

**CASL Board of Directors Meeting
Monday May 9th 2011, Manly Miles Building**

Meeting convened 8:05 pm

Attendees: Oscar Castaneda, Jo McCreery, Andy Brogan, Geoff Ehnis-Clark, Dean Garza, Heather Johnson, Brian Frawley, Sergio Keck, Fran Bergstrom and E. Director Scott Dane

I. Review of Minutes, motion to approve by G. Ehnis-Clark, 2nd by H. Johnson. All in favor.

II. Additions and Deletions to Agenda, none

III. New Business-none

IV. President's and XI. Scheduler's report- 50 games have to be reschedule due to the rain. Last date to reschedule is June 17th. To reschedule games email Oscar with the game #, old date and new date with a CC to the other team's coach. There needs to be a protocol for cancelling games for the Meridian fields so referees can be notified of cancellations. The referee assessors program is going well. There has been a few complaints this week about coaches, refs and parents. Oscar applied for a Michigan for Minorities grant and received \$25,000.

V. Vice President's report-Will put together an attendance policy proposal. Proposed changes for rule G4. Team Bench. The rule is taken from the premier rule and is not written in soccer terms. Current and proposed rule change is attached to Agenda. Motion to accept rule change by G. Ehnis-Clark, 2nd by J. McCreery. All in favor.

VI. Treasurer's report-CASL Financial Statements and 2011/12 Proposed Budget were handed out. There was a correction on the office expenses, the amount was shown as \$3691, the correct amount is \$126. A payment was made of \$3600 that should have been \$36.01.

Financial aid totaled \$3550 for the spring. It was suggested that CASL email the clubs when a scholarship is approved and the money is sent to the club.

It was asked if we have another payment to E7, we are showing \$5000 to the good. Still waiting on spring payment, may owe \$2500 to \$3000. MSYSA finalized payment is ready. Have not been billed for ref uniforms from Back of The Net(\$2500)

It was asked what the \$138,089 net income number means on the Profit & Loss Budget. The April, 10 month ended shows \$21,929 as net income. Budget has \$116,160 recorded as net income loss. Both totaled equals the \$138,089 net income. The income loss appears to be a mistake. It was asked if we could invite the CPA to a meeting to better explain the budget.

The Trend Analysis doesn't reflect some of the expenses and revenue for the CASL fiscal year. It would be better to have the CASL end of year numbers in July. It was suggested that the CPA come to the July meeting to go over the financials

It was asked if we could get the budget approved on a monthly basis and provide a monthly ledger at the board meetings. J. McCreery will have copy of the monthly ledger available at the Board meetings.

VII. Registrar's report-We are up in numbers, will have exact numbers soon. LSC still owes for the spring. Hope Field bills will be sent to teams. Teams using Hope /ELSC for home games will be billed for 3 games, cost is \$45 a field, \$55 at ELSC with lights.

VIII. Complaint's Director, IX. Field Director's, X. Statistician's, XII. Risk Manager's Reports- No reports

XIII. Executive Director's Report

a. 2011 AGM June 13- Notices went out, 2nd notices on May 16th with by laws proposals and agenda, may send out a post card reminder a week before the meeting. 6 Board positions open 2 are returning. Asked if the Board could have 12/13 members and a minimum of 7.

b. 4v4 and Tryout Calendar-Posted 4v4 on the website would like to do a tryout page, Clubs can submit as much tryout info as they want.

c. Sports Magazine-Soccer edition almost done. For CASL add, had club logos put on for clubs that did not reply with advertising info and sent what info the clubs emailed. They are having a contest for the best photo submitted.

d. Budget-A few changes were made to this years proposed budget. Paid GLASRA \$10,711(projected\$11,000) proposed the same amount. We can absorb the MSYSA player increase. Surplus of expenses were 8%, projected \$11,000. It was suggested to raise the Statisticians fee from \$700 to \$1300. It was asked what the \$2500 field grants were, they are the up to \$500 grants communities can ask for per year. The \$1500 one time grant came from the CAC profits. Line item E&O(Proposed \$2400) covers all Board members if you are traveling for CASL. It was recommended to raise the amount by \$1000 to cover general liability. Insurance was added to proposed Budget for the Executive Director(\$2400), insurance was previously paid for through Soccer Zone and CASL

reimbursed. A. Brogan made a motion that CASL pay for the ED insurance, 2nd by S. Keck. All in favor.
I was suggested that the budgeted ED income be lowered since a portion of it is paid with the CAC profits.
It was discussed that CASL should look into raising the player fees for 2012-13 to reflect the increase from MSYSA. In the long term it would be better to cover the MSYSA increase than absorb the expense every year.

XIV. Round Table. Williamston Soccer Club is paying a large sum of money to insure their players, D. Garza asked for suggestions. CASL covers all registered player up to tryouts. Eastside players can be covered through the State at \$6.00 a player. Insurance payments can be added to the player registrations.

XV. Next meeting-AGM June 13th 6:30 pm at Manly Miles Building.

Motion to adjourn at 9:35 pm

Submitted by Secretary, F. Bergstrom