



Chicago Metropolitan Sports Association  
 3023 N. Clark Street - #806 – Chicago, IL 60657 – (312) 409-7932  
[www.ChicagoMSA.org](http://www.ChicagoMSA.org)

General Membership Meeting/Board of Directors – MINUTES  
 Wednesday, June 19, 2013  
 7:01 pm – 8:33 pm  
 Center on Halsted  
 3634 N. Halsted Street  
 Chicago, IL

#### ATTENDEES:

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Brian Kupersmit	President	Yes
Mark Sakalares	Vice President	Yes
Jessica Andrasko	Vice President	Yes
Matt Simpson	Secretary	Yes
Michael O. Rice II	Treasurer	Yes
Julie Colwell	Director	Yes
Michael Erwin	Director	Yes
Jason Kallen	Director	Yes
Jack Neilsen	Director	Yes
Jackie Schmit	Director	Yes
Brian Lopez	Director	No

#### GENERAL MEMBERSHIP MEETING (7:01 pm – 7:11 pm)

1. Brian K. called the meeting to order at 7:01 pm. All board members (except Matt Simpson) were present plus (2) non board members.
2. By-Law Vote:
  - a) Ballots were passed out for the (2) proposed by-law changes
  - b) Michael R. will count the votes and notify the Secretary of total votes. A 2/3 majority must vote in favor for the change to pass.
  - c) Both proposed changes passed by a vote of 9-2.

Board of Director Meeting  
Wednesday, June 19, 2013

3. CMSA Main Board Nominations:
  - a) Brian K. explained the board positions and passed out information to those present.
  - b) Brian K. opened nominations.
    - Jason Kallen nominated Michael Erwin. Michael accepted.
    - Michael Rice nominated Jack Nielsen. Jack accepted.
    - Michael Erwin nominated Mark Sakalares. Mark accepted.
    - Jess Andrasko nominated Cindy Hernandez. Cindy accepted.
    - Brian K. closed nominations.
  - c) One e-mail will be sent by CMSA notifying the membership of the candidates. The information will be posted on CMSA's website.
  - d) The election will be Wednesday, July 24, 2013 at 7:00
4. Open forum for members present: No issues were discussed.
5. Mark S. motioned/Michael E. 2<sup>nd</sup> to adjourn. Motion carried, meeting was adjourned at 7:11.

MAIN BOARD MEETING: (7:30 pm – 8:33 pm)

1. Brian K. called the meeting to order at 7:30 pm.
2. Mark S. motioned/Jackie 2<sup>nd</sup> to approve agenda with kickball moved to after the treasurer's report. Motion carried.
3. Treasurer's Report:
  - a) Membership up 60 people over this time last year.
  - b) Thursday Softball and Summer Women's Soccer will not be offered due to lack of interest. All refunds have been processed.
  - c) Jack N. motioned/Michael E. 2<sup>nd</sup> to approve treasurer's report. Motion carried.
4. Kickball Update: (Brian Sommer)
  - a) Brian K. read an e-mail from a participant praising Brian Sommer for his efforts with the kickball league.
  - b) The league had 196 participants
  - c) There were 9 weeks of regular season and 1 playoff week
  - d) We won't offer a fall league
  - e) We were within budget
  - f) Brian S. compiled a commissioner's handbook and distributed it to the Board.

Board of Director Meeting  
Wednesday, June 19, 2013

5. Pride Parade: (Jay Gonnam)
  - a) We will have access to the float late next week.
  - b) We will need a few volunteers on 6/28/12 and 6/29/13 to help set it up.
  - c) Jay distributed the budget
  - d) We need +/- 25 people on and around the float. Emphasize to volunteers that this will be an all-day commitment
  - e) The parade starts at noon, volunteers should be there at 10:00 am.
  - f) Volunteers will walk, not ride on float.
  - g) No alcohol is allowed on or around the float. CMSA will provide water and Gatorade for the volunteers.
  
6. Pridefest: (Michael Rice)
  - a) We still need volunteers for Sunday afternoon.
  - b) Set up starts at 6:45 am.
  - c) Pridefest starts at 11:00 am.
  - d) We've been moved from space #95 next to the Addison St. stage to a spot in front of Circuit.
  
7. Update on 7 Big Bets:
  - a) Marketing/Website (Jason K.)
    - Placed ads for the CMSA's participation in the various June festivals.
    - Mike Gudreau might not be able to continue work on the website upgrade. He no longer has access to the software. Jason will look into the costs of renting the software.
  
  - b) Communication/Social Media (Michael E.)
    - CMSA's Facebook page continues to increase in popularity with views and likes.
  
  - c) Social Activities (Jack N.)
    - We need to select a date for the 35<sup>th</sup> Anniversary party. It was decided that we will combine this with the party in January.
    - Contracts have been signed for the January party. Sam Hamilton is leading this.
    - Michael R. will work with Marcus Han and Matt Herek on a CMSA party for the Fall.
  
  - d) Charity (Brian L.)
    - We will increase our involvement with Gay 4 Good

Board of Director Meeting  
Wednesday, June 19, 2013

- e) Website/Registration (Brian K.)
  - The new website will go live in a few weeks.
  - Registration on the new website thru League Apps will be available on 8/1/13. This will include the annual CMSA fee.
  - We will have to train the commissioners on how to update their leagues page; it's different in League Apps.
  - Use of the website on mobile phones is not optimized. It's not a true app.
  - We need to archive the data we have on Thriva. We haven't notified them that we're changing to a different system. Michael R. will convert data to spreadsheets and archive.
- f) Effective Sports Management:
  - Mark S. will combine commissioners handbook with the handbook Brian S. compiled
  - Main board members should send comments to Mark S. no later than 7/3/13.
- g) New Sports:
  - Golf: Season underway, we have 30 golfers
  - Ultimate: Had skills clinic recently
  - Billiards: Matt S. to follow up with Steve Zupin.
  - Self Defense: Michael E. will lead this.

COMPLIMENTARY MEMBERSHIPS:

1. Eric Hughes received a complimentary membership for flag football.

NEW BUSINESS:

1. Mark S. updated us on the armory inquiry.
2. Mark S. will e-mail the commissioners for an equipment inventory. Our insurance renewal is in August.
3. Jack N. noted that Women's Softball hasn't communicated about the One Player/One League rule per our agreement.
  - a) Julie, Mike E., and Jess spoke with Courtney about the issue, after discussion the Board was satisfied with the update.

Board of Director Meeting  
Wednesday, June 19, 2013

NEXT MEETING:

1. Election Meeting: 7/24/13 at Center on Halsted

MOTION TO ADJOURN:

1. Michael R. motioned to adjourn. Michael E. 2<sup>nd</sup>.
2. Motion carried, meeting adjourned at 8:33