



3023 N. Clark Street - #806 – Chicago, IL 60657 – (312) 409-7932

www.ChicagoMSA.org

Board of Directors – MINUTES
 Wednesday, August 21, 2013
 7:30 pm – 9:30 pm
 Nookies Edgewater

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
Michael Erwin	Secretary	Yes
Michael Rice	Treasurer	Yes
Jason Kallen	Director	No
Grete Hornstrom	Director	Yes
Todd Paulson	Director	Yes
Ryne Inman	Director	Yes
	Director	
	Director	

Guests: Grete Hornstrom, Ryne Inman, Linda Horwitz, Matt Herek, and Todd Paulson.

Brian Kupersmit called the meeting to order at 7:25 pm.

PRIOR MEETINGS:

1. Mark S. motioned to approve the prior minutes. Jessica 2nd. Motion to accept minutes was accepted.
2. Mark S. motioned to accept the Agenda. Michael R 2nd. Motion to accept agenda was accepted.
3. Michael R motioned to approve the treasurer's report as amended (typo). Mark S. 2nd. Motion to approve the treasurer's report was accepted.

APPOINTED DIRECTORS POSITIONS:

1. Brian explained the make-up on the board and what each person's role is/would be. Five members are elected (two-year terms), six are appointed as directors (one-year term).
2. Jason Kallen was appointed by the board on August 21, 2013. Five spots remain.
3. The Executive Board interviewed, discussed, and appointed Ryne Inman, Todd Paulson, and Grete Hornstrom to the Director positions.

STANDARD BUSINESS:

1. Review 2013 Budget –
 - a. Our income is up year over year
 - b. Registration for the organization as a whole is up year over year
 - i. CMSA is also already up for the 2013-2014 memberships
 - c. Current budget
 - i. We will see a difference in the admin fees for 2013-2014
 1. The new website saves us money on the admin fees where we have lost money in the past
 - ii. This fiscal year is pretty much wrapped up (waiting for a few misc things to come in)
 - d. 2014 budget needs to be voted on by September 1st
 - i. Michael Rice is taking the board through the 2014 budget
 - ii. Jessica motioned to pass the budget. Grete 2nd. 2014 Budget passed.
2. 35th Anniversary Party Update (Matt Herek/Michael Rice) -
 - a. Combined party (men/women) on November 9
 - b. Game Night theme (Bingo, flippy-cup, etc.)
 - c. Approximately 700 people
 - d. Looking at multiple venues and will pick one soon (action item)
3. Legal and Insurance Update
 - a. Mark is updating the board on both legal and insurance matters.
 - b. CMSA waiver is very secure per attorney and insurance company
 - c. New sport bowling is now fully insured
4. Gay Games Update
 - a. Gay games is looking to connect with CMSA members
 - b. Email to membership offering a discount to members looking to attend the event (action item)
5. Update on commissioner's handbook
 - a. Mark is taking over responsibility for finishing it
 - b. Brian is sending the handbook to the board
 - i. Board has two weeks to provide comments to Mark
6. Charity plan
 - a. We did a couple of charity events last year
 - i. Toy drives, school supplies, etc.
 - ii. Marcus Han is going to be involved and lead our effort
7. Website update
 - a. Launched August 1st www.chicagomsa.org will be league apps on Sept 1.

- b. New email with successes to go out soon (action item)
- 8. Ping pong/billiards/self-defense
 - a. All are moving forward with both (action items)
 - i. Mark S is taking ping pong
 - ii. Jessica is taking billiards
 - iii. Michael E is taking self-defense

NEW BUSINESS:

- 1. Complimentary Memberships
 - a. Jay Gonnam – for his work on the CMSA Pride Parade float
- 2. Communications plan
 - a. Michael Erwin to develop plan
 - b. Investigate new email company
- 3. Bowling update
 - a. Lost multiple teams but after CMSA email four new teams showed up
 - b. Board members will attend bowling over the next four weeks to register bowlers
 - c. Michael R – bowling pays the bowling alley 100% and then the bowling alley pays CMSA

NEXT MEETING:

- 1. Wednesday September 18, 2013. Place - Nookies.

MOTION TO ADJOURN:

- 1. Mark S motioned to adjourn.
- 2. Ryne 2nd.
- 3. Motion carried and meeting adjourned at 9:57pm.