



**Board of Directors Meeting**  
**AGENDA**  
**September 21, 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
Drew Ladochi	Secretary	Yes
Jeremiah Stevens	Treasurer	Yes
Pete Gately	Director at Large	Yes
Yvette Holt	Director at Large	No
Jason Topping	Director at Large	Yes
Katie Villalobos	Director at Large	No
Chris Ward	Director at Large	No
Adam Whittaker	Director at Large	Yes

Jeremiah Stevens motion to call meeting to order 7:05pm, Jason Topping Second, all in favor. Motion passes.

**ADMINISTRATIVE**

1. Jeremiah Stevens motion to approve agenda, Jason Topping second, all in favor. Motion passes.
2. Pete Gately motion to approve meeting minutes of August 9, 2021, Jeremiah Stevens second, all in favor. Motion passes.

**STANDARD BUSINESS**

1. Treasurer's Report - Jeremiah Stevens
  - a. Shared current treasurer's report document. Explained that our leagues do not have all of their funds in yet. Information presented on general budget and hardship fund
  - b. Shared a CMSA membership sheet with the number of members per sport by year for all CMSA sports. He is also working on creating a budget system to Quickbooks to quickly figure out where sports stand in their budgets.
2. Committee Reports - Michael Richardson
  - a. DEI Committee - Formation process

- i. Michael Richardson - We should encourage commissioners to pass on our harassment form. We should have an anti harassment declaration in our code of conduct. Questions were asked on what we have done to lead this initiative including reaching out to other organizations?
  - b. Social Media/Website/Newsletter
    - i. Drew Ladochi - We met to discuss our first rollout of ideas. Yvette Holt, Adam Whittaker, and Drew met on the topics of gaining content to post to our social media and what marketing plan we can put together for timing of posts. We will try to figure out how to get CMSA members to send us their photos or tag us on instagram.
  - c. Officials Financial Review committee
    - i. Pete Gately - He wants to reach out to officials across the country on what their thoughts are. We are still looking for more people to help with this committee.
  - d. Bylaws review committee updates
    - i. Pete Gately - No people volunteered to help with this. Bylaws and policies and procedures will be reviewed by this committee. Pete is in the process of reviewing prior minutes to see what changes happened in the past.
- 3. Sports - (We can get a better update at next meeting)
  - a. Badminton -
  - b. Basketball – Open
  - c. Basketball – Women’s
  - d. Cornhole –
  - e. Dodgeball – Open –
  - f. Dodgeball – Women’s
  - g. eSports –
  - h. Football – Open
  - i. Football – Pride Bowl
  - j. Football – Women’s –
  - k. Kickball
  - l. Pool –
  - m. Soccer
  - n. Soccer – Pride on the Pitch
  - o. Softball – Open
  - p. Softball – Pride Tournament – no update
  - q. Softball – Women’s
  - r. Table Top
  - s. Ultimate
  - t. Volleyball – Beach
  - u. Volleyball – Open – no update
  - v. Volleyball – Women’s – no update

#### **SPECIAL BUSINESS**

- 1. COVID Updates - Vaccination Requirements
  - a. Drew Ladochi - As the government and businesses start to require vaccinations for employees, CMSA is working on a document to only allow vaccinated individuals to participate in our activities.

#### **NEW BUSINESS**

- 1. Open Forum
  - a. No questions were asked.
- 2. Next Meeting: October 14th, 2021

Jeremiah Stevens motion to adjourn, Pete Gately second, all in favor. Motion passes at 7:31pm.

#### **Closed Session**

Closed Session