

Capital Area Soccer League

Board of Directors Meeting Agenda

(02/07/26)

1. Call to Order @ 7:03PM
2. Approval of Minutes **Motion to approve by Jennie Kahn Jaques - Seconded by Mike Shipley - Motion passes unanimously**
3. Old Business
 - a. 3v3 tournament in the building gym
Postponed; Oscar provides update. **Date Moved to February 28th and march 1st**
 - b. Move finances to MSUFCU. **Motion made to establish a MSUFCU bank account with Geoff Heyd and Kellie Flaminio as the signatories with Moe Nabil and Mike Shipley to be added once established.**
4. League Operations Manager Report
Everything is copacetic
5. Officer Reports
 - a. President **Nothing new**
 - b. Vice President **Nothing new**
 - c. Treasurer **Savings - \$2,135.55 Checking \$129,613.36**
 - d. Scheduler **Nothing new**
6. Committee Reports
 - a. Complaints Chief - Dan **Nothing new**
 - b. Divisioning - Jennie **Nothing new - Meeting is on the 21st**
 - c. Hiring Committee - Moe **Not present - Kellie helped facilitate the discussion surrounding who the hiring committee selected - Oscar Castanada - to fill the admin assistant position.** Motion made by Chris Elliot to hire Oscar to fill the role of the assistant league director. Seconded by Mike Shipley - Motion Passes unanimously

Coach Licensing Committee - **Nothing new**

 - d. Website/IT - Oscar
 - e. Facility - Steve T **Motion made by Steve Torok to spend up to 5k on a circulating pump for the gym. Seconded by Mike Shipley Motion passes unanimously.**
7. New Business
 - a. Facility Spending & Approval Policy **Motion made by Jennie Kahn-Jaques to adopt the presented facility spending and approval policy as presented by the facility manager- Seconded by Oscar Castaada Motion passes unanimously**
 - b. Paul Chatfield from RLFC is partnering with Lansing Schools and is looking for a reduced rate to help facilitate. No answers needed now - CASL could gain up to 300 additional players. The Lansing School District is on board.
 - c. **Jennie made a motion to have The Cleaning Authority to come in bi weekly to help keep us clean. Steve Torok Seconded Motion passes unanimously**
8. Next Board Meeting Date:

a. March 8th @ 7:00PM

Motion made by Steve Torok to adjourn seconded by Oscar Castanada
Motion passed unanimously @ 8:22pm

In attendance:

In Person- Geoff Heyd, Kellie Flaminio, Jennie Kahn-Jaques, Steve Torok, Oscar Castanada,

Virtual - Mike Shipley, Chris Elliot, Moe Nabil, Paul Chatfield

