



2010-2011

**Board of Directors - MINUTES
Wednesday, September 29, 2010
7:00 pm – 9:00 pm
at residence of Shawn Albritton**

ATTENDEES:

Name	Board Position	Attended?
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	No
Kevin Welsh	Director	No
Anton Mulvaney	Director	No

- Guests: Mark Sakalares

Meeting Item Description

Responsibility Due Date

PRIOR MEETINGS

1. Meeting called to order at 7:12 PM
2. Previous Meeting Minutes
 - a. Brian motioned to approve.
 - b. Gary seconded with these exceptions:
 - i. Jason Dove should be noted as yes at the meeting
 - ii. Please delete under complaints comment about Smurf drinking.
 - iii. Please correct Marcela's name to Marcela-Haber-Bishop not Bishop-Harper.
 - iv. Gary is chair of the finance committee.
 - v. Under marketing 2c – it should read recruiting of sports that are not at capacity.
 - c. With these corrections, the motion to accept the minutes carried.
3. Meeting Agenda
 - a. Gary motioned to approve
 - b. Marcia seconded the motion to move Men's Basketball to the first thing under special business and to drop the park district insurance endorsement item.
 - c. Motion approved.

SPECIAL BUSINESS

1. Men's Basketball:

Mark S. spoke about the WCAA basketball meeting, which was held last week.

 - a. The Committee has a problem with only carrying over 10% of the budget to the next year.
 - b. A person on the committee wants one more chance with WCAA.
 - c. Men's basketball and the Sam Cody tournament are two separate entities.
 - d. The next WCAA meeting will be October 11th and will vote at that time.
 - e. With this situation, Mark will withdraw as a CMSA board appointee candidate.



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Meeting Item Description	Responsibility	Due Date
2. Membership Waivers: Membership waivers requested and approved via board email <ol style="list-style-type: none"> a. Rick Doherty b. Mike Richardson c. Grant Olson They will be asked to sign a paper waiver.		
3. Fall Indoor Soccer: <ol style="list-style-type: none"> a. Not a problem, soccer is finally taking off 		

STANDARD BUSINESS

Treasurer Report

1. Gary passed out the treasurer’s report and proposed budget for 2010-2011. A discussion was held.	Gary Taylor	08/17/2010
2. The main issue is what is a healthy reserve amount. Gary will put together all of the budgets including the biggest cost which is fields/court.		
3. Brian motioned and Marcia seconded – CMSA should cap annual carryover at 10% and to target 100,000 in reserves. Motion carried.		
4. Another discussion was held at the end, Brian moved “Prior to the end of the 2010-2011 fiscal year (mid-July 2011), we should project what the expected surplus will be, and any surplus over 10% be returned to the leagues pro-rated. Jackie seconded. Motion carried.		
5. Gary made a motion to accept all five recommendations. Greg seconded the motion. After a brief discussion, Brian motioned to accept 1,2 4 and 5. Greg seconded, motion carried.		

Committee Reports

1. Advertising/Sponsorship <ol style="list-style-type: none"> a. nothing. 		
2. Marketing <ol style="list-style-type: none"> a. next month when Jason will be in town. 		
3. Women’s Social Committee <ol style="list-style-type: none"> a. Shawn has recruited Denice Barndt, BJ Negrete and Sam Hamilton, he will provide guidance on what he expected them to do. 		
4. Open Social Committee <ol style="list-style-type: none"> a. Nothing 		
5. Finance & Insurance Committee <ol style="list-style-type: none"> a. nothing. 		
6. Park District & Tournament Committee Greg attended a World Series meeting, see sheet handed out. Things CMSA can provide: <ol style="list-style-type: none"> a. Put info on website b. Use CMSA Facebook page c. Handout flyers/postcard at CMSA events, registration or season ending parties d. Link to the world series page e. Info in an email blast that CMSA was already planning to send out. f. Table at the annual party 	Greg Place Joe Pittman	
7. ChicagoMSA Hall of Fame Committee <ol style="list-style-type: none"> a. the passing of HOF member Rich Essig 		
8. Public Relations and Social Media Committee <ol style="list-style-type: none"> a. nothing 		



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Responsibility Due Date

- 9. Ways and Means Committee
 - a. Nothing
- 10. NAGAAA World Series 2011 – Liaison
 - a. Mark will contact Jack

EXISTING BUSINESS

Audit:

- 1. Gary has had several conversations with our auditor..

Bylaws:

- 1. John B. has not done anything, we forgot to ask Greg O.
- 2. The board will ask Greg and some women from the Celtic Crown FB team who are lawyers and possibly Leslie W. from Diesel Daisies to help.

John Bauters
Greg Ausfeld
Leslie W

Complaints/Disciplinary:

- 1. Brian spoke about one member from men’s flag fb.

Complimentary Membership:

- 1. Brian nominated Jeff Book and Jack Neilsen.
- 2. Brian motioned that all commissioners be granted a complimentary membership for the next year. Gary seconded. Motion carried.
- 3. This list will be reviewed in early August.

Programs

- a. Fall programs are up and running.
- b. Current registration is open for indoor soccer, open vb and winter indoor doubles.
- c. Registration has opened up
- 1. Badminton:
 - a. Nothing significant to report
- 2. Basketball – Women’s
 - a. Nothing significant to report
- 3. Dodgeball – Winter Open
 - a. Nothing significant to report
- 4. Dodgeball – Winter Women’s
 - a. Nothing significant to report
- 5. Flag Football – Men’s
 - a. Nothing significant to report
- 6. Flag Football – Women’s
 - a. Nothing significant to report
- 7. Floor Hockey
 - a. Nothing significant to report
- 8. Kickball – Outdoor:
 - a. Nothing significant to report
- 9. Soccer – Indoor:
 - a. See above
- 10. Soccer – Outdoor – Open
 - a. Nothing significant to report
- 11. Soccer – Outdoor – Women’s
 - a. Nothing significant to report



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Meeting Item Description	Responsibility	Due Date
12. Softball – Summer – Open Sunday a. Nothing significant to report		
13. Softball – Summer – Open Thursdays a. Nothing significant to report.		
14. Softball – Summer – Women’s Sundays a. Nothing significant to report		
15. Softball – Fall – Open a. We need to start looking for a Thursday summer and fall commissioner for Jack to mentor.		
16. Softball – Fall – Women’s a. Nothing significant to report		
17. Softball – Senior League a. Nothing significant to report		
18. Tennis – Summer Singles a. Nothing significant to report		
19. Tennis – Summer Doubles a. Nothing significant to report		
20. Tennis – Winter Doubles a. See above		
21. Volleyball – Beach a. Nothing significant to report		
22. Volleyball – Open a. See above		
23. Volleyball – Women’s a. Nothing significant to report.		

NEW BUSINESS

1. Board will check to see if Anton Mulvaney and Kevin Welsh logged into CMSA web mail to view the board@chicagomsa.org emails which announced the postponement of the meeting from Sept 15th until tonight.
2. Website update – postponed to next meeting.
3. NEXT MEETING: TBD
4. Motion to adjourn
 - a. Motioned by Brian
 - b. Seconded by Gary
 - c. Motion carried and meeting adjourned at 9:13 PM