

CASL Board of Directors Meeting Monday March 14th 2011, Radisson Hotel

Meeting convened 5:30 pm.

Attendees: Board members, Oscar Castaneda, Geoff Ehnis-Clark, Jo McCreery, Lisa Webster, Heather Johnson, Andy Brogan, Dean Garza, Jorge Gomez, Sergio Keck, Steve Bachelder, Fran Bergstrom, E. Director Scott Dane. Guests, Alan Gray and Todd Taylor of Poison SC, Matt Willsey from Leslie, Matt Williams from DeWitt.

I. Review of minutes, motion to approve by S. Bachelder, 2nd by H. Johnson. All in favor.

II. Addition or Deletion from agenda-New business a. Poison SC request, b. Leslie request, c. Dewitt request, d. Eaton Rapids request, e. Mason request

III. New Business

a. Poison U14 girls requesting to waive the 51% rule(5-U12, 3-U13, 6-U14) and allow 5 U12 girls to play up in U14. They have no U12 or U13 team. The 5 U12 player have permission letters from parents. Motion by J. McCreery to approve both request, 2nd by S. Bachelder. All in favor.

b. Leslie U14 girls team requesting a U12 player be allowed to play up. U14 team a combination of 7th and 8th graders. U12 player is in 7th grade. Player has a permission letter from parents. Motion by S. Bachelder for U12 to play with U14, 2nd by J. Gomez. All in favor.

c. Matt Williams has no request for Spring. He is asking that the board take into consideration for Fall that a Dewitt U13 team made up of Chill and TNT players be allowed to play in CASL. Dewitt has no U12 or U13 USSF team and many of the girls playing in other clubs want to come back and play with the community team in addition to there club teams. Suggestion was made that they could play in the West Side league or play up an age division. Board will discuss it further before the Fall season.

d. Eaton Rapids U12 boys request to waive the 51% rule, they have 6 U11 players and 4 U12 players. Also requesting that a U8 boy be allowed to play up on U10, has a permission letter from parents. Motion by S. Bachelder to allow the requests, 2nd by A. Brogan. All in favor.

e. Mason U16 boys requesting that 3 Dansville U14 players be allowed to play up in U16. They have played with the U16 boys for 2 years. Parents sent permission emails to Scott. Motion by J. Gomez to allow the request, 2nd by H. Johnson. All in favor with S. Bachelder abstaining.

IV. President's Report-Oscar attended the AGM(Annual General Meeting) for MSYSA on Sat 3/12. Vote was taken on a proposal to raise registration fees for players and coaches. The proposal passed with 79 yes votes and 5 no. Fees will be raised to \$11 per player and coach. That will be a increase of \$7400 for CASL.

There was a discussion at the meeting about MSYSA building a state soccer complex, the project was tabled.

John Hall from the West district was appointed to head Soccer Across America. The group brings soccer to communities without the means to fund soccer.

Tom Tuggle is resigning from the CASL board. Oscar asked if someone could take over the financial committee. D. Garza volunteered and ask to get the budgets from the last couple of years.

V. Vice President's Report-none

VI. Treasurer's Report-Statements were handed out. The report doesn't reflect income from registration fees for spring.

Once payments are in and MSYSA is paid we will have a better idea of were we are financially.

Scholarship information due soon, by the end of the month. Okemos and Williamston requested info for fall and spring.

VII. Registrar's Report, VIII. Complaints Director's Report, IX. Field Director's Report, X. Statistician's Report, XII. Risk Manager's Report-none

XI. Scheduler's Report-Remind coaches not to take the Master game schedules.

XIII. Executive Director's Report

a. CASL Clubs meeting- not many attended. Discussion on promoting community 4v4 tournaments. The idea was to turn them into a series to earn points toward prizes. Each community would donate toward trophies/prizes. Teams would have to attend 3 tournaments to participate.

b. Sport Magazine-Add in magazine will be discounted to \$750 for CASL. Communities can reserve a 2' x 2' add space promoting there club. Club info needs to be into Scott in the next couple of weeks. Motion by S. Bachelder to place and add in the magazine, 2nd by L. Webster. All in favor.

XIV. Round table-none

XV. Next meeting, Scott will email out the date.

Motion to adjourn at 6:25 by S. Bachelder, 2nd by L Webster.

Submitted by Secretary F. Bergstrom