



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

www.ChicagoMSA.org

Board of Directors Meeting

AGENDA

Thursday April 23, 2015

7:00pm – 9:30pm

Location: Daily Bar and Grill

4560 N Lincoln Ave, Chicago, IL 60625

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	Yes
Josh Garlitos	Director	Yes
Scott Quinn	Director	No

GUESTS:

Michael called the meeting to order at 7:04 PM

PRIOR MEETINGS: (5 Minutes)

1. Approval of Prior Minutes.

- a. Michael R motion, Matt 2nd, motion carried
2. Approval of Agenda.
- a. Michael R motion, Elizabeth 2nd, carried

SPECIAL BUSINESS: (135 Minutes)

1. Guest – Proud to Run – (15 min)
 - a. Josephine Parrilli and Ryan Haggardy
 - b. Would like to get 2000 participants
 - c. All non-profit – partnering with other non-profits including CMSA, Center on Halstead, CRU
 - d. Supporting Aids Legal, Affinity House and Chicago House
 - e. Promoting teams this year
 - f. Will do a water station
2. Treasurers Report/Audit/501c3 update – (10 min)
 - a. Membership is at 3402
 - b. Beach VB, Kickball, Women’s SB, Open SB, Women’s FB, and Men’s FB registration open
 - c. Michael R motion, Cameron 2nd
3. Advertising – (10 min)
 - a. Seeing an increase in FB likes
 - b. Self-Defense for marketing
4. Pride Parade – (10 min)
 - a. Working on a plan for the float
 - b. Space for parade secured
5. Best Practices update – (10 min)
 - a. Working on a framework
 - b. Provide new commissioners an outline on how to run the league
6. COH Education – (10 min)
 - a. Would like to have a table at events to provide health information
 - b. Need to reach out to commissioners
7. Bags/Darts/Pool Tournament – (10 min)
 - a. Not happening until fall
 - b. Darts – North End wants to partner to do a tournament (Miller Coors)
 - c. Wants to do events focused on LGBTQ community
 - d. Michael R to investigate further
8. Board Nominations/Election (10 min)
 - a. Board Nominations - June 17th at 7 PM
 - b. Elections - July 22nd at 7 PM
9. National Tournament – (10 min)
 - a. Tabled until next meeting
10. Street Fairs – (10 min)
 - a. Both events were approved
 - b. Matt sending out spreadsheet
11. CRU update – (10 min)
 - a. Working on logistics on how to partner

NEW BUSINESS/CLOSE: (10 Minutes)

1. Open Forum
 - a. Add a policy and procedure for commissioners need to be elected 45 days after the season ends. The term will be 1 year. Michael R motioned, Mark 2nd, motion carried
 - b. Out at the Brookfield Zoo June 25th, Michael E motioned, Cameron 2nd, motion carried
 - c. Kenny missed 3 board meetings in 12 months. Following the board member policy and procedures. Michael R motion to keep board seat open, Elizabeth 2nd, motion carried.
2. Feedback and Close
 - a. Mark motioned, Matt 2nd. Motion carried
 - b. Meeting adjourned 8:30 PM
3. Next Meeting:
 - a. Wednesday 27th, 2015 7 – 9:30 PM