

Capital Area Soccer League
Board of Directors Meeting Agenda
(9/14/25)

Call to Order @ 7:01pm

Approval of Minutes motion made to approve by Steve Torok seconded by Mike Shipley
Motion Passes Unanimously

1. Old Business

a. League administrator position

Moe (committee chair) reported that interviews are done and that we will be in closed door after the meeting (minus any conflict of interest) and will discuss as a whole

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

To be quantified a bit better to help justify (Jen is on this)

i. **Tabled until after AGM and after admin is hired**

ii. Unlimited reschedules for games

iii. Unlimited email review & respond of the many emails received during the each Session (Full Season, less in off season, but still will review)

iv. Unlimited research on any concerns

v. After Action Report at the end of each session

vi. Making calls as needed to support CASL Members in scheduling process

c. Complaints suggestion - Kellie

Will be brought up under complaints chief report

2. Officer Reports

a. President

- Added 3 players after registration closed to help facilitate light teams.

- Website had a brief connection error - caused some game assignment issues - problem has been resolved.

- A carry over suspension from the spring is still being dealt with, primarily trying to pacify a parent who is upset about how we are unwilling to share details about how we are dealing with other decisions from complaints

b. Treasurer

No major or unexpected changes this month

Savings 15849.16

Checking 137335.70

FA applicants is just under 100 players

c. Scheduler

Brief report on the loose ends they have been chasing - bulk of work is complete

3. Committee Reports

a. Complaints Chief - Dan

-Lot's of positive feedback about the referees

-Created a form for an appeal request - is live on the website now

- Created a document for the board to review before going live about how the discipline/complaints process works for public education, will be distributed and allotted for further scrutiny

b. Divisioning - Jennie

c. Hiring Committee - Moe

d. Coach Licensing Committee - Paul

e. Website/IT - Oscar

f. Facility - Steve T

Updated the board about the cleaning up around the property

4. New Business

a. U15 discussion for Fall 2026

-Open discussion on dropping the "NHS" from U15

- Chris Elliot makes motion to write 7v7 for U19 into the rules

Seconded by Steve Torok

In favor - All

- Chris Elliot makes a motion to write 7v7 for U15 (including HS)

Jennie seconded

For - everyone besides Steve, Oscar

Moreno abstained

Motion Passes on a split vote

5. Next Board Meeting Date:

a. 10/12/2025 @ 7pm

Motion to adjourn by Moreno

Paul C seconded

Motion passes

Meeting is done at 8:43.

In Person : Shipley _ Chatfield_ Flaminio_ Heyd_ Moreno_ Nabil_ Kahn-Jaques_Castanada

Virtual : Elliot

