

CASL Board of Directors Meeting
Monday April 11th 2011, Manly Miles Building

Meeting convened 8:07 pm.

Attendees: Board members, Oscar Castaneda, Jo McCreery, Andy Brogan, Heather Johnson, Brian Frawley, Geoff Ehnis-Clark, Dean Garza, Jorge Gomez, Steve Bachelder, Fran Bergstrom. Guests, Todd Taylor from Poison SC, Chris Hocquard and Chad Merrick from Grand Ledge.

I. Review of Minutes, motion to approve by A. Brogan, 2nd by H. Johnson. All in favor.

II. Additions or Deletions from the Agenda-none

III. New Business

- a. Request from Todd Taylor Pm Poison, to allow two U11 girls to play up on U14 team. They played with the team last fall and parents are allowing the girls to play up. Motion by B. Frawley to allow the U11's to play in U14 with written permission from parents and approval from State if needed, 2nd by A. Brogan. All in favor.
- b. Lansing Soccer Club request-not present.
- c. Request from Grand Ledge's Chris Hocquard and Chad Merrick to allow a U14 boy to play on the U19 team. He has played four years with the Chill and is able to play at the U19 level. Motion by S. Bachelder to allow the request, 2nd by A Brogan. All in favor.
- d. Fowlerville requesting by phone to allow a U12 boy to play up on the U14 team. Motion by J. McCreery to allow request with a permission letter from parents, 2nd by H. Johnson. All in favor.
- e. Holt U13 boys coach requesting that his U11 son play on his team. Motion by J. McCreery to allow request, 2nd by S. Bachelder. All in favor.

IV. President's and XI. Scheduler's report- Scheduling went well this year, only 20% of games had to be reschedule. GLASRA is starting a program to check on referees. They will be paying experienced refs to watch games in all age groups to evaluate.

Ken Hope Complex scheduled games have dropped from 65 in the fall to 29 this spring.

Asked if there should be an attendance requirement in the bylaws, concerned with Sergio's recent absences, we need to have Lansing represented at the Board meetings. It was suggested that Sergio could send someone in his place.

V. Vice President's Report- no report but will draft a proposed amendment on a policy for attendance and have it at the next meeting.

VI. Treasurer's Report-Financial aid requests went out today. There was \$3773 requested in aid, the majority going to Lansing at \$1600 and then Grand Ledge at \$645. Total is well below compared to other seasons,. Financial aid money comes out of the CASL tournament money.

VII. Registrar's Report-Having troubles with player registrations this season. Many are posting into the wrong season.

Oscar asked if accounting is keeping up with our financials. Is the company we use worth the \$400 spent every month, should we bring an accountant in or would it run smoother with another accounting program. Jo thought the company was providing the service we paid for.

VIII. Complaints Director's Report-none

IX. Field Director's Report- none, A new field was added in Jackson, it was suggested to post each communities fields on the website.

X. Statistician's Report- On 4/23 J. McCreery will get with H. Johnson and Abby to go over statistician's job.

XII. Risk Manager's Report-none

XIII. Executive Director's Report-by phone

Budget-Proposed budget was handed out, not a lot of changes from previous year. Will go over it at next meeting.
2011 AGM - June 13, any proposed changes to the bylaws have to be submitted 6 weeks before the AGM meeting for review.

Sports Magazine-Will send an email out to Community reps with info on placing adds.

XIV. Round Table-It was asked what communities charged for Club fees, Holt is at \$135, Okemos \$65, E Lansing \$175 no uniform, St. Johns \$20 no uniform, ref fees, CASL fees, \$160 or \$120 no uniform Community not recorded(ER?)

XV. Next Meeting-May 9th 8:00 pm at Manly Miles

Motion to adjourn at 9:35 pm by J. McCreery, 2nd by S. Bachelder

Submitted by Secretary, F. Bergstrom