

Capital Area Soccer League

Board of Directors Meeting Agenda

(01/11/26)

1. Call to Order @6:02PM
2. Approval of Minutes
Amended minutes reflecting Dan Moreno's presence at the December of 2025 meeting.
Motion to approve by Jennie
2nd by Mike Shipley
Motion passes unanimously
3. Old Business
 - a. CASL NHS rule Fall 2026 and beyond
Torok makes a motion to drop the NHS designation for divisioning starting in the fall of 2026
Seconded by Jennie Kahn-Jacques
Motion passes by majority vote
(Moreno and Nabil dissent)
 - b. 3v3 tournament in the building gym
In process
 - i. Potential issues - spectators? Parking?
Yes
 - c. New Club Application - Bay County Gap Athletics - Hastings, MI
 - i. Vote on Provisional Membership for the Spring season
Torok motioned to allow Bay County Athletics to join CASL on a provisional basis
Shipley Seconded the motion
Motion passes unanimously
 - d. Huntington Banking - switch to Commercial account logins? \$20-30/month
 - i. Switch banks?
Motion made by Jennie Kahn-Jaquesto transition to MSU FCU, but leave some funds in Huntington to cover any lagging bills
Seconded by Torok
Motion passes unanimously
 - e. Risk management issues/complaints
 - i. Is there a way to regulate? If so, who's responsible - CASL or the club or both?
Discussion was had - Geoff to write up a memo to send out preseason and emphasize to GLASRA to enforce
 - f. Revised rescheduling section of rules

4. League Operations Manager Report
 - Motion made by Jennie Kahn Jaques to revise rescheduling rule proposal found under K.2 to what Geoff proposed
 - Seconded Dan
 - Motion Passed Unanimously

5. Officer Reports
 - a. President
 - Brief update on
 - b. Vice President
 - c. Treasurer
 - Savings \$20,982.98
 - Checking \$154,571.78
 - d. Scheduler
 - Updated board on Spring numbers

6. Committee Reports
 - a. Complaints Chief - Dan
 - Nothing new to report - some carryover to enforce.
 - b. Divisioning - Jennie
 - Divisioning date set 2/21/26
 - c. Hiring Committee - Moe
 - Dan to be added to hiring committee
 - d. Coach Licensing Committee - Paul
 - N/A
 - e. Website/IT - Oscar
 - Updated
 - f. Facility - Steve T
 - Updated

7. New Business
 - a. Set AGM date in June 2026
 - Date set for June 7th @ 6PM

8. Next Board Meeting Date:
 - a. 02/07/26 @7PM

Motion to adjourn at 8:04 PM by Mike Shipley
Seconded by Moe Nabil
Motion Passes Unanimously

In person - Geoff Heyd, Steve Torok, Kellie Flaminio, Jennie Kahn-Jaques, Mike Shipley

On line - Moe Nabil, Chris Elliot, Oscar Castanada, Dan Moreno