

Convene at 8:32pm.

Present: Pat, Jo, Heather, Lisa, Jorge, Brian, Tom, Dean, Steve, Oscar, Scott. Guests—Dan R. Mark F.

Add Soccer Zone discussion to agenda as first item. Soccer Zone has approached CASL regarding our relationship with them, what we can mutually do for each other, and how to proceed. Questions posed regarding such items as—Do we want office space there? Do we want them to process payroll and provide insurance for the CASL executive director position? What can they do to help CASL? Etc. etc. More review, an improved “contract”, and further discussions are needed. Will review again at future meeting(s).

Review minutes of July 12th and August 12th. Motion to approve Lisa. 2nd Dean. Approved.

New Business:

Sleepy Hollow request: would like 2 year (up) waiver for a U11 player to play U13. Motion to approve (with letter on file) by Jo, 2nd Heather. Approved.

Lansing Soccer Club requests: would like 4 waivers for 2 year (up) players. U14 boys for a U12 player, U9 girls for (2) U7 players, and U12 girls for a U10 player. Motion to approve (with letter on file) by Jo, 2nd Heather. Approved.

Directors Reports: No reports from the President, Vice President, Complaints, Risk Manager, Registrar, Statistician, or Scheduler. Fields Director reports that all known fields are insured and requests help from board members and community coordinators in identifying game, practice, or other fields utilized by CASL teams that may not yet be covered. Treasurer reports that July and August financials are being distributed for review and discussion (or were emailed in advance of this meeting). Discussion, questions, and review of reports. Treasurer reports that accounting firm is helping in resolving tracking and reporting problems. Also, [REDACTED] has a new repayment plan in place (owes \$3500). Further—financial aid requests for \$5800 have been filled so far with around \$1000 pending (East Lansing and Grand Ledge requests are being held until they pay their outstanding balances).

Executive Director report: Capital Area Classic update: 291 teams registered so far, needs U14 girls teams, schedules are out for 478 games at 7 locations (32 fields). 70 teams pre registered and registration for the remainder will be Friday from 3 to 9pm at Soccer Zone. Need volunteers Thursday night after 8pm at Soccer Zone for setup and Friday 3 to 9pm for registration. Also, volunteers are always needed all weekend long at every location. Trying to find trainers for sites over the weekend as well. CA United outstanding balance letters: Response from certified letter mailing was over \$2700 collected with about \$5000 outstanding still. CASL Gazette: The first CASL Gazette went well with a good response from the communities. The next Gazette will be an “E” Gazette.

Next CASL Board meeting is set for October 11th, 2009 at 8:00pm. at Manly Miles bldg.

Motion to adjourn by Lisa, 2nd Pat. Approved.