

Capital Area Soccer League
Board of Directors Meeting Minutes
(11/09/25)

1. Call to Order
 - At 5:39 PM
2. Approval of Minutes
 - Steve Torok motion to move the minutes as amended by Jennie Kahn-Jaques
 - Seconded by Mike Shipley
 - Motion Passes unanimously
3. Old Business
 - a. 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 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

Motion made by Oscar to pay the scheduler \$3 per game for scheduling all initial games and providing the services as noted in 3.a.i-v (as stated above)

Seconded by Steve Torok

Motion passes unanimously

Jennie will remain a voting member until the scheduling for spring takes off
 - b. U15 NHS discussion for Fall 2026 (cont)
4.
 - a. Dates for Spring 2026
 - i. Posted to CASL website
 - b. US Soccer noise policy - can we adopt?
 - c. 3v3 tournament in the building gym
 - Oscar is aiming to host a 3v3 tournament at the CASL meeting in February
 -
5. League Operations Manager Report
 - Geoff reported that there was a 3 way tie for fall 25 U13 division 1 boys
 - Motion** made by Jennie Kahn-Jacquesto award medals to the top U13 boys division 1 teams
 - Seconded** by Steve Tork
 - Motion passes** unanimously
 - Geoff updated the board on the addition of consequences/punishments tabs under the US Soccers punishments matrix

- a. Website updates
6. Officer Reports
- a. President
 - New president is drinking from the proverbial firehose - working with Geoff
 - b. Vice President
 - Nothing to report
 - c. Treasurer
 - Balances**
 - Total 143,468.68
 - Savings = 15,888.63
 - Checking 127, 580.05
 - d. Scheduler
 - Will be providing a full report in December
7. Committee Reports
- a. Complaints Chief - Dan
 - Total of roughly 8 suspensions
 - Tracking yellow cards going into next season
 - All complaints are closed out for fall of 2025
 - About 27 complaints came in from online
 - Roughly 47 referee feedback forms sent in
 - b. Divisioning - Jennie
 - Brief discussion on upcoming spring season divisioning dates
 - c. Hiring Committee - Moe
 - Interviews have happened for the second position, have it narrowed down to two candidates
 - d. Coach Licensing Committee - Paul
 - Moe will be contacting Paul to see if he still wants to be involved with the committee since he stepped down
 - e. Website/IT - Oscar
 - Oscar drafted a survey to help with input and insight with our current website
 - Oscar solicited input from the board on the mission of the IT committee
 - f. Facility - Steve T
 - Steve Torok brief update on facility
 - Steve to get quotes for some signs for down by the road

Public Comment:

Anna Hawker - parent of Grand Ledge 11U - Called in to express concern over the opposing teams behavior and conduct of the players on the opposing team. Requests that CASL takes corrective action with the opposing team/club swearing, violence and badgering were all observed.

Jacquelin Carlton - parent of Grand Ledge 11U - expressed concern of the serious misconduct of the opposing team.

Swearing, violence and badgering were all observed.

8. New Business

- a. CASL NHS rule
 - i. Current season issues
Motion made by Jennie Kahn-Jaques to add a second U15 division not including the NHS designation for the spring of 2026 season
Motion seconded by Dan Moreno
Motion passes unanimously
 - b. Huntington Banking - switch to Commercial account logins? \$20-30/month
 - i. Switch banks?
 - c. Special divisions for Spring 2026
 - i. Currently have voted in u15 Open 7v7, u19 7v7 divisions, and U15 11 v 11 open
 - ii. Any others?
9. Next Board Meeting Date:
- a. 12/7/25 at 6pm

Oscar Catanada motions to adjourn
Dan Moreno Seconded
Motion passes unanimously

In attendance:

In person - Kellie Flaminio, Jennie Kahn-Jacques, Steve Torok, Oscar Castanada, Geoff Heyd

Online -

Moe Nabil, Mike Shipley, Dan Moreno,