



2010-2011

**Board of Directors - MINUTES
Tuesday, March 15, 2011
7:04 pm – 9:16 pm
at residence of Kevin Welsh**

ATTENDEES:

Name	Board Position	Attended?
Shawn Albritton	President	Yes
Marcia Hill	Vice President	Yes
Brian Kupersmit	Vice President	Yes
Jason Dove	Secretary	Yes
Jacqueline Schmit	Treasurer	Yes
Greg Place	Director	Yes
Jason Kallen	Director	Yes
Kevin Welsh	Director	Yes
Mark Sakalares	Director	Yes
Chris Jessup	Director	Yes
Bill Helton	Director	Yes

- Guests: None

Meeting Item Description

Responsibility

Due Date

PRIOR MEETINGS

1. Meeting called to order at 7:04 PM
2. Previous Meeting Minutes
 - a. Marcia motioned to approve.
 - b. Jackie seconded.
 - c. Motion to accept the minutes carried.
3. Meeting Agenda
 - a. Merge Advertising and Marketing
 - b. Add Appoint New Board Members
 - c. Remove Anton as Commissioner of Beach Volleyball
 - d. Change Mike Plei to commissioner of Tennis-Winter Doubles
 - e. Remove Rich Saucedo from Open Social Committee
 - f. Marcia motioned to approve based on these changes.
 - g. Greg seconded
 - h. Agenda approved.

SPECIAL BUSINESS

1. Appoint New Board Members:
 - a. Candidates for three open board positions
 - i. Mark Sakalares
 - ii. Chris Jessup
 - iii. Bill Helton
 - b. Accept candidates to the Board
 - i. Marcia motioned to accept all three members
 - ii. Brian seconded
 - iii. Motion carried to accept all three members
2. Best Gay Chicago:
 - a. Add a reciprocal link with Best Gay Chicago on the chicagomsa.org website.
 - b. Brian to coordinate with Scott

Brian K.

STANDARD BUSINESS

Treasurer Report

1. Jackie has assumed the treasurer position after Gary's resignation. Thanks to Jackie for her dedication.
2. Need a reconcillation.
3. Jackie working on deposits for which have not been accounted
4. The Audit has been completed.
5. Summer budgets need to be finished.
6. Fall sports have been completed
7. Still tackling tennis
8. Financing
 - a. Bill Helton recently submitted for checks from August
 - b. Insurance – need to know the number of players per sport.
9. 501C3 status
 - a. Mark Sakalares to lead with Bill Helton assisting
 - b. Need someone to follow-up
 - c. Need a Hearing
 - d. Department of Revenue in Illinois.

Mark S.
Bill H

Committee Reports

1. Advertising Marketing – Growing the League
 - a. Advertising
 - i. Q1 Men's Flag Football, Beach Volleyball, Singles and Doubles Tennis JK
 - ii. Night Spots
 - iii. Gay Chicago Ad – 35 Years and Thanks (\$1000)
 - iv. Windy City Times
 - b. Public Relations
 - i. Shawn Albritton and Chris Jessup to lead SA and CJ
2. Sponsorship
 - a. ATC -> Not Hiring -> BK to respond Brian K
 - b. Ride the Coat-tails of the GSWS
 - c. Chicago Pride Bowl
 - i. Outdoor fees are going to increase
 - ii. Invite Dana and Alsonso to a meeting
 - iii. Shawn is back and chief of Park District
3. Women's Social Committee
 - a. Planning the Family Event Shawn A
 - b. Approach someone with kids to organize.
 - c. Shawn to approach someone to organize
4. Open Social Committee
 - a. Chris to contact Art at Sidetrack concerning having the event there. Chris J
 - i. Shoot for the event the last Saturday of April or first Saturday of May
 - b. Mark to check into setting up a street event this summer (\$7,500) Mark S
5. Park District & Tournament Committee
 - a. Shawn S has returned to Chicago
 - b. Early Fall meet with new Park District Administration (August/September)
6. ChicagoMSA Hall of Fame Committee
 - a. Next week at Spynner's at 7PM



