and fall seasons, no outstanding discipline.

-
- Upcoming D license - Jennie is working with Paul Thomas to coordinate a D license coaching course in Lansing

-

e. Website/IT - Oscar

- CASL now has control of the domain
- Oscar and Jennie are working on the functionality of scheduling - ie less cumbersome -
- Oscar wants to research improvements for the website when it comes to scheduling
- Looking for input on how to improve the website

a. Facility - Steve T.

- Steve Torok presented the Facility Utilization Schedule - board adopted it as policy.
- Have 3 estimates for a camera system - waiting on a 4th

f. Facility - Steve T

6. New Business

a. Modify E.4 and E.5 to reflect Gotsport player registration

- i. E.4. The following items must be submitted via the online system by August 1st for fall team formation and March 1st for spring team formation: ● Individual player registration. ● Proof of high school attendance for all U-14 age eligible players to be placed on the roster for teams registering to play in the U-16 or U-19 division.

- ii. E.5. No individual player registrations will be accepted after September 10 for the fall and April 10 for the spring. Players who register after August 1 for the fall and March 1 for the spring will incur a \$25 late player fee. Late individual registrations can only be submitted via the Late Player Form on the CASL website and will only be valid when payment is made. No refunds will be given for player registration fees after September 10 for the fall season or April 10 for the spring season.

Motion made by Horn to replace the wording in E.5 in the amended agenda

Seconded by Oscar Castanada

Motion Passes unanimously

AGM date will be set for June 15th 7:00 pm

Medals for Spring Season

Motion made by Steve Torok to approve up to \$5000 for medals for the division winners of the spring season

Motion seconded by Steve Horn

Motion passes unanimously

1. Replace: Players who register after August 1 for the fall and March 1 for the spring will incur a \$25 late player fee.
2. with: Players who register after rosters are locked (approximately one week prior to the first day games can be scheduled).
- b. AGM Date for June 6/15 7pm
- c. Medals for Spring
7. Open Floor
 - Horn is looking to pass on HSSL to CASL - CASL is willing and able
 - Jennie inquired about a fillable form for uploading documents to Got Sport
 - Moe asked about the MSDSL partnership
 - a. HSSL - Horn
 - b. Gotsport - to upload paperwork is a burden to the coaches
 - i. Research registration to see if they can do the form online
8. Next Board Meeting Date: 4/13/25 7pm

April 13th at 7pm

Motion to adjourn at 9:25 at by Steve Torok

Seconded by Oscar Castanada

Motion passes unanimously.

In person -

Horn, Torok, Castanada, Khan-Jaques, Hyde

On line -

Nabil, Ward, Flaminio, Chatfield, Salazar, Shipley