

Capital Area Soccer League
Board of Directors Meeting Agenda
(5/18/25)

1. Call to Order **7:06 PM**
2. Approval of Minutes
Motion to approve by Mike Shipley
Seconded by Ramiro Salazar
Passed unanimously
3. Old Business
 - a. AGM Date for June 6/15 7pm
 - b. Dual rostering within CASL
 - c. 5 registered with two different clubs **Resolved within a couple days**
 - i. Approximately 30 registered on multiple teams within the same club
Will not be happening in the fall
 - d. League administrator position
To be touched on under committee reports
4. Officer Reports
 - a. President
 - i. Gotsport registration update
 - **Pursuing club registration through Got Sport**
 - **LA Dragons were using freshmen on a U15 team - have been told that they should no longer be doing this.**
 - b. Treasurer
 - **Savings - 15,754.46**
 - **Checking - 119,689.00**
 - c. Scheduler
 - **Scheduling@caslsoccer.org will go to Admin and Scheduler. Use this for quicker response times**
5. Committee Reports
 - a. Complaints Chief - Dan
To date we've had :
 - 20 referee incident reports**
 - 19 complaints through the website**
 - 10 referee feedback forms sent in through the website**
 - 2 appeals**
 - b. Divisioning - Jennie
Nothing to report
 - c. Hiring Committee - Moe
 - **72 applicants for the admin position**
 - **82 applicants for the assistant position**

- Very diverse group of applicants
- Setting a goal of hiring for the administrative position by the AGM, contingent on availability of committee members

d. Coach Licensing Committee - Paul

e. Website/IT - Oscar

f. Facility - Steve T

- Motion made to add 4,000 to the roofing project to cover the additional plywood cost by Steve Torok (a total of up to 49k)
- Seconded by Kellie Flaminio
- Motion passes unanimously

6. New Business

a. Schedule for Fall 2025 – Important dates (next page)

i. Authorization to reserve MHSAA building for Coaches meeting

b. Payment proposal for Scheduler \$3 per initial game scheduled

- i. Unlimited reschedules for games
- ii. Unlimited email review & respond of the many emails received during the each Session (Full Season, less in off season, but still will review)
- iii. Unlimited research on any concerns
- iv. After Action Report at the end of each session
- v. Making calls as needed to support CASL Members in scheduling process

c. Online store for CASL branded merchandise for board members

- i. Board Members on back?
 - Geoff to pursue options
- ii. Requests?

7. Open Floor

Kellie F made a suggestion to create a form or more clear way to appeal if you are a coach who has received a disciplinary action. To provide more clarity and more concise communication chain. Improve the process.

She will be creating a draft

8. Next Board Meeting Date:

- 6/8/25 at 7pm

Motion to adjourn the meeting by Steve Torok @ 9:10

Seconded by Shipley

Motion passes unanimously

Fall 2025 Important dates

GVSA Commitment date 6/27/25

7/1/25 -Team registration opens
7/1/25 - Normal player registration opens
7/1/25 - Financial Aid opens
7/15/25 - Team registration closes
7/19/25 - Divisioning meeting
7/24/25 - Post Divisions
7/29/25 - Divisioning Zoom call
8/1/25 - Financial Aid closes
8/2/25 - Post matches
8/4/25 - Coaches meeting
8/4-8/17/25 - Initial Scheduling period
8/22/25 - Schedule to Scott
8/30/25 - Regular player registration closes
9/10/25 - Late player registration closes
9/6/25 - First weekend of games
11/6/25 - Last day of Fall games

In Person

Steve Torok
Jennie Kahn Jaques
Mike Shipley
Dan Moreno
Paul Chatfield

On Line

Ramiro Salazar
Moe Nabil
Cody Ward
Kelly Flaminio
Chris Elliot

