



2010-2011

**Board of Directors - MINUTES  
 Tuesday, August 3, 2010  
 7:00 pm – 9:00 pm  
 at residence of Brian Kupersmit**

**ATTENDEES:**

<b>Name</b>	<b>Board Position</b>	<b>Attended?</b>
Shawn Albritton	President	Yes
Marcia Hill	Vice President	Yes
Brian Kupersmit	Vice President	Yes
Gary Taylor	Treasurer	Yes
Jason Dove	Secretary	No
Greg Place	Director	Yes
Jacqueline Schmit	Director	Yes
Jason Kallen	Director	Yes
Kevin Welsh	Director	Yes
Anton Mulvaney	Director	Yes

- Guests: Mark Sakalares

**Meeting Item Description**

**Responsibility    Due Date**

**PRIOR MEETINGS**

1. Meeting called to order at 7:09 PM
2. Previous Meeting Minutes
  - a. Gary Taylor motioned to approve.
  - b. Marcia Hill seconded
  - c. Vote – All in favor.
  - d. Motion carried.
3. Meeting Agenda
  - a. Not discussed.

**EXECUTIVE BOARD ELECTIONS**

1. Board Appointments:
  - a. Presentation from each potential Board Member
    - i. Mark Sakalares
    - ii. Jason Kallen
    - iii. Kevin Welsh
    - iv. Anton Mulvaney
  - b. Rules for appointees
    - i. Required to attend Board Meetings
    - ii. Board members who miss three consecutive meetings are automatically removed from the Board.
    - iii. Board meetings are typically held on Wednesday for 2 hours
    - iv. Appointee has a vote on the Board and the title of Director
  - c. Motion to table Mark Sakalares nomination to the Board
    - i. Brian Kupersmit motioned
    - ii. Jackie seconded
    - iii. Motion carried
  - d. Motion to approve Jason Kallen, Kevin Welsh and Anton Mulvaney to the Board.
    - i. Gary motioned



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ii. Brian seconded		
iii. Motion carried		

**SPECIAL BUSINESS**

- |  |              |  |
|--|--------------|--|
| 1. Raffle License:   |              |  |
| a. Board is not comfortable with giving out their personal social security numbers and personal information for a raffle license due to privacy concerns   |              |  |
| 2. White Sox Tickets:  |              |  |
| a. At this time being, we do not have the Social Chair in position to properly organize the event. A future event, once the Social Chair is established and creates ways and means on how to organize an outing, may be organized. | Social Chair |  |
| b. Outings would be publicized in blast as upcoming events. If interested, “click here” and is linked to a spot on the website   |              |  |
| 3. Bar Aids:   |              |  |
| a. Develop a Community Outreach page to link charities on the website.   | Social Media |  |
| b. Find out what they get and we give to them  |              |  |

**STANDARD BUSINESS**

- |   |               |            |
|---|---------------|------------|
| Treasurer Report  |               |            |
| 1. In the process of transitioning from Jackie to Gary. | Gary Taylor   | 08/17/2010 |
| 2. Gary will send out the report by next week.          |               |            |
| Committee Reports                                       |               |            |
| 1. Advertising/Sponsorship                              |               |            |
| a. Mark Liberson is the chair.                          |               |            |
| 2. Marketing  |               |            |
| a. More ChicagoMSA members for some sports              |               |            |
| b. Jason Kallen to chair.                               |               |            |
| c. Recruiting sports that are at capacity               |               |            |
| d. Keep track of the participants average age per sport |               |            |
| e. Determine sports should be advertised                |               |            |
| f. Organizing for marketing events                      |               |            |
| i. Gay Pride Parade                                     |               |            |
| ii. Market Days Booth                                   |               |            |
| iii. Andersonville Midsommar Fest                       |               |            |
| g. Build up a brand – Sports and an organization        |               |            |
| h. Let new people to town know that we are here         |               |            |
| i. Publications   |               |            |
| i. Gay Chicago  |               |            |
| ii. Red Eye   |               |            |
| iii. Reader   |               |            |
| j. Promotional pushes                                   |               |            |
| i. When should they occur                               |               |            |
| 3. Women’s Social Committee                             |               |            |
| a. Denice Barndt to be asked to Chair                   | Denice Barndt |            |
| 4. Open Social Committee                                |               |            |
| a. Rich Saucedo to be asked to Chair.                   | Rich Saucedo  |            |
| b. Casino trip – coordinate with Women’s                |               |            |
| c. Roller Derby   |               |            |
| d. White Sox Game                                       |               |            |



