

Capital Area Soccer League
Board of Directors Meeting Agenda
(03/15/26)

1. Call to Order @7:01pm
2. Approval of Minutes **Shipley motions** to amend minutes to correct some misplaced items **Seconded** by Steve Torok - motion passes unanimously
3. Old Business
 - a. Facility Spending & Approval Policy
 - b. Discuss replacing one or two circulating pumps (gym + storage rooms)
 - c. MSUFCU - adding Kellie Flaminio, Mike Shipley, Moe Nabil and Geoff Heyd as signers.
 - i. The following things have been switched over to our MSUFCU/Pillur account
 1. Consumers
 2. BWL
 3. Granger
 4. Square
 5. Comcast
 6. Zoom
 7. The Cleaning Authority
4. League Operations Manager Report
 - a. **(Legal situation) (entered closed session to discuss legal issue)**
5. League Administrative Assistant Report
 - a. **Provided a draft of goals**
6. Officer Reports
 - a. President
 - b. Vice President
 - c. Treasurer **(MSUFCU Savings 2000.22 checking 39436.22) Huntington (Savings 21083.15 Checking 101,824.95)**
 - d. Scheduler **Provided a brief report on scheduling input data - Q - Jennie asked "how strict we want to enforce late scheduling fees" A - We will be enforcing this strictly this year**
7. Committee Reports
 - a. Complaints Chief - Dan **Nothing to report - will be looking at carryovers**
 - b. Divisioning - Jennie **Nothing major - will be tracking bubble teams better**
 - c. Hiring Committee - Moe (DISSOLVED)
 - d. Coach Licensing Committee - Paul
 - e. Website/IT - Oscar
 - f. Facility - Steve T
8. New Business
 - a. 2026 Spring Medals for Division winners \$4981.41
 - i. 18 7v7 divisions @ 12 medals
 - ii. 18 9v9 divisions @ 16 medals

- iii. 16 11v11 divisions @ 22 medals
Motion made by Shipley to allot up to 4981.41 for medal for spring division
Seconded by Torok
Motion passes unanimously

b. Portland Soccer Club Field Grant Request

- i. Replace 6 nets: [Yth-Soccer-Nets-Updated-f416e5c9cf2b12cdd4f8c103659cf68e.pdf](#)

c. New Committee - Nominating Committee We need to have a nominating committee per our by laws - Geoff has worked on a form to help facilitate Mike Shipley will Chair the committee
Geoff will be on the committee as well as Kellie Flaminio

d. New Committee - Performance Evaluation
Kellie Flaminio, Jennie Kahn-Jaques and Dan Moreno

e. Lansing Common Sponsorship opportunity
Will be pursuing partnership opportunities

f. Divisioning & Registration:

- i. Communities that submit LATE teams, what is our enforcement on this if it's a pattern, do we charge them, do we not let them join, etc.

Geoff will provide a recommendation on how to deal with perennial late clubs

Geoff made the recommendation that we will charge team registration fees for teams that drop out after divisioning - We will be warning this season then enforcing next.

g. Team Names - Registration, best practices for team names & # of characters...it causes issues in the system when they are too long

Jennie is looking to start using a standardized team name system -

9. Next Board Meeting Date: 4/12/26 @ 7:00pm

Motion to adjourn @ 9:00 to adjourn by Chris Elliot

Seconded by Mike Shipley

Motion Passes unanimously

In Person - Shipley, Heyd, Kahn-Jaques, Flaminio

Virtual - Torok, Castanada, Cody Ward, Dan Moreno, Ken Kolp, Chris Elliot, Steve Horn