



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

Board of Directors – MINUTES

Thursday May 29, 2014

7:00 pm – 9:30 pm

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**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: Jay and Anthony (Pride Committee), Jack Neilson (open Sunday softball commissioner), two current CMSA members

Brian Kupersmit called the meeting to order at 7:00 pm.

**PRIOR MEETINGS:**

1. Mark motioned to approve the prior minutes. Grete 2nd. Motion to accept prior minutes were accepted.
2. Scott motioned to accept the Agenda. Matt 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.

**SPECIAL BUSINESS: (130 Minutes)**

1. Pride Parade update – 10 minutes (Jay and Anthony)
  - All plans are moving ahead and are on budget.
  - Michael Erwin to send note to volunteers (25-30 volunteers wanted)
  - CMSA Beads and foam fingers are ordered and will be properly branded
  - The board has agreed to order 50 tshirts for volunteers and to be used after. This cost will not come from the parade budget.
  - Final email with directions and Q&A for volunteers will be emailed to them one week before the parade.
  
2. League Apps – 10 minute
  - League apps was in Chicago and Scott Quinn met with them. Highlights include:
  - Currently updating the mobile experience update ... making it more user friendly
  - Now providing a video service so we can tape and upload CMSA events and games.
  
3. Chris Judson Member Appeal – 20 minutes
  - Closed session – Michael Rice removed himself from the room as to not cause a conflict.
  - Motion made by Grete ... The softball ratings committee did not follow rules 72B of its own procedures. As a result, Chris was beyond the ratings time limit for his prior rating to exist and his rating was vacated until established by his manager. Todd seconded the motioned. Motion carried.
  
4. Treasurers Report – 10 minutes
  - The financial health continues to be strong and membership is up from this time last year. The CMSA fiscal year is coming to an end.
  
5. Audit – 5 minutes
  - In the process of reaching out to an auditor. Will have them in place shortly.
  
6. Branding update – 10 minutes
  - Rolling out the individual logos to the different leagues. Commissioner's response has been positive.
  - Summer ads are going out to market. Wall scape for pride on Addison is returning for pride month and the parade.
  - A CMSA ad will appear in the Windy City Time's pride issue.
  - Business cards for each sport are being developed to use at events including Midsommerfest and Pride Fest.
  
7. Billiards – 10 minutes
  - Billiards sent out a survey after the season ended and response was extremely positive. Seventeen people responded from the league.

- Matt S said there is interest in developing a fall league and he will be the commissioner.
  - Mark motion to start fall pool league. Scott seconded it. Motion approved
8. Social update – 10 minutes
    - Still investigating potential social events for the league.
    - Currently in talks with the Cubs for a social on the field.
  9. Charity plan – 5 minutes
    - Charity form is on the site. Requested more publicity – FB, emails etc.
  10. Street Festival/Materials – 5 minutes
    - Need more volunteers
    - Plan is in place for Midsommer Fest
    - Pride fest and Back lot is next.
  11. Chicago Sky partnership – 10 minutes
    - Partnering with the Chicago pride for their pride game. We have about 40 tickets to give to our membership.
    - Paint the park pink!!! Courtney – Team gets tickets
    - Contest was successful on FB. Gave out 11 tickets!
  12. College Outreach – 10 minutes (Ryne/ME)
    - First night out was successful. Plan another night
    - Reach out to more universities
    - DePaul is open to allowing CMSA to email sports schedules to their members.
  13. Liaison Program – 10 minutes (Grete)
    - Survey did not generate a lot of new commissioner feedback.
    - Grete to develop plan and present to the board.
  14. Badminton – 5 minutes
    - Don Brown is the new commissioner.
    - Summer doubles is open.

Quick topics (2 minutes each):

15. Pride Bowl update
  - Montrose and Clarendon
  - Going ahead as planned.
16. Nominations meeting
  - June 17<sup>th</sup> COH at 7pm
  - Add election policy

17. 2015 annual party
  - Conversation with Sam.
  - CMSA will secure Joes on Weed.
18. Self defense update
  - 13 members signed up.
  - June 14<sup>th</sup> at 3:30pm at the COH
19. Policy and procedures
  - New policies and procedures will be sent out on August 1<sup>st</sup>.

**NEW BUSINESS/CLOSE:**

1. Open Forum
  - a. Journalist from Northwestern
    - i. Looking to interview people
  - b. Thursday softball league – contact the current commissioner and ask him his plans.
    - i. David Rill – possible commissioner
    - ii. Matt Moeller – possible commissioner
  - c. Election of commissioners
    - i. New procedure needed
    - ii. MOR2 and Grete to work out a solution
2. Feedback and Close
3. Next Meeting: June 17, 2014 7:00pm – 9:30pm. Location: COH.

**MOTION TO ADJOURN:**

1. Scott motioned to adjourn.
2. Todd second.
3. Motion carried and meeting adjourned at 9:27pm.