

**CASL Board of Directors Meeting  
Monday, June 13<sup>th</sup> 2011, Manly Miles Building**

Meeting convened 7:10 pm

Attendees: Oscar Castaneda, Dean Garza, Geoff Ehnis-Clark, Heather Johnson, Fran Bergstrom, Steve Bachelder, Sergio Keck, Matt Williams, Matt Boersma

**I. Election of Officers**

a. President-Oscar Castaneda, b. Vice President-Geoff Ehnis-Clark, c. Secretary-Fran Bergstrom, d. Treasurer-Jo McCreery, e. Registrar-Heather Johnson, f. Risk Manager-position eliminated, g. Scheduler-Oscar Castaneda, h. Statistician-position eliminated, i. Complaints Director-Jorge Gomez, j. Fields Coordinator-Dean Garza, k. Other(Members at Large)Sergio Keck, Steve Bachelder, Matt Boersma, Brian Frawley.

Motion by S. Bachelder to accept the nominations, 2<sup>nd</sup> by H. Johnson. All in favor.

II. Approval of May Minutes-Motion to approve with spelling corrections by G. Ehnis-Clark, 2<sup>nd</sup> by S. Bachelder. All in favor.

**III. Reports**

President, O. Castaneda-158 games were rescheduled this year due to the weather, a record for CASL.

The Michigan Developmental Soccer League(TNT league) has asked MSYSA to open the age brackets and extend their geographical size. MSYSA agreed and the league extends to 696, north to 69 and south to 94.

There will be a change in the fall on the poaching rules. Next year, clubs will not be allowed to do pre-tryout camps.

No other reports.

**IV. Executive Director's Report**

a. Discipline and Appeals Committee-The committee was formed due to two incidents with coaches.

The committee is made up of Board members, J. Gomez, O. Castaneda, S. Dane, Dean Garza, Fran Bergstrom and non Board members Tina Houghton, Chris Marroquin, and Tom Regan. J. Gomez has formed a Hearing Board to discuss the incidents. Members of the Hearing board are J. Gomez, O. Castaneda, S. Dane, T. Houghton, C. Marroquin, T. Regan.

The hearing Board had a meeting on June 8<sup>th</sup>. The first incident discussed was DeWitt U9G game. The assistant coach was given a red card and left the game but returned after the game ended and was arguing with the opposing teams parents. GLASRA supplied a report. The assistant coach, Mr. Martiny did not serve a one game suspension after the red card. The Committee decided on a four game suspension, \$63 fine and one year probation for Mr. Martiny. Also a one year probation for Coach Umpstead for allowing his assistant to come to the next game. Motion to approve the committees recommendations by S. Bachelder, 2<sup>nd</sup> by H. Johnson. All in favor.

The second incident discussed was a Mason U14 boys game. Mason Coach Scott Russ received a Red Card at the end of a game, approached the ref and there was an accusation of a punch thrown. The Ref filed an assault report with MSYSA. The committee did not decide if a punch was thrown and would wait on the MSYSA ruling. Until then the coach will be suspended until the situation is resolved and a \$25 fine given for the red card.

Motion to approve indefinite suspension of Scott Russ by G. Ehnis-Clark, 2<sup>nd</sup> by ?. All in favor, 2 abstentions.

Motion to approve D and A committee for one year by S. Bachelder, 2<sup>nd</sup> by G. Ehnis-Clark. All in favor.

b. Budget- Final budget will not be approved until all the financials are finished and approved at the July Board meeting. The accountant will be at the July board meeting.

c. Camps Emails- Scott sent out emails with camp information for Chill, Soccer Zone, TNT and MSU.

d. Fall 2011 Registration-player registration opens up July 1<sup>st</sup>, Team registration deadline July 15<sup>th</sup>.

e. CAC 2011- Dates set for Sept 18<sup>th</sup> and 19<sup>th</sup>, team registration will only have one child's name on it.

f. Kick for the House- Scott is doing a charity soccer game on June 25<sup>th</sup>, 4:00 pm at the Grand Ledge High School soccer field. Former MSU Football and Basketball players are participating. Admission is \$5, profits go to the Ronald McDonald House.

Round Table- Holts 4v4 tournament is June 25<sup>th</sup>

V. Next Meeting-July 10<sup>th</sup>. CASL offices at 7:00 pm

Motion to adjourn by S. Bachelder, 2<sup>nd</sup> by H. Johnson

Submitted by Secretary, F. Bergstrom