



2010-2011

**Board of Directors - MINUTES
Tuesday, November 09, 2010
7:30 pm – 9:00 pm
at residence of Brian Kupersmit**

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	Yes
Greg Place	Director	Yes
Jacqueline Schmit	Director	Yes
Jason Kallen	Director	Yes
Kevin Welsh	Director	Yes
Anton Mulvaney	Director	No

- Guests: None

Meeting Item Description

Responsibility

Due Date

PRIOR MEETINGS

1. Meeting called to order at 7:12 PM
2. Previous Meeting Minutes
 - a. Gary motioned to approve.
 - b. Jackie seconded.
 - c. Motion to accept the minutes carried.
3. Meeting Agenda
 - a. Change Mark Sakalares as Men’s Basketball commissioner
 - b. Add How to grow the league
 - c. Emails under new business
 - d. Move ASANA World Series to the end of the meeting.
 - e. Brian motioned to approve based on these changes.
 - f. Jackie seconded
 - g. Agenda approved.

SPECIAL BUSINESS

1. Men’s Basketball:
 - a. Mark Sakalares will be the commissioner.
 - b. Officially part of ChicagoMSA
 - c. Is the Cody Classic going to come with it (Next Year. Have loose ends to tie up with Windy City)
 - d. Increase in membership with basketball being added.
 - e. Better communication of when Basketball starts.
 - f. Website is already set-up for Basketball
 - g. Mark is supposed to prepare a statement (Blurb) for the webpage.
“ChicagoMSA is pleased to announce that we now offer basketball as a team sport.”
 - h. They start in January.
 - i. They need a budget by next week (60 days prior) to start date.
 - j. They need to provide the Gym’s name for the insurance certificate.
 - k. Registration is now online instead of team’s paying.



2010-2011

Meeting Item Description	Responsibility	Due Date
1. Have Basketball to contact Jason Kallen for advertising Men's Basketball in Windy City Times (Coordinate with Shawn on the procedures).		

STANDARD BUSINESS

Treasurer Report

1. Gary meeting with Jackie on Thursday to prepare for the Audit with Bob.
2. Email for Treasurer was deleted.
3. Thriva account is going well.
4. Paying online makes things a lot easier.
5. Just received a check 3-4 months out.
6. Gary and Marcia have been meeting weekly to close out budgets and approve new budgets.
7. Income and Expenses, and goods and sales have been reclassified.
8. Account Codes to use for Budgets.
 - a. Commissioners can request new account codes.
 - b. Fail Safe is office supplies
 - c. No Miscellaneous Account Codes.
9. We have to receive the budget, approve it, send it to Marcia for Thriva input.
10. Fiscal year ends in July
11. \$75,000 is a good reserve number.

Committee Reports

2. Advertising/Sponsorship
 - a. Men read Gay Chicago
 - b. Ladies read Windy City Times
 - c. Sponsors Thank You Ad in Print (10 years ago)
 - d. Mark Liberson is Sponsorship
 - e. Jason Kallen is Advertising
3. Marketing – Growing the League
 - a. Growing the league
 - b. Discovery Session handout from Jason K.
 - c. Incentives to get current members to bring in new members.
 - d. Show a range of ideas \$10,000.
 - e. Spreadsheet of when sports run from Marcia to Jason K
 - f. Exchanging communications for new bars opening
 - g. Promoting anything that is sponsorship related.
 - h. Jason K's strengths are in advertising.
 - i. Event planning is not Jason K's forte.
 - j. Need to pay the Park District Fee 30 days prior to start, teams need to pay 45 days prior to start.
 - k. What do New Sponsors need to know?
 - l. Who do new sponsors contact?
 - m. Names, Happy Hours, What do they expect in return?
 - n. Miller-Coors sponsorship and what they want or can provide.
 - o. PowerAde to give Hydration at events – Tournaments made the most sense
 - p. Money or value the members from which they could profit
 - q. Growing the League
4. Public Relations and Social Media Committee
 - a. Update Facebook
 - b. Open a Twitter Account



2010-2011

Meeting Item Description	Responsibility	Due Date
<ul style="list-style-type: none"> c. Blog on the Website. d. Delete this committee and make it as part of the Marketing Committee 5. Women's Social Committee <ul style="list-style-type: none"> a. Sam Hamilton and BJ Negrete are the committee Chairs b. \$5,000 budget with a cap c. Three Bands playing (Members of ChicagoMSA) d. In the past, most of the attendees at ChicagoMSA parties have been men. e. January 22 – Joe On Weed's Street f. Open to all members. g. Planning the Family Event Party 6. Open Social Committee <ul style="list-style-type: none"> a. Not heard back from Rich – Brian to talk to him b. Plan an annual party 1,000 – 1,200 people at the end of February 26. c. Plan a Holiday Party 7. Finance & Insurance Committee <ul style="list-style-type: none"> a. Discussed with Treasurer's Report 8. Park District & Tournament Committee <ul style="list-style-type: none"> a. Shawn S has changed jobs. 9. ChicagoMSA Hall of Fame Committee <ul style="list-style-type: none"> a. Nominations are open to Mid-December b. Fill out the form and the essay. c. Check with Mary's Attic to hold the event 10. Ways and Means Committee <ul style="list-style-type: none"> a. Kevin would like to sit down with the experienced Board Members and see what the "Job" entails b. ByLaws have a definition of each of the Board Members c. Policies and Procedures goes back 30 years. – Update the Policies d. Update the ByLaws e. Each Sport needs to have By Laws passed by December 1. f. We were going to use the Softball model for the other Leagues. g. Kevin to work with Commissioners to put in writing their Policies and Procedures. h. Sports should be required to use the Chicagomsa.org Domain email addresses for correspondence. i. How do they vote for their officers? j. What do you have for rules for the Administrations of your league? k. How do you handle disputes? l. How do you deal with issues? 11. NAGAAA World Series 2011 – Liaison <ul style="list-style-type: none"> a. Add Dr. Place as the Liaison to Series 2011. b. Jay did not send out anything out till Wednesday that week for the art function. c. Suggestion for emails forwarded to jack 		

