Capital Area Soccer League

Board of Directors Meeting Minutes

(09/13/26)

1. Call to Order
   Called to order at 7:01pm
2. Approval of Minutes
   Motion made to approve by Nate T
   Seconded by Steve T
   Motion passes unanimously
3. Old Business
   a. Coaching Vouchers/Coupons

4. League Operations Manager Report - Geoff

   $50 late player registration fee has been implemented
   Lots of game changes ($650 worth to this point)

5. League Administrative Assistant Report - Oscar
   Will be stream lining the CASL Facebook accounts
   Will be training some coaches for TOP Soccer Nov 14th at 2pm
   Will be working with scheduler and complaints director to help explore streamlining their processes
   Will be exploring and working towards a grant to put in another beacon field
   Motion made by Danielle M to apply for the move fund
   Seconded by Nathan T
   Motion passes unanimously

6. Officer Reports
   a. President - Kellie
      Nothing to report
   b. Vice President - Mike
      Nothing to report
   c. Treasurer - Danielle
      103 applied for financial aid ($7125)
      Huntington
      Business 44532.83
      IMMA 21395.71
      MsuFCU (Pillar)
      Savings $2010.33
      Checking/business $159,437.82
   d. Scheduler - Jennie
      Brief update on game reschedules and making sure folks are paying their game request

7. Committee Reports
    a. Complaints Chief - Dan -
    Wrapped up the open ended complaints from last fall plus appeals
    A few complaints came in over the opening weekend.
    Working with Oscar and Geoff on streamlining the format
    b. Divisioning - Jennie
    Nothing to report
    c. Nominating Committee - Mike
    Nothing to report
    d. Performance Evaluations - Kellie -
    Will be meeting this month to start the process
    e. Website/IT - Oscar

    f. Facility - Steve T
    Will be looking into a larger dehumidifier
    Need to order 2 8" paper towel dispensers
    Geoff to get quotes on turf

8. New Business
    a. Add to Rule G.3.3
        i. Clarify which team do coaches serve suspensions with
        ii. Suggestion:
        G.3.3 Players must serve suspensions with their primary team, even if the incident occurred while they were Club Passcarding to another team. If the suspension extends past the season, they must serve the remainder of the suspension the following season with their primary team.
        G.3.4 Coaches must serve suspensions with the team they were coaching when they received the suspension. If the suspension extends past the season, the Coach must serve the remainder of the suspension starting with the first game they coach and continuing with every game they coach regardless of the team involved until the complete suspension is served.

    Motion made by Dan Moreno to accept the suggested rule as stated (G.3.3 and G.3.4
    Motion seconded by Garth Hooper
    Motion passes unanimously
    b. Switch to ADP payroll processing
        i. ADP $67.06 processing per payroll
        ii. Paychex Flex (current) $87.37
    Motion made by Dan Moreno to switch ADP for payroll
    Seconded by Kellie Flaminio
    Motion passes unanimously
    c. Add to Late player addition

i. Add to CASL Rules E.4. Once rosters are locked, requests to move players between team rosters can also be submitted through the form for the $50 fee.

Motion made by Steve Torok to accept the add rules to CASL E.4 as stated above to
Seconded by Nathan T
Motion passes unanimously
Motion made to amend the rule to start in the spring of 2027 by Nathan T
Seconded by Garth Hooper
Motion passes unanimously

Next Board Meeting Date: 10/11/26 @
Motion to adjourn by Dan Moreno
Seconded by Kellie F
Motion passes via unanimous consent
Meeting adjourned at 8:34

In attendance

Steve Torok
Geoff Heyd
Oscar Castanada,
Garth Hooper
Nathan T
Kellie Flaminio
Jennie Kahn Jaques
Danielle Murphy
Mike Shipley
Chris Elliot
Danny Moreno
Liz Davis