



Board of Director's Meeting Minutes
 May 10, 2021
 8:00pm
 Location: Google Meet

<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

ADMINISTRATIVE

1. Approval of Agenda
 - a. Michael Richardson motion to approve, Jason Topping second, all in favor. **Motion passes.**
2. Approval of Prior Minutes
 - a. Jason Topping motion to approve, Kyle Palmer second, all in favor. **Motion passes.**

STANDARD BUSINESS

1. Treasurer's Report
 - a. We are at half of what our hardship fund was at. If we don't see any more donations then we will need to ask for donations more proactively if we want to continue providing a hardship fund.
 - b. Brandon needs to meet with banker to see why copies of checks were not printed on our statements as we requested. We might not have had any checks cashed but he is going to ask in either scenario.
 - c. Michael Richardson motion to approve treasurer's report, Jeremiah Stevens second, all in favor. **Motion passes.**
2. Committee Reports

- a. DEI Committee
 - i. Michael Richardson putting a meeting on the calendar to get reinvigorated with the DEI committee. Chris Rinere and Michael have a presentation from DEI to present to the board.
 - b. Social Media/Website
 - i. Drew asking liaisons to provide him information as leagues are going to become available so we can help post social media content and update website content.
 - c. Data Analysis - No update
 - d. Hall of Fame – No update
3. Sports
- a. Badminton - No update
 - b. Basketball – Open – No update
 - c. Basketball – Women’s – No update
 - d. Cornhole – Trying to find availability for outdoor locations that don’t require payment for the space. For example, parking lots or patios.
 - e. Dodgeball – Open – No update
 - f. Dodgeball – Women’s – No update
 - g. eSports –
 - i. Kyle Palmer has a contact at a magazine who might want to do an article on what we have been doing. We are looking to position this closer to our August membership renewal.
 - ii. We have a better structure to introduce new eSport offerings if people are willing to run the league.
 - h. Football – Open –
 - i. COVID-19 check in going well and adapting well with a loss of a leader in the league.
 - i. Football – Pride Bowl –
 - i. Partnered with Pride in the Park for closing ceremony
 - j. Football – Women’s – No update
 - k. Pool – No update
 - l. Soccer
 - i. Their numbers are similar to pre-COVID-19 level
 - m. Soccer – Pride on the Pitch – Kyle Palmer
 - i. Leadership will have a meeting to help drive teams to the city to participate and invite people from across the country and local.
 - ii. Kyle trying to coordinate an opening party on August 6th with a local drag queen to do a lip sync competition.
 - n. Softball – Open
 - i. Josh Dehnke became the new commissioner with the removal of Michael Rice from softball. Former commissioner Mark Sakalares took over vice president of operations.
 - ii. They are looking to adjust permits for the season to add playing during the normal Pride weekend and removing Market Days weekend.
 - o. Softball – Pride Tournament – No update
 - p. Softball – Women’s – No update
 - q. Table Top – Michael Richardson
 - i. Interest level is not as high currently. Chess league became chess club. Considering trying to do a drive for participation from members in the fall.
 - r. Ultimate – Paul Johnson
 - i. Meeting Wednesday to finalize details on the league. Start date June 23rd pending.

- s. Volleyball – Beach – Lindsay Frounfelkner
 - i. Update coming this week on courts. They are thinking 20 courts on Montrose Beach and then more courts north of the bar and birds.
- t. Volleyball – Open – no update
- u. Volleyball – Women’s – no update
- v. Kickball – Drew Ladochi
 - i. Tuesday Summer league for Pottawatomie Park securing permits.
 - ii. Fall will be on Sunday at Clarendon Park. Just need to send permits through to secure the fields.

SPECIAL BUSINESS

1. Election

- a. Kyle Palmer – Sent document to us with two options for changing our elections in the future. One would be a democratic lottery and one ranked choice voting.
- b. Democratic lottery would involve obtaining a percentage of vote from the CMSA members. The members who reach the threshold percentage of votes get drawn at random for who is elected to the board.
- c. Ranked choice voting would allow our members to rank the options to select what candidates should take the open board positions.
- d. Brandon – We would have to come to one decision for election process in the by-laws going forward that is ratified for our organization. By-laws require a 50% majority vote of the votes during the election to become a board member.
- e. Jeremiah – We mainly need to address the policies and procedures for how our elections run.

2. Audit Update

- a. Next Steps: Outside Accountant/Bookkeeper – In the process on contacting external accountants to provide us feedback on controls. We need to figure out what role that individual should play with our organization. We want a third party to be watching over our books.

3. COVID Updates

- a. We changed to asking how many people have been vaccinated in our COVID-19 check in. We will wait until our June meeting to make a decision on masks during our sports.

4. Strategic Plan

- a. Chris Rinere – Asking how we are feeling on the short term, mid term, and long term goals. We should present this at the annual meeting.
- b. Jeremiah Stevens – These goals are really going to be driven by our members that volunteer and the board.

NEW BUSINESS

- 1. Open Forum
- 2. Next Meeting: June 7th, 2021 at 7:30pm. Annual meeting June 21st.
- 3. Motion to adjourn meeting Drew Ladochi, Chris Rinere second, all in favor. **Motion passed.** Adjourned at 9:50pm.