



**Board of Director's Meeting**  
**AGENDA**  
**August 9, 2021**  
**7:00pm**  
**Location: Google Meet**

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Michael Richardson	President	Yes
Katie Niemi	Vice President	Yes
Chris Rinere	Vice President	Yes
Jeremiah Stevens	Treasurer	Yes
Drew Ladochi	Secretary	Yes
Pete Gately	Director at Large	Yes
Yvette Holt	Director at Large	No
Jason Topping	Director at Large	Yes
Katie Villalobos	Director at Large	Yes
Chris Ward	Director at Large	Yes
Adam Whittaker	Director at Large	No

**ADMINISTRATIVE**

1. Approval of Agenda – Pete Gately motion to approve, Drew Ladochi second, all in favor. None opposed.
2. Approval of June 7, 2021 Meeting Minutes - Jason Topping motion to approve, Jeremiah Stevens second, all in favor, none opposed.

**STANDARD BUSINESS**

1. Treasurer's Report – Report will be presented at next meeting. Both former treasurer and former president are helping to transition their roles to the new people in their position on the CMSA Executive Board.
2. Committee Reports
  1. DEI Committee
    1. We are reaching out to league members to help form the committee.
  2. Social Media/Website

1. We will update our website with new appointed board members.
  2. We will form a committee to be more proactive in our social media approach. We are trying to create or obtain content including CMSA members that we can use for our platforms.
3. Data Analysis
  1. CMSA annual member survey to come out on August 13<sup>th</sup>.
4. Hall of Fame
  1. They are asking what their budget will look like for hosting a hall of fame party.
5. Form Bylaws and Policies and Procedures Committee
  1. Pete Gately and Jeremiah Stevens to form committee.
3. Sports
  1. Chris Ward - Pride on the Pitch had a great tournament this past weekend
  2. No major updates for sports

### **SPECIAL BUSINESS**

1. Bylaw Query
  1. Jeremiah proposing changes in bylaws to allow a quicker turnaround for bylaw changes. Current situation requires bylaw changes to be enacted in the next year. Proposing a special meeting with the membership to act on the changes for the bylaw.
2. Audit Update
3. COVID Updates
  1. Samantha from AMITA Health is still our contact. Michael Richardson reached out to make a connection.
  2. Drew Ladochi asked the question if we should require proof of vaccination for indoor sports. The board had a discussion on this topic and will revisit with AMITA Health.

### **NEW BUSINESS**

1. Open Forum
  1. Board did brief introductions about themselves.
  2. Code of conduct will need to be reviewed. We want to include the new DEI committee in reviewing the current code of conduct and having the CMSA board of directors review.
2. Next Meeting: August 23<sup>rd</sup> 7:15pm. Chris Ward motion to adjourn, Jeremiah Stevens second, all in favor. Motion passes 9pm. Meeting adjourned.