Capital Area Soccer League

Board of Directors Meeting Minutes

(07/12/26)

1. Call to Order
   7:12Pm

2. Approval of Minutes
   Motion Made by Nathan T to approve, 2nd by Wilbur
   Motion Passes Unanimous by unanimous consent

3. Old Business
   a. Lansing Common Sponsorship opportunity
      No longer happening
   b. Real Lansing Presentation
      Restructuring - no teams in CASL this fall.
   c. Coaching Vouchers/Coupons (Tabled at last meeting)
      On going
   d. Revisit Club Passcard (Tabled at last meeting)
      i. Previous proposal:
         - Club Passcard modifications (Add to E.9)
           - Passcards can only be utilized to play up, either a division or an age group
           - Play up a division, ex: division 3 player passcards to a division 1 team
           - Play up an age group, ex: u11 player passcards to a u12 team

      Tabled

4. League Operations Manager Report - Geoff
   -Registration - Ongoing - things are going smoothly
   -Birth Year change is working out ok - no major issues
   -3 Communities opting into the U7/U8 program - registration will be separate to help better track
   -HSSL is underway - majority of teams have paid -
   S. Horn is pursuing the stragglers and is assisting in handing off to next summer
   -Soccer for beginners is in process
   - Geoff has been approached by GLASRA to present rule changes to CASL coaches via Zoom - 80 attended last year

5. League Administrative Assistant Report - Oscar
   - Provided a written report
   - Has access to all CASL's software and intellectual property alongside Geoff
   - Made contact with the city of Lansing and found interest in another Beacon field

a. Social media channels/Technology Infrastructure
- is working closely with Jennie KJ (our scheduler) in streamlining our IT processes, specifically with scheduling
- provided in-depth infographics that will help guide CASL investment and decision making
- Is looking to utilize Facebook and Instagram more and towards their target audience.
- Is looking at ways to encourage content from communities

b. TOPSoccer planning
-has visited two different programs in the past couple of months to see how they work function/flow
- has provided a timeline in implementing a TOP soccer program he would like to see CASL consider
- Has provided a detailed plan on how, when and where to implement along with a proposed budget (see addendum/attachment)
- Nathan T motioned to approve $1500 esatplish the TOP soccer pilot program w/ CASL
Seconded by Garth H.
Passed via unanimous consent

6. Officer Reports
   a. President - Kellie
      i. No updates; not in attendance.
   b. Vice President - Mike
   c. Treasurer - Danielle
      -waiting for access to our Pillar accounts
      - approximately 8 outstanding invoice for spring of 26 registration fees -
      -Huntington
      Savings $21,291
      Checking $85,421
      - MSUFCU/Pillar
      Saving $2006
      Checking $134,850
   d. Scheduler - Jennie
      i. Scheduling recap report
      - **Provided a detailed report on spring 2026 games schedules and re-schedules**
      - **Recurring issues with communities not checking with community reps on field availability**
      - **Looking at ways to improve game cancellation format**
      - **Provided detailed information on online game change request form**

7. Committee Reports
   a. Complaints Chief - Dan
      - **Still working on a few from the spring of 2026**
      - **Provided stats surrounding incident reports, ref reports appeals**

- **Will be working with Oscar on revamping the complaints process**

b. Divisioning - Jennie

- **Meeting has been sent and reminders/RSVP's**

c. Nominating Committee - Mike

Nothing to report

d. Performance Evaluations - Kellie
    i. No updates; need to schedule a meeting with the committee.

e. Website/IT - Oscar

f. Facility - Steve T

- **Steve Torok motioned to secure up to $20,000 to secure Matrix to do our plan and review for the boiler system controls**
- **Seconded by Nathan Tykocki**
  Motion Passes via unanimous consent

8. New Business
    a. **No new business**
9. Next Board Meeting Date: **8-9-26 @ 7Pm**
   Steve Torok Motions to adjourn
   Danielle Murray seconded
   Motion Passes via unanimous consent

   Motion adjourned at 9:21pm

In attendance: Mike Shipley, Natan Tykocki, Jennie Kahn Jaques, Garth Hooper, Chris Elliot, Will Lovett, Liz Davis, Geoff Heyd, Oscar Castanada, Danielle Murphy, Dan Moreno, Anthony Edwards