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

www.ChicagoMSA.org

Board of Directors – MINUTES

Tuesday August 25, 2015

7:00 – 9:30 pm

Location: Daily Bar and Grill

4560 N Lincoln Ave, Chicago, IL 60625

**ATTENDEES:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Board Position** | **Attended?** |
| Michael Erwin | President | Yes |
| Grete Hornstrom | Vice President | Yes |
| Matt Simpson | Vice President | Yes |
| Felipe Rojas | Secretary | Yes |
| Michael Rice | Treasurer | Yes |
| Diane Carniello | Director | Yes |
| Julie Norris | Director | Yes |
| Kayla Cormier | Director | Yes |
| Joshua Dehnke | Director | Yes |
| Liam “William” Reed | Director | Yes |
| Christina Wiesmore | Director | Yes |

**GUESTS:** Christina Wiesmore

Michael called the meeting to order at 7:00

**PRIOR MEETINGS: (5 Minutes)**

# PRIOR MEETINGS: (5 Minutes)

1. Approval of Prior Minutes.
	1. Grete motion, Julie 2nd, motion carried
2. Approval of Agenda.
	1. Grete motion and Matt 2nd, motion carried

# SPECIAL BUSINESS: (125 Minutes)

1. Guests – Christina Wiesmore - (15 min)
	1. Michael E. motion, Michael R. 2nd, motion carried
2. Group activity – (15 min)
3. Board job descriptions – (10 min)
	1. Read through job descriptions
4. Treasurers Report/2015-2016 Budget – (30 min)
	1. 2015 Budget: Felipe motion, Julie 2nd, motion carried
	2. 2016 Budget: Matt motion, Joshua 2nd, motion carried
5. Election Process Overhaul – (10 min)
	1. Bylaws state that members have to be present for elections
	2. Looking into online voting opportunity
	3. Michael, Joshua and Christina plus two commissioners to work on project
6. Sponsorship Dinner – (10 min)
	1. Take opportunity to thank sponsorships
	2. Michael E. will work on project
7. Capture the Flag – (5 min)
	1. October 17th, 2015 between 10AM and 12PM
	2. Location: Cricket Hill
	3. Jason Moore will help with event
	4. $5/players
	5. Advertise in colleges
	6. Diane motion, Grete 2nd, motion carried
8. Fall Pool Update – (5min)
	1. Changing date to make it more popular (Tuesday) for upcoming season
	2. Market harder
9. Fall Softball Update – (10 min)
	1. Fall Friday night softball is cancelled
10. Fall College Night – (5 min)
	1. Organizers: Grete, Liam, Diane and Felipe
	2. Location: Armory
	3. Date: late October and early November (Monday night)
	4. Incorporate more sports (i.e. volleyball, basketball, dodgeball)
	5. Felipe and Grete will get back about college
11. HOF – (5 min)
	1. November
12. Chicago House Speaker Series – (5 min)
	1. November 12th, 2015
	2. Speaker: Caitlin Jenner
	3. One table with 10 seats
	4. Felipe will figure out if we can include information for CMSA within the giveaway, costs and logistics
	5. Joshua motion, Liam 2nd
	6. Joshua withdraws motion, no objection

# NEW BUSINESS/CLOSE: (10 Minutes)

1. Open Forum
	1. CMSA Self-defense at the Center on Halsted. Julie will work on project
	2. Annual Party: Christina will reach out to Mark S. to work together (January 23rd or 30th)
	3. Volunteers for Saturday Beach Volleyball Playoffs
	4. Triathlon volunteers: Michael will post on Facebook
	5. HIV testing and/or advertising at various leagues
	6. Insurance mandate: Concussion protocol
	7. Bubble Soccer: one day tournament
2. Feedback and Close
	1. Michael E. motioned, Julie 2nd. Motion carried
	2. Meeting adjourned 9:52 PM
3. Next Meeting:
	1. Thursday, September 24th, 2015 7:00 PM
	2. Thursday, October 29th, 2015 7:00 PM