



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

Board of Directors Meeting
AGENDA

Monday, January 26th, 2015
7:00 – 9:30 PM

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	Yes
Matt Simpson	Vice President	Yes
Grete Willstrom	Secretary	Yes
Michael Rice	Treasurer	Yes
Kenny Hunt	Director	No
Julie Norris	Director	Yes
Elizabeth Winke	Director	Yes
Cameron Turner	Director	No
Josh Garlitos	Director	Yes
Scott Quinn	Director	Yes

GUESTS:

Michael called the meeting to order at 7:05 PM

PRIOR MEETINGS: (5 Minutes)

1. Approval of Prior Minutes.

- a. Michael R motion, Mark 2nd, motion carried
2. Approval of Agenda.
 - a. Julie motion and Mark 2nd, motion carried

SPECIAL BUSINESS: (105 Minutes)

1. Treasurers report/Audit update – (5 min)
 - a. 2254 members paid
 - b. 2014 audit is complete
 - c. Open registration for Pool
 - d. Spring registration will open in March
 - e. Mark motion to approve, Matt 2nd, motion carried
2. Annual Party recap– (20 min)
 - a. 350 non-members attended the party
 - b. Photographer took approx. 350 pics from the event
 - c. Improve registration to make it electronic
3. Marketing Planning/Advertising – (10 min)
 - a. Member survey showed people register for CMSA through friends
 - b. Improve Facebook and online advertising
 - c. Drive more traffic back to website
4. Beach Volleyball – (10 min)
 - a. One co-commissioner resigned the other would like to continue
 - b. Ask the park district if there is storage for nets
 - c. Josh By-Laws for all leagues
5. Commissioner's dinner – (10 min)
 - a. February 24th at Calo Ristorante, if available
6. Women's Flag Football Update – (10 min)
 - a. Julie will work on by-laws; Matt will send men's flag football
 - b. Commissioner is February to February
7. Self-defense – (10 min)
 - a. Thousand waves hosting a class June 6th at Center on Halstead
8. Storage Locker – (10 min)
 - a. Need more shelving
 - b. Donate to other organizations
9. HOF – (10 min)
 - a. Celebration on May 2nd
 - b. Josh will work on the survey monkey
10. Disciplinary issue – (10 min)
 - a. Closed discussion

NEW BUSINESS/CLOSE: (10 Minutes)

1. Open Forum
 - a. Cornhole tournament (looking at places for sports)
2. Feedback and Close
 - a. Grete motioned, Julie 2nd. Motion carried
 - b. Meeting adjourned 8:27 PM

3. Next Meeting:
 - a. Tuesday, February 17th, 2015