



**Board of Directors Meeting Minutes**  
**October 14, 2021**  
**7:15pm**  
**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	No
Drew Ladochi	Secretary	Yes
Jeremiah Stevens	Treasurer	Yes
Pete Gately	Director at Large	Yes
Yvette Holt	Director at Large	Yes
Jason Topping	Director at Large	No
Katie Villalobos	Director at Large	No
Chris Ward	Director at Large	Yes
Adam Whittaker	Director at Large	Yes

Drew Ladochi motion to start meeting 7:18pm, Jeremiah Stevens second, all in favor. **Motion passes.**

**ADMINISTRATIVE**

1. Approval of Agenda - Pete Gately motion, Jeremiah Stevens second, all in favor. **Motion passes.**
2. Approval of September 21, 2021 Meeting Minutes - Michael Richardson motion, Pete Gately second, all in favor. **Motion passes.**

**STANDARD BUSINESS**

1. Treasurer's Report - Jeremiah Stevens
  - a. Summary of balances and general income/expenses
  - b. Waiting for fall sports to complete to work on creating separate budgets in our Quickbooks for CMSA
  - c. Reviewed membership by sports and the CMSA annual memberships are currently at 1222.
  - d. Yvette Holt motion to approve treasurer's report, Katie Niemi second, all in favor. None opposed. Treasurer's report approved.
  - e. Audit is completed for 2019. 2020 should move faster now that 2019 is done. Bookkeeper is hired and will be meeting with the treasurer on Tuesday to go over Quickbooks and policies for timelines.

## 2. Committee Reports and discussions

- a. Hall of Fame Q&A - Brian Kupersmit
  1. Brian Kupersmit presented the HOF mission statement, HOF committee, and the process for HOF.
  2. Board normally appoints a chair to HOF annually from the current board of directors to help communicate between the HOF and board of directors.
  3. Nominations occur in November when we send out a call for nominations to all CMSA members
  4. We reviewed the acceptance process and induction process. New stand up banner was purchased so we don't have to find a place to hang our banner at the venue.
  5. Q &A for Brian Kupersmit
    - a. Have we considered a CMSA blackout date for HOF? Brian Kupersmit - It is hard to guarantee that the Hall of Fame inductees can make a set blackout date. We survey the people prior to creating the ceremony to establish the best date.
- b. DEI Committee - Formation process - Michael
- c. Social Media/Website/Newsletter - Drew
  1. We need to create a format and document to guide people in how to create the monthly newsletter in the future to keep it consistent. (example fonts, sizes, alignments)
- d. Officials Financial Review committee - Pete Gately
  1. Provided updates on reviewing material and needing more volunteers.
- e. Bylaws review committee updates
  1. The Hall of Fame policy the CMSA board of directors voted on July 6th, 2020 is missing from the policies and procedures. Pete Gately motioned to place the missing (previously approved) policy into the current policies and procedures, Katie Niemi seconds, all in favor.  
**Motion passes.**
  2. Jeremiah Stevens motioned to approve that CMSA shall in all official communications utilize gender neutral and inclusive language. It shall also make changes to any existing language that does not conform to this standard, Michael Richardson second, all in favor.  
**Motion passes.**
  3. Pete Gately motion to approve fixing bylaws for gender neutrality, capitalization,

## 3. Sports -

- a. Badminton -Michael
  1. Summer was in the green for budget
- b. Basketball – Open - Katie
- c. Basketball – Women’s - Katie
- d. Cornhole – Drew
  1. Discussed potential season for March April when we don't have as many other sports
- e. Dodgeball – Open – Katie
- f. Dodgeball – Women’s- Katie
  1. Both leagues are getting ready to send permits to the park to obtain their courts. It will be staying at Pottawatomie Park. Open Dodgeball is surveying interest to gauge whether or not to do a season.
- g. eSports – Katie
- h. Football – Open - Chris Rinere
- i. Football – Pride Bowl - Chris Rinere
- j. Football – Women’s – Chris Rinere
- k. Kickball - Katie
  1. Kickball playoffs on Sunday. Drew will not be returning as commissioner so he is trying to ask for someone to volunteer for the next year.
- l. Pool – Chris Rinere and Drew
  1. Pool starts tonight and we have a nice turnout for 26 people registered.
- m. Soccer - Drew
- n. Soccer – Pride on the Pitch- Drew
- o. Softball – Open - Michael
- p. Softball – Pride Tournament – no update
- q. Softball – Women’s - Michael
- r. Table Top - Katie N.
- s. Ultimate - Chris

- t. Volleyball – Beach - Chris
- u. Volleyball – Open – Chris
- v. Volleyball – Women’s – Chris

#### **SPECIAL BUSINESS**

1. Election Buddy - Katie N
  - a. She reached out to Election Buddy to see if they do any special pricing for not-for-profits. They said that is most of their clientele and they provide competitive pricing.
2. Revocation Meeting - Michael
  - a. Two separate revocation meetings will be held to discuss potential revocations of two current CMSA memberships.

#### **NEW BUSINESS**

1. New Sport - Drew
  - a. A couple individuals reached out to the general CMSA email account about Pickleball. I had a discussion with a potential new commissioner to run the sport. They are in the process of helping to draft CMSA Pickleball rules and a preliminary budget. I provided another sport’s rules and budget for reference that I helped create in kickball.
2. Open Forum
3. Next Meeting: TBD
4. Chris Ward motion to adjourn, Yvette Holt second, all in favor. **Motion passes 9:20pm.**