Capital Area Soccer League

Board of Directors Meeting Minutes

(04/19/26)

1. Call to Order
   7:07PM
2. Approval of Minutes
   Motion made by Jennie to approve the minutes as amended
   Seconded by Moe
   Motion Passes
3. Old Business
   a. Lansing Common Sponsorship opportunity

   Pursuing CASL night with Lansing Commons. Still in planning, waiting on response.

   b. Real Lansing Presentation

   Not Present
4. League Operations Manager Report
   a. Legal situation

   Entered a closed session
   Over 110 games cancelled due to weather
   Has dates outlined for fall season
   Moe motioned to approve funding to lease the MHSAA Building for fall coaches
   Dan seconded
   Motion passes
5. League Administrative Assistant Report
   a. Social media channels

   OC has been able to get and take ownership of our FB account and Instagram accounts and has plans on how to utilize

   b. TOPSoccer planning

   OC is pursuing opportunities to partner with TOPSoccer to provide opportunities for players/children with disabilities
6. Officer Reports
   a. President **Nothing to report**
   b. Vice President **Nothing to report**
   c. Treasurer

   MSUFCU

   Savings $2,001.92
   MM Checking $39,387.13

   Huntington

   Savings $21,135.98
   Checking $$89,059.05
   Brief update on financials

   d. Scheduler

   Brief update on scheduling
   Is pursuing ideas on weather related cancellations

Is working to onboard Oscar

7. Committee Reports
    a. Complaints Chief - Dan
    Brief update on complaints - reminded coach(es) of carryover suspensions
    b. Divisioning - Jennie
    Nothing to report
    c. Nominating Committee - Mike
    Nothing to report
    d. Performance Evaluations - Kellie
    WIll be meeting soon with committee
    e. Coach Licensing Committee - Paul
    Nothing to report
    Adding Oscar to assisting with this on behalf of the org.
    f. Website/IT - Oscar
    Nothing to report
    g. Facility - Steve T
    Nothing to report
8. New Business

Geoff noticed some registration related rules that we do not enforce currently. Brought it to our attention, provided a few options on how to proceed.

Would prefer to simplify the process and make it so they cannot register unless the previous season is paid for. Will provide language to consider for next meeting

Dan wanted to get some refinement on how players are assigned to teams - we referenced the rules

Jennie noted a near miss with a goal frame and wants to reinforce how important it is to make sure anchoring systems are used

9. Next Board Meeting Date:
    a. May 10th - Do we want to move this or OK?
    Meeting set for 5/3/26 Apr 20, 2026 7:00 PM

Motion to adjourn by Steve Torok Apr 20, 2026 8:25 PM
Seconded by Dan Moreno
Passes

In person
Oscar C, Geoff H, Jennie KJ, Moe N, Kellie F

Virtually
Steve T, Mike S, Ramiro S, Dan M