- 7. Ways and Means Committee
 - a. Tennis
 - i. Tennis Board members have 2-year appointments
 - ii. USTA rates players this year
 - iii. Placed by self-ratings => Summer Ladder
 - iv. International Tournament
 - v. Policy changes sent to Mike Plei so he can distribute them out to the players
 - b. Softball
 - i. Scheduling a meeting with Jack Brian K
 - ii. Brian to coordinate a meeting with Jack and Kevin Kevin W
 - iii. Rules review to Kevin
- 8. NAGAAA World Series 2011 – Liaison Greg P
 - a. Jack and Aaron Brost have been contacted but have not responded
 - b. Superbowl Party at Spin was well attended
 - c. Might be having organizational issues, which concerns the Board

EXISTING BUSINESS

Complaints/Disciplinary:

- 1. Corey Cornmartinee at Basketball

Complimentary Membership:

- 1. Tony Phillips for Basketball

LEAGUES:

- 1. Badminton:
 - a. Doubles pushed to May
 - b. Armor is being worked upon
- 2. Basketball – Men’s Mark S
 - a. Going well Bill H
 - b. 10% Carry-over
 - c. Send invoices to account for cash in and out
 - d. Two more weeks of games
 - e. Find New Gym – Mark to work with Bill
- 3. Basketball – Women’s
- 4. Dodgeball – Winter Open
- 5. Dodgeball – Winter Women’s
- 6. Flag Football – Men’s
- 7. Flag Football – Women’s
- 8. Kickball – Outdoor:
 - a. Moved to fall
 - b. Pottawatomie Field is being re-worked
- 9. Soccer – Indoor:
 - a. Till March 9
 - b. No word from Women’s
- 10. Soccer – Outdoor – Open
 - a. Nothing significant to report



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11. Soccer – Outdoor – Women’s
 - a. Nothing significant to report
12. Softball – Summer – Open Sunday
 - a. 55 Teams this year
 - b. 8AM – 5PM
 - c. Ratings – New Procedure
13. Softball – Summer – Open Thursdays
 - a. Pottawatomie Fields are being re-worked this summer.
14. Softball – Summer – Women’s Sundays
 - a. Just fees for this year
 - b. Need Budget first from league
 - c. Meeting at Margate Fieldhouse
15. Softball – Fall – Open
 - a. Nothing significant to report
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. Is finishing their season
21. Volleyball – Beach
 - a. Need to find a volunteer to head the league
 - b. Coordination needed
 - c. Send league email on what tasks need help
 - d. Haul equipment back and forth (will get paid to haul)
 - e. April 9 is registration
 - f. 34 courts at the end of the season
 - g. Wish List
 - i. Want 60 courts
 - ii. Need Poles
 - iii. Need Replacement Poles
 - iv. Need Hooks to hang-up nets
 - h.
22. Volleyball – Open
 - a. Not discussed
23. Volleyball – Women’s
 - a. Party on March 26 at Mary’s



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NEW BUSINESS

1. Meetings
 - a. Board meetings will not be cancelled
 - b. Some topics are critical to discuss
2. Pride Parade
 - a. Float or Bus for the parade?
 - b. Has an application been submitted?
 - c. Who do we contact?
 - d. Jackie will fill-out application
 - e. Shawn is the coordinator
3. Summer Agenda:
 - a. Midsommarfest
 - i. <http://www.andersonville.org/events/midsommarfest/details/9>
 - ii. 06.11.2011 - 06.12.2011
 - b. Pride
 - i. <http://www.chicagopridecalendar.org/parade.shtml>
 - ii. Last Sunday in June, June 26
 - c. Northalsted Market Days
 - i. http://www.northalsted.com/pages/northalsted_market_days_/29.php
 - ii. August 13-14
4. NEXT MEETING:
 - a. April 13 @ Mark's
 - b. June 15 @ Firehouse
 - c. July 20 to be scheduled

MOTION TO ADJOURN

1. Motioned by Greg
2. Seconded by Mark
3. Motion carried and meeting adjourned at 9:16 PM