



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

Board of Directors – MINUTES
 Thursday April 17, 2014
 7:00 pm – 9:30 pm
 The Bagel - Lakeview

ATTENDEES:

| <u>Name</u> | <u>Board Position</u> | <u>Attended?</u> |
|-----------------|-----------------------|------------------|
| Brian Kupersmit | President | Yes |
| Mark Sakalares | Vice President | Yes |
| Grete Hornstrom | Vice President | Yes |
| Michael Erwin | Secretary | Yes |
| Michael Rice | Treasurer | Yes |
| Jason Kallen | Director | Yes |
| Elizabeth G | 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 7:01 pm.

PRIOR MEETINGS:

1. MOR2 motioned to approve the prior minutes. Matt 2nd. Motion to accept prior minutes were accepted.
2. MOR2 motioned to accept the Agenda. Elizabeth second. Motion to accept agenda was accepted with slight changes.
3. Mark S motioned to approve the treasurer's report. Scott second. Motion to accept treasurer's report was accepted.

STANDARD BUSINESS: (130 Minutes)

1. Pride Parade update – 15 minutes (Jay and Anthony are guests)
 - Jay and Anthony reported on their plans for CMSA in the 45th annual pride parade
 - Theme this year will be CMSA is #1
 - Foam finger worked into the theme
 - All sports will be represented on float
 - Giveaways will be beads and foam finger
 - Work with the designer to come up with logos
2. Treasurers Report – 10 minutes
 - 200+ members over last year
3. Audit – 10 minutes
 - Per Secretary of State.
 - Outside auditor (same people who file our taxes) is required.
 - Were offered a waiver, but we've had three waivers in the last 10 years.
 - Treasurer recommends that we keep the audit committee intact to meet quarterly.
4. Branding update – 10 minutes
 - Individual sport logos for each of the sports
 - Email to the commissioners need to be drafted
 - Roll out?
5. Insurance/Lawsuit – 10 minutes
 - Closed comments
6. Social update – 10 minutes
 - Calo is not an option for something in the parking lot during the midsummer.
 - Working with Wrigley to organize an event in the bleachers.
7. Bowl-a-thon update – 5 minutes
 - Board members bowled during the event
 - CMSA donation benefited Alliance group that we met at the event
8. Policies and Procedures – 5 minutes
 - Membership code of conduct added
 - Corporate business review changes
 - Motion to approve the PPM document with the audit changes. Scott motioned. Mark seconded. Approved. May 1st for communications to go out???
9. Charity plan – 10 minutes
 - Charity form is ready to go.
 - Scott will write the blurb.
 - Included in BK's update to the membership
10. Street Festival – 5 minutes
 - Individual sports individual cards for street festivals
 - Midsommer first festival
 - Banners old logos vs. new logos

11. Commissioners Survey – 30 minutes
 - Five people completed the survey
 - Seven in Ten were satisfied
 - Concern that the board doesn't reflect the membership
 - Talk to the women and figure out how to get more female commissioners to take the survey.
12. Chicago Sky partnership – 5 minutes
 - Pride Game on the 22nd of June
 - \$800 to sponsor (40 tickets) social media sky logo t-shirts
 - Mark motioned to approve sponsorship. MOR2 seconded. Motioned passed.

Quick topics (2 minutes each):

13. Pride Bowl update
 - Desired CPD fields are not available.
 - Working with CPD to figure out an alternative.
14. Annual meetings
 - June 17th -- Nominations meeting
 - July 22nd – Election
15. 2015 annual party
 - Need to plan 2015 party – Todd to follow up w/Sam.
16. Newsletter
 - Sent to membership!
17. Self defense update
 - Confirmed for June 14th at the COH
 - Registration is open
18. Billiards update
 - Great success!
 - Possible fall league
 - Pressure amazing
19. Proud to run

NEW BUSINESS/CLOSE:

1. Open forum
 - League apps in town – Scott to represent CMSA
2. Feedback and close
3. Next meeting: May 29th at 7pm. Place TBD.

MOTION TO ADJOURN:

1. Matt motioned to adjourn.
2. Mark second.
3. Motion carried and meeting adjourned at 8:52 pm.