



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

www.ChicagoMSA.org

Board of Directors Meeting

AGENDA

Sunday, November 16th, 2014

6:00pm – 8:30pm

Location: Nookies

1100 W Bryn Mawr Ave, Chicago, IL 60660

**ATTENDEES:**

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Michael Erwin	President	Yes
Mark Sakalares	Vice President	No
Matt Simpson	Vice President	Yes
Grete Hornstrom	Secretary	Yes
Michael Rice	Treasurer	Yes
Kenny Hunt	Director	Yes
Julie Norris	Director	Yes
Elizabeth Winke	Director	Yes
Cameron Turner	Director	Yes
Josh Garlitos	Director	Yes
Scott Quinn	Director	Yes

**GUESTS:** Brian Redar

Michael called the meeting to order at 6:02 PM

**PRIOR MEETINGS: (5 Minutes)**

1. Approval of Prior Minutes.

- a. Elizabeth motion, Scott 2nd, motion carried
- 2. Approval of Agenda.
  - a. Kenny motion and Matt 2nd, motion carried

**SPECIAL BUSINESS: (120 Minutes)**

- 1. Closed Discussion (45 minutes)
- 2. Treasurers Report/Audit Update (15 minutes)
  - a. 1747 members paid
  - b. Audit almost finished
  - c. Open registration for Badminton Winter Doubles, Open Basketball, Women's Basketball, Open Dodgeball, Women's Dodgeball, Indoor Soccer, Open Volleyball, and Women's Volleyball
  - d. Michael E motion to approve, Scott 2<sup>nd</sup>, motion carried
- 3. Toy Drive (5 minutes)
  - a. Michael E working on setting up the toy drive with Felipe Rojas
  - b. Will ask both Men's and Women's Football
- 4. Annual Party (10 minutes)
  - a. Line-up is set
  - b. Working on promotion
- 5. Survey (20 minutes)
  - a. 800 people took the survey
  - b. Expanding survey to individual leagues when seasons complete
- 6. Marketing (10 minutes)
  - a. Increase online advertising in January or February
  - b. Increase marketing to undergraduate programs
  - c. Considering a refer a friend campaign for brand new people to CMSA
  - d. Evaluating more events like capture the flag
- 7. I'm From Driftwood (Michael Erwin) (10 minutes)
  - a. A forum for LGBTQ community to share their stories  
<http://imfromdriftwood.com/>
  - b. The founder would like to work with CMSA to have people share their stories
    - i. Why did you start playing for CMSA
- 8. Women's Flag Football Update (5 minutes)
  - a. Work with commissioner and board for succession planning
- 9. Rowing (5 minutes)
  - a. Continuing discussion on partnering with Chicago Rowing
- 10. Contributions to CMSA (10 minutes)
  - a. Each board member discussed contributions in the first quarter of FY15

**NEW BUSINESS/CLOSE: (10 Minutes)**

- 1. Open Forum
  - a. Succession planning for commissioners, especially for larger sports
- 2. Feedback and Close
  - a. Scott motioned, Camron 2nd. Motion carried

- b. Meeting adjourned 8:31 PM
3. Next Meeting:
- a. Thursday, December 18<sup>th</sup>, 2014 @ 7:00 PM
  - b. Location: Lady Gregory's 5260 N Clark St, Chicago, IL 60640