



Board of Director's Meeting Minutes  
 January 27th, 2021  
 7:30 pm  
 Location: Google Meetings

<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	No
Jeremiah Stevens	Director at Large	No
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 (December 14th, 2020):
  - a. **Approved.**

**SPECIAL BUSINESS:**

1. Financial Audit

- a. We have two audits due from 2018 and 2019 that need to be done. Previous treasurer asked if audits could be waived during COVID-19. We were in good standing on the state's website. We received a letter from the state in December stating that the audits could not be waived for COVID-19.
  - b. We will use the same accounting firm from previous audits. Cost is \$10,000.00 for each audit.
2. Treasurer's Report
- a. Balances, income/expenses, and reserves analysis after allocations puts us at \$12,343.61.
  - b. Reserves analysis consists of sports carry over, lawsuit money, hardship fund, and SBA loan.
  - c. Motion to approve treasurer's report by Chris Rinere, Jason Topping second, all in favor. **Motion passes**
3. COVID-19 Updates
- a. Vote to reopen sports
    - i. Partnered with AMITA health to advise on what to do as sports are allowed to resume
    - ii. Josh Dehnke would continue to be our medical coordinator for CMSA with any positive cases that get reported.
    - iii. Sports shifted between risk levels according to the state guidelines. Commissioners would have to create COVID-19 guidelines and budgets prior to any registration happening.
    - iv. Motion to approve a reopen of in person sports by Drew Ladochi, Chris Rinere second, all in favor. **Motion passes**
4. Sports
- a. Basketball – Open – No update
  - b. Basketball – Women's – No update
  - c. Badminton– No update
  - d. Cornhole - Cornhole will complete the delayed fall season from Feb 7 to March 7, 2021.
  - e. Dodgeball – Open – No update
  - f. Dodgeball – Women's – No update
  - g. eSports - League of Legends is hosting a social event on February 4<sup>th</sup>. Currently have six open leagues running at the same time.
  - h. Football – Open - New commissioner Derek Wooten
  - i. Football – Pride Bowl - Matt Herek will inform us of a decision to have a tournament no later than April 1<sup>st</sup>
  - j. Football – Women's – No update
  - k. Pool - New commissioner Mike Rush
  - l. Soccer - New commissioner Chris MacKoul
  - m. Soccer – Pride on the Pitch – No update
  - n. Softball – Open - New commissioner Michael Rice
  - o. Softball – Pride Tournament - Cancelled for 2021
  - p. Softball – Women's – No update
  - q. Ultimate – No update

- r. Table Top - Chess registration has 18 players use chess.com for virtual games. Michael Richardson paid for a \$99 annual registration fee for Chess. We didn't make a budget prior to the league starting. Drew Ladochi motioned to approve a reimbursement for Michael from the main board, Jason Topping second, Michael Richardson abstained, the rest of the board in favor. **Motion passes.** Euchre registration starts February 1<sup>st</sup>. Michael Richardson reached out to all new members to CMSA to welcome them to the organization.
- s. Volleyball – Beach – No update
- t. Volleyball – Open – No update
- u. Volleyball – Women's – No update
- 5. Chicago Park District – Lindsay Frounfelkner
  - a. The rates through 2021 are locked in a contract. We are in the process of negotiating the contract for next year. We are still waiting to hear if we get access to the parks at the lakefront.
- 6. DEI Committee – Michael Richardson
  - a. Working on review of policy and procedure handbook systematically as a group. They are detailing educational paths for the CMSA group on options for the CMSA board to keep our members informed and knowledgeable in embracing diversity. The framework is here and they are almost done.
- 7. Marketing – Chris Rinere
  - a. eSports came up with the idea of using Hootsuite. They are currently using the free version of Hootsuite on Facebook
  - b. Drew Ladochi opposed paying for marketing services. The opinion is that we lack creating content and we want to see review our strategic planning for how we want our marketing to look. We should wait to create content for that then further evaluate.
  - c. Paul Johnson mentioned Hootsuite could be the reward for posting consistent content.

**NEW BUSINESS:**

- 1. Open Forum
  - a. Michael Richardson suggested a content plan/calendar for different days and holidays we can post about on social media. CMSA main page can create the post and encourage other sports to share the content to their pages.
  - b. We are still waiting on news from the Hall of Fame Committee to plan a CMSA Hall of Fame.
- 2. Next Meeting: March 8<sup>th</sup> at 8pm
  - a. Michael Richardson motion to end meeting, Jason Topping second, all in favor. **Motion passes**

**Adjourned at 9:06 PM.**