



Board of Director's Meeting Minutes
 June 8, 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	Yes
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 (April 27, 2020):
 - a. **Approved.**

PRESENTATION—AMITA HEALTH/RETURN TO PLAY:

1. Representatives of Amita Health explained their recommendations for Return to Play for CMSA.

2. The representatives discussed a handout detailing the individual requirements which is available upon request as an attachment hereto.

REPORTS OF OFFICERS AND COMMITTEES:

1. President
 - a. Nothing to report this meeting, other than Return to Play guidelines discussed above.
2. Treasurer
 - a. CMSA has seen a decrease in income due to lack of participation in sports due to COVID-19, as expected.
 - b. We continue to received funds for our prior legal settlement from a former CMSA volunteer.
 - c. The Hardship Fund remains in process and accepting donations. Payments will begin once sports begin to open.
 - d. A \$1,000 payment has been made to Brave Space Alliance to return the Spynner's donations as determined previously by the board.
 - e. We have received the spring check back from the parks refunding our unused permits.
 - f. An insurance credit of \$3,500 has been applied to all spring leagues, tournaments, softball, and football, because the sports were not operating.
 - g. CMSA requested a waiver of audit from the state of Illinois which has been granted. We used a waiver in 2009/2010 and can receive one every so often, so we should count on doing an audit next year.
 - h. **Motion to approve Treasurer's Report:** Herek motion, Frounfelkner second. Motion passes.
3. Vice President - Athletics
 - a. The parks have refunded our payments for each of the spring sports.
 - b. We are working with the parks to determine what the next steps are for opening.
4. Vice President - Events
 - a. They have switched the locking mechanism at our storage unit. We will work on getting individuals access as needed since there is no longer a combination.
5. Secretary
 - a. Additional updates to the website will be made in the coming weeks.
 - b. The new women's football commissioner has begun onboarding and is starting to get up to speed.

UNFINISHED BUSINESS:

1. Website
 - a. Website is up and running.
 - b. Board will need to consider policies on how to run the website moving forward, including onboarding others with access to update.
2. Hardship Fund
 - a. Remains in process. We will be ready to make distributions shortly after leagues begin registration.
3. Elections

- a. June 23 is the new nomination date and will be handled online.
- b. The board is debating how/when the annual report will be handled (electronic text vs. video).
- c. Election will be July 21, in a method to be determined by the board.
- d. Options are being discussed related to online voting.
- e. The board discussed whether to consider allowing membership from 2019 to vote in the 2020 election, but no motion/vote was held on the matter.

New Business:

1. New Committees
 - a. Startup Committee: Christina, Brandon, Zack, Mike, Matt G.
 - b. Inclusivity/Safe Environment Committee: Chris, Myles, Paul, Jay, Lindsay
 - i. The board discussed ways to improve CMSA's inclusivity and environment, including:
 1. Using third party organizations to help teach/serve as a barometer for progress
 2. Making sure diverse members of CMSA are heard, but ensuring that progress doesn't require that only they help
 - ii. The board also discussed a post from open flag football regarding diversity in the league. The open flag football board will be meeting after the board meeting to discuss this matter further.
2. Pride
 - a. We will circle back on this during our next meeting.

Adjourned at 8:05 PM.