



Board of Director's Meeting Minutes
 April 6, 2020
 6:00 pm
 Location: Zoom Video Conference

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Matt Herek	President	Yes
Jay Gonnam	Vice President	Yes
Lindsay Frounfelkner	Vice President	Yes
Brandon Knop	Secretary	Yes
Michael Rice	Treasurer	Yes
Christina Federighi	Director at Large	No
Matthew Graham	Director at Large	Yes
Paul Johnson	Director at Large	Yes
Myles Lawter	Director at Large	Yes
Chris Rinere	Director at Large	Yes
Zack Zusag	Director at Large	Yes

Call to Order

PRIOR MEETINGS:

1. Approval of Agenda:
 - a. **Approved.**
2. Approval of Minutes (March 11, 2020 and March 16, 2020):
 - a. **Approved.**

STATUS OF UPCOMING SPORTS:

1. Open Soccer
 - a. May 9th, 16th and 23rd is reserved at the center if we are able to play to complete the indoor season. Status of playoffs is TBD.

- b. May 30 is the current projected start date for outdoor. We will need to confirm park availability.
 - c. The Center on Halsted appears to be willing to give the soccer league credit for next year for the unused time.
 - d. Pride on the Pitch will likely be moved to Market Days weekend.
2. Open Flag Football
- a. Spring season was originally planned for April 25 to June 6. The board met last week and determined that May 30 will be the tentative start date. Playoffs would be June 20.
 - b. If the season is delayed past June 6, the football board will likely recommend shutting down the spring season.
 - c. Pride Bowl has been moved as well.
 - d. If spring season is cancelled, the league will look to do summer scrimmages or other field activities.
3. Open Sunday Softball
- a. The softball board met last week and have been providing updates to the team captains via their weekly newsletter.
 - b. They had hoped to start May 10, but are now pushing to June 7 as the start date. If things start then, we can still play a condensed season with some teams playing 3 games a Sunday (with no more than 2 back-to-back). Rain days would be eliminated.
 - c. Sponsors have been notified that there will be no sponsor fees this year. Player fees have also been reduced.
 - d. The first annual pride softball tournament has also been delayed until 2021.
4. Women's Softball
- a. The women's softball board is hoping to start things on May 18.
 - b. Early bird registration has been extended in the meantime. The board believes they need to start by July in order to have a sufficient season, as long as they could get their permits extended through August. They would need to determine a start date by late May at the latest to complete planning.

OFFICER/COMMITTEE REPORTS:

- 1. President
 - a. Review about status of upcoming sports & expectations
- 2. Treasurer
 - a. The financial assistance fund received \$10,500 pledged, with \$500 yet to be collected.
 - b. Most sports' budgets are up to date with spending—open dodgeball and women's dodgeball still need to pay their referees.
 - c. Pride tournament has been refunded back to players.
 - d. CMSA has applied for federal SBA disaster relief, up to \$10,000.
 - e. We have applied for a waiver of our annual audit, but this is currently on hold.
- 3. Vice President – Athletics (Marketing Committee)
 - a. Softball and football have their permits done (for their original dates).

- b. Ultimate's permits have also been approved. Beach volleyball and outdoor soccer permits are currently on hold, as well as the badminton permits for the Armory.
 - c. Spring kickball has been cancelled. A new season will take place in August.
 - d. The Chicago Parks will be providing CMSA an approximate \$4,750 credit for unused park time due to COVID (as of now).
 - e. On the Marketing Front, "Takeover Tuesday" began just before the shutdowns, but have been delayed for COVID.
4. Vice President – Operations (Events Committee)
- a. Annual party was a bit smaller than usual, with 318 CMSA members attending and 59 paid guests. This is about 200 off the normal pace. The total cost of the party was just over \$4,600.
 - b. Lower attendance was likely due to timing of party, beginning of COVID concerns, change in band.
5. Secretary
- a. Website is close to completion – the board is encouraged to provide any additional feedback.
 - b. eSports Committee will work on putting together a tournament while in quarantine.

UNFINISHED BUSINESS:

- 1. eSports – Covered in Secretary report.
- 2. Website – Covered in Secretary report.
- 3. Financial Policy – Refunds
 - a. The board discussed the current plan for refunds for cancelled sports and elected to continue to make decisions on a sport-by-sport basis for the time being.

NEW BUSINESS:

- 1. Keeping Members Engaged
 - a. Discord/eSports engagement while athletes are in quarantine
 - b. Leagues are using social media to stay connected.

Adjourned at 7:33 PM.