



Board of Directors – MINUTES
Wednesday December 18, 2013
7:15 pm – 10:00 pm
Nookie'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	No
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:

Brian Kupersmit called the meeting to order at 7:15 pm.

PRIOR MEETINGS:

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

STANDARD BUSINESS: (145 Minutes)

1. Treasury/Audit update (15)
 - a. CMSA membership is up 110 from the last time last year.
 - b. Dodge ball league is trending down from last year, but may be ok since it begins later than last year.
 Audit report:
 - c. The audit committee met and had a successful audit
 - d. Michael Rice shared recommendations from the meeting (distributed on a separate sheet of paper)
 - i. Giving to the policy and procedures chairs for inclusion
 - e. Full audit report will be presented at the next meeting.
2. January party update (15)
 - a. Planning moving along
 - b. Each board member has to cover a sport and pass out flyers to the party
 - c. Increase promotion on CMSA FB
3. Constant contact (10)
 - a. Ready to move forward with CC
 - b. ME motion. Scott seconded the motion. Motion passed
4. Branding presentation (20)
 - a. JK presenting a brand presentation on CMSA
5. University outreach (10)
 - a. Brian and Ryne talking with DePaul about them doing a gay student dodge ball game or other sporting event
 - b. BK recommended offering them some sort of open gym
 - i. Open gym with students/members possibly at the armory
 - c. Long term goal
 - i. Have students join CMSA leagues
6. Charity update – review draft submission form (15)
 - a. Grant application
 - b. Scott would like feedback on the draft by next meeting.
7. Badminton update (15)
 - a. Open gym season is complete.
 - i. Equipment is secure at the armory.
 - ii. Times and nights are secured for CMSA.
 - b. Commissioner Kupersmit is reviewing the budget
 - c. Announcement to membership
 - i. Next step is a commissioner
 - ii. League to begin first week in February
 - d. Mark to reach out to someone about helping out (ACTION ITEM)
8. Comp memberships (5)
 - a. Basketball team made up of underprivileged athletes
 - b. Center on Halsted involved
 - c. BK to get approval on athletes before they are given comp fees.
 - d. Comp fees cover CMSA fee for one calendar year
 - e. Michael Richardson (mark motioned Matt second)
9. Review Billiards Proposal (10)
 - a. League is ready to go.

- b. Commissioner will be Mark or Matt
 - c. Scott motion, Mike second. Approved.
- 10. Code of Conduct (5)
 - a. Matt is in charge
 - b. Gary Taylor is helping to draft
 - c. Next meeting draft
- 11. Policies and procedures (5)
 - a. Looking at different sections
- 12. Commissioners dinner (5)
 - a. Feb. 4th 2014
 - b. Branding discussed with them
- 13. Table Tennis (5)
 - a. Tabled at this time
- 14. HOF Update (5)
 - a. Doug Malm leading
 - i. Date???
 - b. Email tomorrow to membership
 - c. Hamburger Mary's is possible venue
- 15. CMSA email per Scott (5)
 - a. We need to reapply for the email system
 - i. Google not for profit
 - b. Mike motioned. JK second. Approved
- 16. Insurance Update
 - a. Billiards is \$2.70 per person
 - b. \$230 per tournament, insurance money refund to apply to 2014
 - c. SCOTCH Bowlers will sign a waiver for their tourney
 - i. March 8-9 SCOTCH (Second City Open Tourney CHicago)

NEW BUSINESS/CLOSE:

- 1. Open Forum
 - a. SCOTCH in March
- 2. Feedback and Close
- 3. Next Meeting: Wednesday January 30, 2014 7:15pm – 9:30pm. Location: TBD.

MOTION TO ADJOURN:

- 1. Scott motioned to adjourn.
- 2. JK second.
- 3. Motion carried and meeting adjourned at 10:03 pm.