

Capital Area Soccer League
Board of Directors Meeting Agenda
(12/07/25)

1. Call to Order
 - a. 6:06pm.
 - b. Attendees: Geoff Heyd, Kellie Flaminio, Mike Shipley, Steve Horn, Dan Moreno, Cody Ward, Oscar Castenada (partial), Moe Nabil (partial).
2. Approval of Minutes
 - a. November minutes approved with the addition of Geoff Heyd added as an attendee.
 - b. Dan motioned to approve; Mike seconded. Unanimous approval.
3. Old Business
 - a. CASL NHS rule - Tabled until January 2026 meeting.
 - i. Current season issues
 - b. Special divisions for Spring 2026 - Resolved.
 - i. Currently have voted in u15 Open 7v7, u19 7v7 divisions
 - c. 3v3 tournament in the building gym
 - i. February 7-8, 2026 at the CASL building.
 - ii. All day from 9am-9pm.
 - iii. Offer concessions.
 - iv. 5 players per team, futsal ball, pug nets.
 - v. Need 4-6 refs.
 - vi. Charge \$50 per team.
4. League Operations Manager Report
 - a. Completed website updates including adding pics of the facility for rentals.
 - b. Working on "Soccer for Parents"
 - i. Will address misconceptions about soccer and provide education.
 - ii. In person, max of an hour.
5. Officer Reports
 - a. President
 - i. Got added to the bank account.
 - ii. No other updates.
 - b. Vice President
 - i. Got added to the bank account.
 - ii. No other updates.
 - c. Treasurer
 - i. \$20,929 in savings account.
 - ii. \$134,823 in checking account.
 - iii. Board inquired about an annual budget but Moe had to leave meeting early.
 - d. Scheduler
 - i. No updates; not in attendance.
6. Committee Reports
 - a. Complaints Chief - Dan
 - b. Divisioning - Jennie

- i. February 28, 2026
 - c. Hiring Committee - Moe
 - i. No updates; Moe had to leave early and Jennie was not in attendance.
 - d. Coach Licensing Committee - Paul
 - i. No updates.
 - e. Website/IT - Oscar
 - i. Oscar provided a detailed outline of proposed IT committee work.
 - f. Facility - Steve T
 - i. Table until January 2026; Steve not in attendance.
- 7. New Business
 - a. New Club Application - Bay County Gap Athletics - Hastings, MI
 - i. Vote on Provisional Membership for the Spring season
 - ii. Board concerned about distance to Hastings.
 - iii. Asked Jeff to get more information from the club.
 - b. Paul Chatfield Coach education reimbursement request
 - i. C License - \$750 cost
 - ii. CASL will reimburse Paul \$375.
 - c. Huntington Banking - switch to Commercial account logins? \$20-30/month
 - i. Switch banks?
 - ii. Table until January 2026.
 - d. Risk management issues/complaints
 - i. Is there a way to regulate? If so, who's responsible - CASL or the club or both?
 - ii. Table until January 2026; want Chris involved in discussion and he was not in attendance.
 - e. Revised rescheduling section of rules
- 8. Next Board Meeting Date:
 - a. 01/11/26 at 6pm.

