

Capital Area Soccer League  
Board of Directors Meeting Agenda  
(4/13/25)

1. Call to Order  
**Call to order 7:05**
2. Approval of Minutes  
**Motion by Moe**  
**Seconded by Kelli**  
**Motion passes unanimously**
3. Old Business
  - a. AGM Date for June 6/15 7pm  
**Still on track**
  - b. League administrator position  
**About 80 per position**  
**Narrowed it down to 14**  
**There is a top 8**  
**Will start scheduling interviews for CASL Admin approx 4/40**  
**(Moe, Jennie, Horn, Ramiro)**
  - c. Payment proposal for Scheduler \$3 per initial game scheduled
    - i. Unlimited reschedules for games  
**Tabled until after AGM and after admin is hired**
    - 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  
**Tabled all of C**
  - d. Online store for CASL branded merchandise for board members
    - i. Board Member on the back?  
**In process**
    - ii. Requests?  
**In process**
  - e. Complaints suggestion - Kellie  
**In Process**

#### 4. Officer Reports

##### a. President

###### i. Gotsport registration update

**Laingsburg has started an account and is exploring - forms vs documents is a sticking point at this point. Geoff has pricing to register directly through GotSport available.**

**\$4 surcharge per registrant if using Got Sport app  
Or  
A set fee see Geoff for details**

##### b. Treasurer

**Current Balance**

**Savings \$15,780.42**

**Checking \$126,309.00**

##### c. Scheduler

**Asks for constructive criticism**

#### 5. Committee Reports

##### a. Complaints Chief - Dan

**Still closing out disciplinary issues - some to carry over to next season**

##### b. Divisioning - Jennie

**Tentative Divisioning meeting date of July 19th**

##### c. Hiring Committee - Moe

**Already Discussed**

##### d. Coach Licensing Committee - Paul

**N/A**

##### e. Website/IT - Oscar

**Events has been updated**

##### f. Facility - Steve T

Updated Committee

#### 6. New Business

##### a. Divisions for Fall 2025

###### i. U14

###### ii. 7v7 divisions

1. U15 NHS
2. U16 (if not already in)
3. U19
4. U14

**Motion made by Steve Torok to accept the newer division as shown  
Seconded by Moe Nabil**

**In Favor**

**Steve, Moe, Mike, Dan, Chris**

**Against (N/A)**

**Motion Passes (majority rules)**

b. Club Passcard modifications

- i. Passcards can only be utilized to play up, either a division or an age group

1. Play up a division, ex: division 3 player passcards to a division 1 team

2. Play up an age group, ex: u11 player passcards to a u12 team

**Motion made by Moe to adopt this agenda's b.i.1&2 into our rules @  
E9**

**Seconded By Steve Torok**

**Yes - Steve, Moe, Dan, Mike**

**No - Jennie, Kellie, Oscar, Chatfield**

**Chris, Paul, Moe, Jennie, Steve and Mike are forming a committee to  
explore options**

**Motion FAILS**

c. Match #2241 Williamston vs Alliance - unplayed match

- i. Alliance coach reached out to Williamston initially on 4/4, then again on 5/6
- ii. K.4. Upon cancellation of a game due to weather or field related conditions, the home team must contact the away team within 7 (seven) days of the originally scheduled game to identify a mutually agreeable reschedule date. The home team must notify the CASL Scheduler of the agreed upon reschedule date or the failure to reach agreement with the away team within 10 days of the originally scheduled game. If the CASL Scheduler determines that one or both teams is not making a good faith effort to reschedule the game, he or she may recommend to the Board that one or both teams forfeit the game.

**Alliance wins**

d. Hanover Horton Club Application

7. Open Floor

- Steve mentioned an alternative option for divisioning to not allow communities with multiple teams in an age group to not occupy the lowest division
- AYSO 862 is no longer available - we have an opportunity
- Jennie has concerns about Liability for HSSL

8. Next Board Meeting Date: **7/20/25 @ 7PM**

**Motion to adjourn by Steve Torok**  
**Seconded by Moe Nabil**  
**Motion Passes unanimously**

**In Person : Oscar Castanada, Moe Nabil, Jennie Kahn-Jagques, Kellie Flaminio , Mike Shipley, Dan Moreno, Geoff Hyde, Steve Torok, Pau Chatfield**

**Zoom: Chris Elliot, Cody Ward**

