



2010-2011

Board of Directors - MINUTES
Wednesday, June 29, 2011
7:04 pm – 7:38 pm
at Warren Park
6601 North Western Avenue
Chicago, Illinois 60645-5047
(312) 742-7888

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	No
Greg Place	Director	No
Jason Kallen	Director	Yes
Kevin Welsh	Director	No
Mark Sakalares	Director	Yes
Chris Jessup	Director	Yes
Bill Helton	Director	No

- Guests: Jazmina Aguilar, Matt Simpson

Meeting Item Description

Responsibility Due Date

EXECUTIVE BOARD NOMINATIONS

1. Meeting called to order at 7:04 PM by Shawn.
2. Four Open Positions
 - a. Motion to nominate Brian K by Marcia, 2nd by Chris J, Brian accepted
 - b. Motion to nominate Marcia H by Brian, 2nd by Jason D, Marcia accepted
 - c. Motion to nominate Matt Simpson by Brian, 2nd by Marcia, Matt accepted.
 - d. Motion to nominate Mark Sakalares by Brian, 2nd by Jason D, Mark accepted.
3. Jazmina Aguilar was interested in being nominated; however, due to the By-Laws requiring nominees to be a member in good standing in CMSA for an entire prior to nomination, she could not be nominated.
4. Nominations closed.

PRIOR MEETINGS

1. Previous Meeting Minutes
 - a. Mark motioned to approve.
 - b. Brian seconded.
 - c. Motion to accept the minutes carried.
2. Meeting Agenda
 - a. Abbreviate the agenda to only discussing the Treasurer Position.
 - b. Mark motioned to approve amended agenda.
 - c. Chris seconded.
 - d. Motion to accept the amended agenda carried

SPECIAL BUSINESS

1. Treasurer Position Assistance:
 - a. Discuss concerning if we should hire someone to aid the Treasurer in their Board 2011-



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- duties. 2012
- b. The Assistant would help with budgets
- c. Would the Assistant be a Director's Position
- d. The Assistant would be a paid position and could not hold a position on the Board.
- e. The Assistant would not have access to the CMSA Bank Accounts.
- f. Only the Executive Board members are allowed access to the CMSA Bank Account.
- g. Finally decision on the Assistant Position will take place with the next Board.
- 2. Storage Facility: Mark
 - a. CMSA needs a storage facility for all the Non-Sport League Equipment, records, and miscellaneous items.
 - b. Prevent storing in Board member homes and garage
 - c. Store in a temperature controlled facility
 - d. Mark Sakalares to investigate storage facility options
- 3. Market Day's Booth: Shawn
 - a. Create a calendar of what is played when and when registration occurs.
 - b. 5 Time Slots (Noon to 10 PM)
 - c. First ones to fill the time slots get free membership
 - d. Administrator for the booth is an Executive Board member not up for re-election (aka Shawn)

STANDARD BUSINESS

Tabled to next meeting

EXISTING BUSINESS

Tabled to next meeting

LEAGUES:

Tabled to next meeting

NEW BUSINESS

Tabled to next meeting

NEXT MEETING

- 1. Executive Board Elections on July 20.

MOTION TO ADJOURN

- 1. Jason motioned to adjourn
- 2. Brian seconded
- 3. Motion carried and meeting adjourned at 7:38 PM