

CASL Board of Directors Meeting
Sunday Feb 15th 2011, Manly Miles Building

Meeting convened 7:06 pm

Attendees: Oscar Castaneda, Geoff Ehnis-Clark, Jo McCreery, Lisa Webster, Heather Johnson, Steve Bachelder, Fran Bergstrom, E. Director Scott Dane

I. Review of minutes, Motion to approve by S. Bachelder with corrections-change right to write and add S. Bachelder to the attendees. 2nd by L. Webster. All in Favor

II. Additions or Deletions- none

III. New Business-none

IV. President's report-Wanted to discuss the attendance at Board meetings. Should bylaws be change to have bimonthly meeting in order to improve attendance, looking for options. Also, request that the board members email whether they will be attending or not.

a. West District Meeting-The annual MSYSA meeting is 3/12, every one is welcome to come. Our region director will be running for Secretary. New rule change for candidates running for executive board positions, they cannot earn more that 50% of there income from soccer and be involved with a club. It is being recommended that every one(leagues) switch to Got Soccer. Dates to start tryouts are the third Sat of June. MSYSA will be eliminating it's fees for guest players, dual roster, etc. In order to cover the loss of fees, MSYSA will be voting on raising registration fees, \$6.25 per coach \$8.75 per player, \$11.00 for both. That would be in increase of \$7400 for CASL. Increase must be approved at MSYSA annual meeting. If it passes, we(CASL) may have to raise player fees to cover the cost. Motion by S. Bachelder that Oscar(CASL rep) vote against fee increase 2nd by L. Webster. All in favor.

V. Vice President's report-inquiring when the next D license coarse will be held in Lansing. The weekends of the 1st, and 9th of April at LISA north.

VI. Treasurer's report-emailed the Dec financial statement. It was asked if a projection can be made on what CASL made this year. It can be done in March after the spring payments are received. Scholarships need to be in my March 1st. Will have a report at the March meeting of outstanding field use fees. Need to set a deadline for payment, games will not be scheduled for teams until they are paid. Also a report on unpaid players fees will be done for the March meeting, If a player hasn't paid by the first game they can not participate.

Community reps who want to view payment ledgers have to change to the spring season under Set Up on your Club Admin page.

VII. Registrar's report- no report

VIII. Complaints Director's report- no report

IX. Field Director's report- no report

X. Statistician's report- no report

XI. Scheduler's report-Make sure to include conflict in team application. We will be losing one weekend of scheduling due to Easter.

XII. Risk Manager's report- If coaches are having trouble getting their RM card, call Scott directly. New coaches need to get a user name and password from Scott to log in to Got Soccer.

XIII. Executive Director's report

a. CASL spring registration, Feb 15 for teams, March 1st for players. CASL coaches meeting suggested for Wed 3/16 at Radisson, Board meeting at 5:30, U9-12 at 6:30 and U13-19 at 7:30. If teams need waivers email Scott the info. Will confirm date with email.

b. Capital Area Classic date set for Sept 17-18 2011.

c. CASL clubs meeting-Scheduled for Feb 17th at Jimmy's pub, 7:00. Scott will take notes at the meeting.

d. Sports Magazine- April will be the soccer addition, Proposing CASL do an advertisement and have area clubs info put on it, the cost will be negotiable. It can be finalized in March.

e. MSU community visits for Spring 2011- still in communication with MSU women's soccer to hold clinics. Scott will email possible dates to communities.

f. MSYSA Fee Increases- Discussed during presidents report. Tom Farrow is the new executive director for Michigan.

XIV. Round table-Mason wants to combine all the soccer groups into one. S. Bachelder asked group for input. G. Ehnis-Clark, East Lansing soccer club , offered to share info about his club.

XV. Next Meeting- March 16th, board meeting, 5:30 and CASL coaches meeting starting at 6:30, location-Radisson, will send email to confirm date.

Motion to adjourn at 8:14 pm by S. Bachelder, 2nd by L. Webster.

Submitted by Secretary, F. Bergstrom