2026 CASL AGM 6/7/26

Called to order at 6:08PM

- Bylaw modification

Moe Nabil Motions to change the max number of board members from 14 members as a cap up 20.

Steve Torok seconds the motion

Bath - Yes

East Lansing - Yes

Holt - No

Jax - No

Laingsburg - No

Mason - No

RLFC - No

Waverly - No

Motion Fails

- CASL Rules modifications
  - **Geoff Heyd Motions to Modify CASL rules to account for new age group 8/1-7/31**
  - **Chris Elliot Seconds**
  - **Motion Passes Unanimously**
- Officer Reports
  - President
    - **Brief update given**
  - Treasurer Report and adoption of budget
    - **Brief update given**
    - ***AI*Moe provided a budget (attached*) and motioned for it to be adopted**
    - **Geoff Heyd Seconded**
    - **Motion Passes unanimously**

- New Members
  - **Barry County Gap Athletics (Hastings)**
  - **Alma Pal Strikers**
  - **Jackson NW AYSO Alliance**

Motion made by Geoff Heyd to accept the 3 communities permanent CASL members
Seconded by Steve Torok
Motion Passes with Dan Moreno (Waverly) Dissenting

- Election of Board of Directors

Moe Nabil nominates Mike Shipley to the board of directors
Mike accepted his nomination to the board of directors
Kellie Flaminio was nominated and accepted
Nathan Tykocki was nominated and accepted
Wilbur Lovett was nominated and accepted
Danielle Murphy was nominated and accepted
Liz Davis was nominated and accepted

  - Note: existing members who continue their two year term (one year remaining)
    - Steve Torok - 2 year term
    - Dan Moreno - 2 year term
    - Chris Elliot - 2 year term
  - The following Directors' terms have expired
    - Jennie Kahn-Jaques

- Ramiro Salazar
- Mike Shipley
- Kellie Flaminio
- Mike Shipley
- Musana Nabil

Motion Made by Steve Torok to adjourn the AGM

Mike Shipley seconded

Meeting adjourned at 6:57pm

Board of Directors Meeting 6-7-2026
Immediately Following AGM

Agenda - Election of Officers only

Kellie Flaminio was nominated to president by Danielle Murphy

Mike Shipley was nominated to vice president and accepted

Danielle was nominated to be treasurer and accepted

Steve was nominated and accepted the position of secretary

Chris Elliot was nominated to the registrar position

Dan Moreno was nominated and accepted the complaints position

Jennie was nominated to scheduler and accepted

Next Board Meeting is set for June 21st at 7pm

Motion to adjourn was made by Nathan T.

Seconded by Mike S

Motion passes unanimously

Virtual

Dan Moreno - Waverly

Nathan - East Lansing

Tom Huscio - Jackson North West

Jessica - Alma

Moe Shipley - Mason

Michaela - Grand ledge

Liz - Laingsburg

Chris Elliot - Jackson

Garth -

In Person

Wilbur Lovett (RLFC)

Geoff Heyd - Laingsburg

Moe - East Lansing

Steve Torok - Bath

Danielle Murphy - Holt

Kellie Flaminio - Holt

Jennie Kahn Jaques - Holt

Nick O’Neil - Alma