Capital Area Soccer League

Board of Directors Meeting Minutes

(08/09/26)

1. Call to Order
   7:01 PM

2. Approval of Minutes
   Motion to approve by Nathan
   2nd by Garth
   Motion passes by unanimous consent
3. Old Business
   a. Coaching Vouchers/Coupons
      Ongoing discussion with MSYSA
      Geoff still working on it
4. League Operations Manager Report - Geoff
   a. Legal issue update
      Motion made by Nathan T to go into closed session
      Seconded by Kellie F to go into closed session
      Motion passes by unanimous consent
      Entered into a closed meeting @ 7:11PM
      Motion made to return to open session by Nathan T @ 7:15PM
      Seconded by Danielle M
      Motion passes by unanimous consent
      Brief report on CASL Coaches meeting slight changes based on age groups considered
      Brief report on U7&U8 program
      Brief report on divisioning - large amount of teams dropped after divisioning due to players dropping.

5. League Administrative Assistant Report - Oscar
   a. Update on top soccer plan by Oscar Castanada
      -Brief report on Top Soccer project - (accessible soccer for all ability types)

6. Officer Reports
   a. President - Kellie
      i. No updates
   b. Vice President - Mike
      No updates
   c. Treasurer - Danielle
      Brief report on "on-boarding"
      Huntington
      Savings - $21,345.15
      Checking - $57,279.80

Msufcu (Pillur)
Savings - $2008.00
Checking - $151,411.00

d. Scheduler - Jennie
   - **Brief report on coaches meeting**
   - **Is anticipating roughly 1700 games to schedule**

7. Committee Reports
   a. Complaints Chief - Dan - **N/A**
   b. Divisioning - Jennie **N/A**
   c. Nominating Committee - Mike **N/A**
   d. Performance Evaluations - Kellie - **N/A**
      i. No updates; need to schedule a meeting with the committee.
   e. Website/IT - Oscar **Already reported**
   f. Facility - Steve T
      - **Working on getting 2 additional estimates for the boiler and controls project**
8. New Business
   a. Assigning - Alma Pal Strikers
      i. Tom vs Scott
      Brief discussion on who to use an assignor, Scott or Tom.
      Board believes that using Scott would make things easier, will be pursuing this route.
   b. Medals for 2026 Fall - $4,918.08
      Motion Made to use up to $5000 to cover medals by Steve T
      2nd by Garth Hooper
      Motion Passes by unanimous consent
   c. field sizes/goals for u13 up on 7v7 Rule J-1 clarification
      Motion made by Nathan T to update CASL rules to reflect the tentative rules listed on website and to include U13 into this language.
      2nd by Liz D
      Motion passes by unanimous consent

      Brief discussion about public middle school soccer

9. Next Board Meeting Date: 09/13/26 @ 7pm

Meeting adjourned at 8:27pm
Motion to adjourn by steve torok
Seconded by Nathan T
Motion passes by unanimous consent

In attendance
Oscar Castanada
Geoff Heyde
Garth Hooper

Kellie Flaminio
Jennie Kahn Jaques
Danielle Murphy
Liz Davis
Geoff Heyde
Steve Torok
Wilbur Lovett
Chris Elliott
Nathan Tykocki

