



Board of Director's Meeting Minutes  
 March 8th, 2021  
 8:00 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	Yes
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/ADMINISTRATIVE:

1. Approval of Agenda:
  - a. Jeremiah Stevens motion to approve, Jason Topping second, all in favor.  
**Approved.**
2. Approval of Minutes (January 27<sup>th</sup>, 2021):
  - a. Jason Topping motion to approve, Jeremiah Stevens second, all in favor.  
**Approved.**

#### STANDARD BUSINESS:

1. Treasurer's Report
  - a. Audit has taken them a lot longer than originally expected because of Quickbooks adjustments the accountants needed to make.
  - b. The balances are quickly increasing as registrations have opened up. Fields have not been paid for. We are trying to wait until play is beginning. Balances will go down as expenses are paid.
  - c. We received a couple of hardship fund donations. Donations are tracked via Leagueapps because the donation is made through there.
  - d. We had over 100 registratons for CMSA members. eSports and Table Top are helping to drive new memberships.
  - e. Chris motion to approve treasurer's report, Jason Topping second, all in favor.  
**Motion passes**
2. Committee Reports
  - a. DEI Committee
    - i. LGBTQ+ will be the go forward for referencing our organization. Looking at having the final documents ready to go for next board meeting.
  - b. Social Media/Website Committee –
    - i. Created a shared calendar to show what we want to post about on our social media. This can help to create content for the site.
  - c. Data Analysis –
    - i. Zach Zusag reaching out to Leagueapps to try to get access to formulas or API.
  - d. Hall of Fame Committee –
    - i. Brian Kupersmit informed the board new nominations will not be sought this year as the prior class has yet to be inducted.
3. Sports
  - a. Badminton – No Update
  - b. Basketball – Open
    - i. Sending email to update former participants on plans going forward.
  - c. Basketball – Women's
    - i. Sending email to update former participants on plans going forward.
  - d. Cornhole
    - i. Meeting with potential new leadership member for cornhole to get a summer season. Players feedback that they really enjoyed the league and wanted to know when the next one would happen.
  - e. Dodgeball – Open – No Update
  - f. Dodgeball – Women's – No Update
  - g. eSports
    - i. We are recognizing not enough time designated to each league. Trying to plan for league overlap and allowing people to participate in the different leagues. Discord group up to 190 people.
  - h. Football – Open
    - i. Registration open. Member of board driving DEI for football
  - i. Football – Pride Bowl
    - i. Reaching out to cities to gain interest

- j. Football – Women’s – No update
- k. Pool – No update
- l. Soccer
  - i. Permits have been acquired
- m. Soccer – Pride on the Pitch
  - i. Kyle to work with soccer leadership committee to see about potential tournament.
- n. Softball – Open
  - i. Permits acquired and registration open
- o. Softball – Pride Tournament – No update
- p. Softball – Women’s
  - i. Permits acquired and still finalizing the budget.
- q. Table Top
  - i. Euchre has 39 members with 15 new to CMSA. Euchre interacted more over the discord than the chess league. Euchre has a wait list.
- r. Ultimate – No update
- s. Volleyball – Beach
  - i. We don’t have an update. We need to wait to see how the beach will be and how many courts they can provide.
- t. Volleyball – Open
  - i. We will wait to resume until winter.
- u. Volleyball – Women’s
  - i. We will wait to resume until winter

**SPECIAL BUSINESS:**

- 1. Financial Audit Update
  - a. Reviewed by Brandon in treasurer’s report
  - b. Election – Lindsay Frounfelkner
    - i. We need to get a by law change out to the members to vote on the change of how our elections will proceed in the future. Any changes to the by laws have to be voted on in a meeting or election. Current rules are in a room with a locked door by 7pm. We can suspend the bylaw to hold the election virtually. We would try to provide the membership the changes so they can review them prior to a vote on it.
  - c. Strategic Plan –
    - i. Michael Richrdson motion to approve, Chris Rinere second, all in favor. **Motion Passes**
    - ii. We need to form committess for completing the goals. We will survey the board to see who wants to work on what section.

**NEW BUSINESS:**

- 2. Open Forum
  - a. Sponsorships – Discussion on getting a form to present what we can provide with a sponsorship of CMSA.
- 3. Next Meeting: April 12<sup>th</sup>, 2021 at 8pm
  - a. Drew Ladochi motion to adjourn, Jason Topping second, all in favor. **Motion passes**

**Adjourned at 9:05 PM.**