

CASL AGM Meeting
June 13th 2011

Attendees: Oscar Castaneda, Dean Garza, Heather Johnson, Geoff Ehnis-Clark, Sergio Keck, Steve Bachelder, Fran Bergstrom, Matt Williams, Matt Boersma and E. Director Scott Dane

I. Call to Order by Oscar Castaneda at 6:40 pm

II. Roll Call: Bath-not present, County Western(Jackson)-not present, DeWitt-present, East Lansing-present, Charlotte-not present, Eaton Rapids-present, Fowlerville-not present, Grand Ledge-not present, Holt-not present, Jackson-not present, North Western(Jackson)-not present, Lansing-present, Leslie-not present, Mason-present, Okemos-not present, Olivet-not present, Ovid Elsie-not present, Perry-not present, Sleepy Hollow-not present, Springport- not present, St. Johns-present, Waverly-not present, Williamston-present.

III. Bylaw Proposal

Attendance policy for the Board of Directors, Ballot contains the proposed rule change. Vote taken and proposal passed.

O. Castaneda has two proposal to add.

1. Change the size of the CASL Board. The reason for a smaller board is trouble filling Board positions and lack of community representative participation.

A question was raised on why you would want to short the Board. CASL has 14 communities with 10 or more teams. A suggestion was made for larger communities to send a representative to the meetings. Vote taken and proposal did not pass

2. Board members can not earn more than 50% of their income from soccer. The proposal would prevent a Board member from voting on issues that would benefit their interests.

Vote taken and proposal passed

IV. Board of Directors Elections- Six seats are open with four returning candidates. Matt Boersma from Eaton Rapid has asked to be a write in.
Five of the six position have been filled.

V. Meeting adjourned at 7:06 pm