



Board of Directors – MINUTES
Monday November 18, 2013
7:15 pm – 9:30 pm
Giordano's

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	Yes
Grete Hornstrom	Director	Yes
Todd Paulson	Director	Yes
Ryne Inman	Director	Yes
Scott Quinn	Director	Yes
Matt Simpson	Director	Yes

Guests: none

Brian Kupersmit called the meeting to order at 7:06 pm.

PRIOR MEETINGS:

1. Brian motioned to approve the prior minutes. MOR2 2nd. Motion to accept prior minutes was accepted.
2. Brian motioned to accept the Agenda. Mark motioned. Grete second. Motion to accept agenda was accepted.
3. Mark motioned to approve the treasurer's report. Matt second. Motion to approve the treasurer's report was accepted.

STANDARD BUSINESS: (120 Minutes)

1. Treasurers report/audit update - MOR2 – 15 min
 - a. Membership 1847 total up from this time last year
 - b. Budget up \$23K (cash on hand), Total (all sports) \$97K
 - c. The audit is scheduled for December 4th. Audit will be made up of six CMSA members.
2. Update on the CMSA January party and a recap of the 35th – 10 min
 - a. 35th party – 250 budgeted, 300+ came
 - i. Very positive feedback
 - ii. Sports corner – interested in hosting CMSA again
 - b. Joe's on Weed January 25th 4-7am
 - i. Entertainment – Libido, American Idol Devon, Deborah
 - ii. Space holds 1500 people (women's party had close to 1000 last year in the same space)
 - iii. Todd to develop messaging (and circulate to the board ASAP) to start going out to the membership in emails, flyers, and for social media
3. Charity Update – 10 min
 - a. Finishing the plan and will share with the board at the next meeting
4. Policies and procedures review – 20 min
 - a. Document need major and complete overhaul
 - b. Scott, Grete, Michael Rice to spearhead the overhaul project with help from the entire board
 - c. Motion to remove current policy and procedures from the website. Scott motioned/Grete second
5. Constant contact update – 10 min
 - a. Erwin met with Constant Contact
 - b. Total cost would be \$600 a year, not-for-profit cost is \$420
 - c. Unlimited emails/templates
 - d. Erwin will look at an additional vendor and report back to the board at the next meeting for a final decision
6. Survey topline results – 20 min
7. Comp memberships – 10 min
 - a. None at this time
8. Women's volleyball – 10 min
 - a. Working through staffing issues
9. Billiards proposal – 10 min
 - a. Team sport/8 Ball
 - b. Four players maximum of ten per team
 - c. February 2014 league to begin
 - d. Motion to move forward Scott, second Mike E. Approved.
10. Commissioner's handbook final read – 10 min
 - a. DONE- no additional changes – will give to commissioners at their dinner
 - i. Commissioner's dinner – Wednesday Feb 5th.

NEW BUSINESS/CLOSE:

1. Open Forum
 - a. List of action items
 - i. Brian forwarding documents on specific projects that need to be completed and returned to him by Dec 6.
 - b. Advertising
 - i. Congrats Jason K. Positive feedback on the billboards.
2. Feedback and Close
 - a. Positives for this board meeting
 - i. Involvement from everyone
 - ii. Location
 - iii. Covered a lot of topics
3. Next Meeting: Wednesday December 18, 2013 7:15pm – 9:30pm. Location: TBD.

MOTION TO ADJOURN:

1. MOR2 motioned to adjourn.
2. Jessica second.
3. Motion carried and meeting adjourned at 9:28pm.