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<b>Meeting Item Description</b>	<b>Responsibility</b>	<b>Due Date</b>
5. Finance & Insurance Committee		
a. Includes Membership	Marcia, Gary	
b. Marcia Hill, Jacqueline Schmit and Gary Taylor to Chair.	Jackie	
6. Park District & Tournament Committee		
a. Volunteer Committee Rassler – Volunteer@chicagomsa.org	Greg Place	
b. Reporting Tournament results to Compete Magazine	Joe Pittman	
c. Greg Place to Chair		
d. Ask Joe Pittman to be Chicago Park District liaison		
7. ChicagoMSA Hall of Fame Committee		
a. Marcia Hill to Chair	Marcia Hill	
b. Need an Archive		
8. Public Relations and Social Media Committee		
a. Includes Coordination with Scott Quinn	Anton	
b. Anton Mulvaney is interested in Chairing	Mulvaney	
c. Contact Aaron Brost on Social Media assistance		
d. Write the email blasts that will be sent out		
e. Ways to improve registration		
9. Ways and Means Committee		
a. Human Relations	Brian	
b. Oversight committee	Kupersmit	
c. Make Sports aware of policies and procedures	Denice Brandt	
d. Brian Kupersmit to Chair	Kevin Welsh	
e. Ask Denice Brandt if she'd be interested in assisting		
f. John Bauters reviewing bylaws		
g. Kevin Welsh to assist Brian with Human Relations aspect.		
10. NAGAAA World Series 2011 – Liaison		
a. Mark Sakalares to be the liaison		

**EXISTING BUSINESS**

**Audit:**

- |   |                |
|---|----------------|
| <ol style="list-style-type: none"> <li>1. Moving to invoices for reimbursements</li> <li>2. Invoices will make the yearly 501C3 audits easier each year.</li> <li>3. Have been denied by the State of Illinois 501C3 status.               <ol style="list-style-type: none"> <li>b. Have Federal 501C3 Status</li> <li>c. Received a "Sticky Note" with last application stating that CMSA required a special hearing</li> <li>d. Mark Sakalares will investigate further</li> </ol> </li> </ol> | Mark Sakalares |
|---|----------------|

**Bylaws:**

- |  |                              |
|--|------------------------------|
| <ol style="list-style-type: none"> <li>1. John Bauters has agreed to review the bylaws</li> <li>2. Greg Ausfeld will assist</li> <li>3. Review will go through the current verbiage</li> <li>4. Review to update and suggest changes to the current bylaws</li> <li>5. Changes will need to follow the ratification procedures with members</li> </ol> | John Bauters<br>Greg Ausfeld |
|--|------------------------------|

**Complaints/Disciplinary:**

1. Smurf is quitting drinking at work

**Complimentary Membership:**

1. None at this time



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**Responsibility      Due Date**

Programs

1. Badminton:
  - a. Check with Lucas if Armory is done
2. Basketball – Women’s
  - a. Sam Hamilton and Marcia Hill are the Commissioners
3. Dodgeball – Winter Open
  - a. No report at this time.
4. Dodgeball – Winter Women’s
  - a. Jen Hostetler is new commissioner
5. Flag Football – Men’s
  - a. Permits have been submitted for Men’s and Women’s
6. Flag Football – Women’s
  - a. See Men’s
7. Floor Hockey
  - a. League has been approached by Windy City to start a league with them
8. Kickball – Outdoor:
  - a. No report at this time.
9. Soccer – Indoor:
  - a. No report at this time
10. Soccer – Outdoor – Open
  - a. Currently at capacity
11. Soccer – Outdoor – Women’s
  - a. Starts this fall
12. Softball – Summer – Open Sunday
  - a. Writing rules and policies procedures
  - b. Commissioner elections this month
  - c. All leagues need to clearly document their rules and procedures
13. Softball – Summer – Open Thursdays
  - a. No report at this time.
14. Softball – Summer – Women’s Sundays
  - a. One more week of regular season.
  - b. Sending 8 teams to Las Vegas for the World Series
15. Softball – Fall – Open
  - a. Registration has opened up
  - b. Make sure registration has a player fee
  - c. Budget to finance calls for a player fee
  - d. Make sure thrivant has the \$35 player fee or at least \$2 fee.
16. Softball – Fall – Women’s
  - a. Registration opens August 14
  - b. Pottawattomie Park on Saturdays
  - c. Six or seven teams from Sunday
  - d. Keep playing for the world series
17. Softball – Senior League
  - a. Wooden bats used with smaller parks
  - b. Double home base
  - c. Peter Meyer is the commissioner
18. Tennis – Summer Singles
  - a. Finishing up the season
19. Tennis – Summer Doubles
  - a. No report at this time.

Lucas Wonn

Gary Taylor



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**Meeting Item Description**

**Responsibility      Due Date**

- 20. Tennis – Winter Doubles
  - a. No report at this time.
- 21. Volleyball – Beach
  - a. Wrapping up their season
  - b. Two rain outs this year
  - c. Two more regular season weekends
  - d. Meeting with Vicky to add another court
- 22. Volleyball – Open
  - a. No report at this time.
- 23. Volleyball – Women’s
  - a. No report at this time.

Anton  
Mulvaney

**NEW BUSINESS**

- 1. Bowling
  - a. It was one of the original sports for ChicagoMSA
  - b. What can CMSA contribute to Bowling?
  - c. ChicagoMSA would be interested in having bowling as a sport; however, at this time bowling is self-sufficient with registration and money collection.
- 2. ChicagoMSA does not have an office and our phone number is the rain-out number.
- 3. NEXT MEETING: September 15 at 7:00 PM
- 4. Motion to adjourn
  - a. Motioned by Gary
  - b. Seconded by Jackie
  - c. Meeting adjourned at 9:47 PM

Jason Kallen