

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

1. Call to Order
7:04 PM
2. Approval of Minutes
Motion made by Moe N to approve the minutes
2nd by Steve Torok
Motion Passes Unanimously
3. Old Business
 - a. Little Caesars fundraiser
No Interest Shown - disbanded
 - b. AGM Date for June 6/15 7pm
Will be at the CASL building
 - c. Medals for Spring
4. Officer Reports
 - a. President
 - i. Gotsport - to upload paperwork is a burden to the coaches
 1. Research registration to see if they can do the form online
 - b. Treasurer
Balances
Checking \$114,453
Savings \$15,724
 - c. Scheduler
5. Committee Reports
 - a. Complaints Chief - Dan
Racial slurs were used twice against WFC
 - b. Divisioning - Jennie
N/A
 - c. Hiring Committee - Moe
Moe motions to adopt the provided job descriptions for our league administrator and assistant league administrator with a slightly modified (more additive) job description. Also adding a line to both of the job descriptions to include "Additional duties as determined by the CASL Board to progress CASL's mission in the Greater Lansing Area"

Seconded by Steve Torok

Yes votes - Oscar C., Chris E., Mike S., Moe N., Jennie KJ, Dan M.

No votes - None

- d. Coach Licensing Committee - Paul
- e. Website/IT - Oscar
- f. Facility - Steve T

**Jennie makes a motion to allow facility director league administrator to hire cleaners to come in as needed not to exceed \$500 per month without further board approval
Moe Seconds
Motion passes unanimously**

**Motion made by Steve Torok to allocate up to \$45,000 to hire Sheriff Goslin
Motion seconded by Moe Nabil
Motion passes unanimously**

**Motion made by Moe Nabil to hire Steve Torok to install the camera at Cost of up to \$5116.95
Motion passes unanimously**

**Motion made by Steve Torok to get the trees cut down on the fence line for a total not to exceed \$2350
Seconded by Moe seconded
Motion passes unanimously**

**Motion made be Steve Torok to allocate \$2500 to repair the chimney
Seconded by Oscar Castanada
Motion passes Unanimously**

6. New Business

- a. Dual rostering within CASL
 - i. 5 registered with two different clubs
Is a no-no, clubs have been contacted, problem has been corrected
 - ii. Approximately 30 registered on multiple teams within the same club
President to send out a general email first, then contact each club individually to make them aware that they are NOT permitted to do this and we will hi-light this at coaches meetings

Discuss League administrator position

7. Open Floor

- **Geoff will be emailing the roughly 75 players who have NOT turned in their proper documentation to let them know that they will NOT be able to play until they turn in their proper documents.**

8. Next Board Meeting Date:

- **Next - May 18th at 7 PM**

Motion to adjourn by Steve Torok

Seconded by Oscar

Motion Passes unanimously

In person : Geoff, Jennie, Moe, Steve

Virtual : Mike, Oscar, Cody, Dan, Chris

