



Board of Director's Meeting Minutes
 August 11th, 2020
 7:00 pm
 Location: Zoom Video Conference

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Lindsay Frounfelkner	President	Yes
Michael Richardson	Vice President	Yes
Chris Rinere	Vice President	Yes
Drew Ladochi	Secretary	Yes
Brandon Knop	Treasurer	Yes
Paul Johnson	Director at Large	Yes
Myles Lawter	Director at Large	No
Kyle Palmer	Director at Large	Yes
Jeremiah Stevens	Director at Large	Yes
Jason Topping	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 (July 6th, 2020):
 - a. **Approved.**

REPORTS OF OFFICERS AND COMMITTEES:

1. President
 - a. Reviewed COVID-19 Questionnaire
 - b. No known issues while utilizing our safety precautions

2. Treasurer
 - a. Beach Volleyball carryover from prior year. The park district took 6-7 months to give the money back in credit. Only a 10% carryover is allowed per policies and procedures. **Motion to approve suspension on 10% carryover limit for beach volleyball since the league did not get to happen this year. Brandon Knop motion, Lindsay Frounfelkner second. Motion passes.**
 - b. US Bank offered for us to have two debit cards to use for purchases on the CMSA account. Treasurer presented that any use of debit card over \$50 would need prior approval and under \$50 would not need prior approval. Current system is to get checks for every purchase that need to be signed by two eligible check signers. This will help streamline some of the expenses. **Motion to approve debit card use for Treasurer with a limit of expenses over \$50 needing prior approval. Jeremiah Stevens motion, Jason Topping second. Motion passes.**
 - c. Treasurer presented budget for 2020-2021 fiscal year. **Motion to approve budget for 2020-2021. Drew Ladochi motion, Lindsay Frounfelkner and Chris Rinere second. Motion passes.**
3. Vice President – Athletics
 - a. Reviewed park district process and current credit balance with park district.
 - b. Encouraged the liaisons to reach out to their sports to introduce themselves.
 - c. Working towards a task force on marketing and sponsors
4. Vice President – Operations
 - a. Presented storage unit remaining balance
 - b. Ideas for ways to engage community and charitable efforts
5. Secretary
 - a. Increase awareness of COVID-19 Guidelines on website by adding a button in the top bar
 - b. Work to create newer CMSA annual survey

SPECIAL BUSINESS:

1. eSports
 - a. League was planned to have in person events starting in September. League had to shift thinking to how to make this work with current COVID-19 restrictions.
 - b. We recognize there is an opportunity to grow this LGBT eSports league.
2. Diversity/Inclusion Committee
 - a. Paul Johnson, Myles Lawter, and Lindsay Frounfelkner met with a group called Praxis to develop a plan for us.
 - b. Praxis has had an influx of companies wanting help and has us on hold to work with us.
3. Social Media
 - a. Paul Johnson, Jason Topping, and Drew Ladochi to collaborate on social media.
 - b. Target our members on what social media they use from feedback in the annual survey that will be coming.

NEW BUSINESS:

1. Strategic Vision

- a. Jeremiah Stevens presented on strategic planning and ideas for CMSA
 - b. Board members will work towards a vision and statement for the league
- 2. Sponsorships
 - a. We have lost some of the larger sponsors in the league.
 - b. Jeremiah Stevens to help lead our efforts on gaining more corporate sponsorships for CMSA.
- 3. Member Engagement
 - a. Start a newsletter to create more communication with members on what is happening in CMSA
 - b. Spent time discussing ideas on member onboarding, potential sports or activities, and collaborating between sports with best practices.

Adjourned at 9:00 PM.