

CASL BOARD Meeting Minutes for October 11<sup>th</sup>, 2009. 8pm. Manly Miles Bldg.

Present: Jo, Oscar, Larry, Heather, Sergio, Jorge, Andy, Steve and Scott...Brian (8:20). Guests—Dan Raben, Brian Frawley (EL Soccer Club VP).

Convene 8:09pm...Review minutes of Sept 13<sup>th</sup>, 2009 meeting...Please make correction – Andy not present. Motion to approve (with correction) Jorge. 2<sup>nd</sup> Sergio. Approved.

New Business:

Brian Frawley reports that the Fowlerville U12 boys Asst. Coach encouraging violent and dangerous play in game with East Lansing. Instructing players to “elbow them in the face”. East Lansing club requests that coach be identified, sanctioned, and suspended by CASL. Motion to suspend Fowlerville U12B asst. coach from all CASL activities including games, practices, and other team activities until he appears before the CASL board or files an appeal and it has been reviewed (Andy). 2<sup>nd</sup> Jo. Approved (Brian abstains).

Directors Reports:

Oscar reports an increase in poor sportsmanship reports from CASL games. Discussion of profanity, violent, and dangerous play. Oscar will email reporting coaches and let them know that GLASRA will be instructed to strictly enforce the rules of the game. Sergio reports that the 30mile radius may need review. Also, community definition needs review. Reports that bylaw changes from annual meeting are not yet reflected in CASL rules. Motion to change wording in rules to be consistent with bylaws (Steve). 2<sup>nd</sup> Andy. Approved. Jo distributes CAC and CASL budget materials for review. A \$70-\$80K surplus is apparent. Recommends a finance committee be formed to review CASL finances. A budget committee will be formed and led by Jo. Jorge reports that complaints include bad referee calls, lack of playing time complaints from 2 parents, and a coach requesting a red card appeal are being reviewed. No reports from fields, risk management, or registrar directors.

Executive Directors Report:

CAC Review: had 292 teams, 30k to 40k in profit, minor problems, overall very successful.

CASL Gazette: 2<sup>nd</sup> edition by the end of the week. MSYSA Coaching Director Bryan Thorp will contribute.

CASL demographics study/market research will be emailed to board members for input and review. Please direct any questions to Scott.

Guest report: Dan Raben reports that MSYSA has voted to change tryout rules to 2<sup>nd</sup> Saturday in June as the earliest date to hold tryouts.

Next meeting scheduled for November 8<sup>th</sup>, at 7pm. At Manly Miles bldg.

Motion to adjourn by Steve. 2<sup>nd</sup> Jo. Approved.