EXISTING BUSINESS

Audit:

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

Bylaws:

- 1. Is now under ways and means – Remove from Existing Business



2010-2011

Meeting Item Description

Responsibility Due Date

Complaints/Disciplinary:

1. No drinking allowed in Chicago Public Parks.
2. Motion to amend the CMSA waiver to prohibit members from bringing or consuming alcohol at Chicago Park District Fields and Chicago Public School Facilities during our permit hours.
 - a. Brian Motioned
 - b. Greg Seconded
 - c. Motion carried

Complimentary Membership:

1. None at this time.

Programs

1. Badminton:
 - a. Open Gym
2. Basketball – Men’s
 - a. Mark Sakalares to be Commissioner
3. Basketball – Women’s
 - a. Starts in January
4. Dodgeball – Winter Open
 - a. Registration is open
5. Dodgeball – Winter Women’s
 - a. Registration is open
6. Flag Football – Men’s
 - a. Tammy massage therapist for sports injuries
 - b. Go to Midwest
7. Flag Football – Women’s
 - a. Playoffs the next two weekends
8. Floor Hockey
 - a. No contact at this time
9. Kickball – Outdoor:
 - a. Nothing significant to report
10. Soccer – Indoor:
 - a. See above
11. Soccer – Outdoor – Open
 - a. Nothing significant to report
12. Soccer – Outdoor – Women’s
 - a. Nothing significant to report
13. Softball – Summer – Open Sunday
 - a. Nothing significant to report
14. Softball – Summer – Open Thursdays
 - a. Nothing significant to report.
15. Softball – Summer – Women’s Sundays
 - a. Nothing significant to report
16. Softball – Fall – Open
 - a. Done
17. Softball – Fall – Women’s
 - a. Done
18. Softball – Senior League
 - a. Nothing significant to report



2010-2011

Meeting Item Description

Responsibility Due Date

19. Tennis – Summer Singles
 - a. Nothing significant to report
20. Tennis – Summer Doubles
 - a. Nothing significant to report
21. Tennis – Winter Doubles
 - a. Fewer than expected
22. Volleyball – Beach
 - a. Nothing significant to report
23. Volleyball – Open
 - a. Slow registering
 - b. Started last weekend
 - c. Asked Bill for a list of all the rosters
24. Volleyball – Women’s
 - a. Turned on registration
 - b. Need to pay the park district next week.

NEW BUSINESS

1. Email –
 - a. Treasurer email was completely deleted
 - b. Send emails to the treasurer to CMSATreasurer@ChicagoMSA.org
 - c. Motion to have the President and the Treasurer Email accounts upgraded to Premium accounts for backup purposes.
 - d. Gary motioned and Greg seconded, and Motioned carried.
 - e. Motioned to require all the Commissioners to activate and mentor the ChicagoMSA.org Domain email assigned to their league. All official communication from ChicagoMSA Board will be through the Domain Email. Gary motioned, and Marcia seconded, and Motion carried
2. Holiday Commissioner party – Monday, December 13 at Halsted at 7PM
3. ANASA World Series
 - a. Chicago Breeze Team initiated a protest against another ChicagoMSA Smart Aces
 - b. Smart Aces finished in second place and then disqualified
 - c. Formal protest from the Smart Aces team and an independent team
 - d. Also received correspondence from ANASA and Marcela
 - e. Two people are on the ratings committee
 - f. Marcela Haber-Bishop initiated a protest against a Chicago team
 - g. Jenn Hoestetler had approved the Smart Aces to play in the B Division.
 - h. What Policy did Marcela break?
 - i. Have the Women’s Softball League first address this within the league. If they can’t solve the issue internally, then they need to address what they expect from this Board to address. Be specific on what they decided and what their expectations are of this Board.
 - i. What policies did she violate?
 - ii. Did she break any rules?
 - iii. Did she put the ChicagoMSA League in harm?
 - iv. Did she put her personal goals above the league?
 - v. Is there a financial penalty from ANASA?
 - j. Lisa Vanderhord was on the ANASA weighs and means committee.
4. NEXT MEETING: January 05 at 7 PM



2010-2011

5. Motion to adjourn
 - a. Motioned by Marcia
 - b. Seconded by Gary
 - c. Motion carried and meeting adjourned at 10:15 PM