



**Board of Director's Meeting
AGENDA
June 7, 2021
7:30pm
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 | No |
| Drew Ladochi | Secretary | Yes |
| Brandon Knop | Treasurer | Yes |
| Paul Johnson | Director at Large | No |
| 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 | No |

ADMINISTRATIVE

1. Approval of Agenda – Drew Ladochi motion to approve, Jeremiah Stevens second, all in favor. Motion passes.
2. Approval of Prior Minutes – Jason Topping motion, Jeremiah Stevens second, all in favor. Motion passes

STANDARD BUSINESS

1. Treasurer's Report
 - a. Balances are up from a steady flow of income with sports resuming.
 - b. Checks are printing on the statements for items that we pay out.
 - c. We still need to pay accountants for audits. Accountant specifically working on our account quit so someone else is picking it up at the firm.
 - d. Michael Richardson motion to approve treasurer's report, Jeremiah Stevens second, all in favor. Motion passes.
2. Committee Reports
 - a. DEI Committee
 - i. Presenting the DEI committee forms virtually in the next two weeks. We ran into a problem in the final steps.
 - b. Social Media/Website
 - i. Encouraging people to tag us on Instagram @cmsachicago so we can share their content.
 - c. Data Analysis - no update

- d. Hall of Fame – no update
- 3. Sports
 - a. Badminton – Reaching out to Armory for potential summer season
 - b. Basketball – Open – no update
 - c. Basketball – Women’s – no update
 - d. Cornhole – no update
 - e. Dodgeball – Open – no update
 - f. Dodgeball – Women’s – no update
 - g. eSports – no update
 - h. Football – Open
 - i. Finishing up their season on Saturday.
 - i. Football – Pride Bowl
 - i. Numbers are impressive
 - j. Football – Women’s – no update
 - k. Kickball –
 - i. Summer begins tomorrow and has a couple more members than our last season at Pottawatomie in 2019.
 - ii. Fall registration will open soon in hopes to get more teams registered and a solid season started by August 29th. We have access to more fields at Clarendon and Montrose
 - l. Pool – no update
 - m. Soccer
 - i. Good start and had a social after to do a fundraiser for Pride on the Pitch
 - n. Soccer – Pride on the Pitch
 - i. 11 teams registered
 - o. Softball – Open – no update
 - p. Softball – Pride Tournament – no update
 - q. Softball – Women’s – no update
 - r. Table Top – no update
 - s. Ultimate –
 - i. Numbers are doing well
 - t. Volleyball – Beach
 - i. Registration opened.
 - u. Volleyball – Open – no update
 - v. Volleyball – Women’s – no update

SPECIAL BUSINESS

1. Election
 - a. Kyle Palmer presenting two documents with one being a democratic lottery and one being ranked choice voting for future elections. We will review all the documents presented from Kyle and have a vote among the board members.
 - b. Current election – the only people eligible would be current members. Motion to approve adding 2019-2020, 2020-2021 CMSA members to include the sports that were not able to register during COVID-19. Myles Lawter motion to approve, Jason Topping second, all in favor. Motion passes.
 - c. Elected member can receive emails for nominations, confirm with the nominations, and do this during June 21st to June 23rd.
 - d. The election process will be similar to the prior year’s process by emailing members the option to vote and then doing a ranked choice process to determine top two candidates.
2. Audit Update
 - a. Next Steps: Outside Accountant/Bookkeeper
 - b. We reached out to some accounting places to get pricing on hiring them as our accountant or bookkeeper. Some are saying they will be pricey but we are waiting for quotes back.
3. COVID Updates
 - a. People who are vaccinated can go without masks for outdoor sports.
 - b. We will allow our regular season teams to have their managers check in their own players.
4. Annual Meeting
 - a. We will review our membership numbers and where we are at. Chris and Jeremiah can go through the strategic plan.
 - b. DEI, Strategic Plan, eSports. Come up with an Agenda so we are ready to go by the 21st.
5. Chicago Fire Pride Night

- a. Board invited to attend pride night June 26th which happens during Pride Bowl weekend.

NEW BUSINESS

1. Open Forum
2. Next Meeting: June 21, 2021 Jason Topping motion to adjourn, Jeremiah Topping second, all in favor.
Motion passes 8:39pm.