

2025 CASL AGM 6/15/25

- Bylaw modification
 - Addition of Registrar to Mandatory Officers and remove Risk Manager from Discretionary Officers

Motion made by Moe Nabil to add Registrar as a mandatory officer and remove Manager from Discretionary Officer.
Seconded by Oscar Castaneda

Motion Passes unanimously

- Registrar is required by MSYSA

- CASL Rules modifications

- Currently none

- Officer Reports

- President

Brief report on status of the league for the fall of 2025

- Treasurer Report and adoption of budget

Brief report on status of CASL financials - things are in great shape in their Opinion.

Motion made to accept the proposed CASL budget made by Ramiro Salazer

Seconded by Greg Rodgers

Motion passes unanimously

- New Members

- Comet Soccer Club

Motion made to allow Hanover Hornet Soccer Club to join CASL by Jennie Kahn Jacques

Seconded by Moe Nabil

Motion passes unanimously

- Election of Board of Directors

- Note: existing members who continue their two year term (one year remaining)

- Moe Nabil - 2 year term

- Steve Horn - 2 year term

- Kelli Flaminio - 2 year term

- Jenni Kahn-Jaques - 2 year term

- Ramiro Salazar - 2 year term

- Mike Shipley - 2 year term
- The following Directors' terms have expired
 - Steve Torok - 1 year term
 - Geoff Heyd - 1 year term
 - Oscar Castanada - 1 year term
 - Paul Chatfield - 1 year term
 - Dan Moreno - 1 year term
 - Chris Elliot - 1 year term

Moe nominated all 1 year term board of directors to a 2 year term.
Since it does not fill the board complete (14 members) they are all
elected

Motion made to adjourn by Moe Nabil
Seconded by Oscar Castanada
Motion passes unanimously

In attendance:

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

Virtual :

Greg Rodgers, Cody Ward, Ramiro Salazar, Chris Elliot, Lorenzo
Sempere, Patrick Grubbs

Board of Directors Meeting 6-12-2025

Immediately Following AGM

Agenda - Election of Officers only

Mandatory Officer -

Oscar nominated Geoff Heyd to be president
Ramiro nominated Kelli Flaminio to vice president
Oscar nominated Steve Torok to secretary
Oscar nominated Moe Nabil to treasurer
Oscar nominated Chris Elliot to registrar

Discretionary officers -

Kellie nominated Jennie Kahn-Jacques to Scheduler
Moe nominated Dan Moreno to complaints chief
Jennie nominated Cody Ward to Publicist

Motion to adjourn by Steve Torok
Seconded by Kellie Flaminio
Motion Passes anonymously

