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

www.ChicagoMSA.org

Board of Directors – MINUTES

Tuesday September 24, 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:** Matt Herek, John Rutka and Brock Schroeder

Michael called the meeting to order at 7:06

**PRIOR MEETINGS: (5 Minutes)**

# PRIOR MEETINGS: (5 Minutes)

1. Approval of Prior Minutes.
   1. Grete motion, Liam 2nd, motion carried
2. Approval of Agenda.
   1. Joshua motion and Liam 2nd, motion carried

# SPECIAL BUSINESS: (125 Minutes)

1. Guests – Matt Herek - (15 min)
   1. Homecoming pageant @ SEVEN on October 3rd
   2. Pride Bowl IX: adding a women’s division
      1. Capped men’s division at 24 men’s and 8 women’s
      2. More support (up to an increase of 100 athletes)
      3. Collaborate social size of tournament: develop something with soccer (potential) tournament
2. Guests – John Rutka (soccer tourney committee) - (30 min)
   1. Looking to have tournament in Chicago
   2. Private Bank Fire Pitch (facility): only renting one field
   3. Hold tournament at the same weekend of Pride Bowl (Pride Weekend)
   4. Asking for help with sponsorship
   5. 4-5 games of league play
   6. 6 potential teams
   7. Grete motion, Liam 2nd, motion carried
3. Treasurers Report – (10 min)
   1. Felipe motion, Christina 2nd, motion carried
4. Capture the Flag– (5 min)
5. Fall College Night – (10 min)
6. HOF – (5 min)
   1. Setting a class this year
   2. Inducted at the Annual Party beforehand
7. Annual Party Update – (10 min)
   1. January 23rd, 2016
   2. MC: Fortune Finster
8. Open Basketball – (5 min)
   1. Next meeting will be completely finalized by next meeting
9. HIV Rapid Testing – (5 min)
   1. Liam will connect commissioner
   2. Grete motion, Joshua 2nd, Michael R. sustains, motion carried
10. Annual Survey – (10 min)
    1. Michael Erwin will look at survey and send it out
    2. Working with Joshua concerning wording
11. Commissioner elections/FAQ – (10 min)
    1. Push sports to have elections
    2. Michael Rice and Joshua will look at language for each sport
12. COMP Membership – (5 min)
    1. Anthony Cozzi (motion carried)
    2. Jay Andrew (motion carried)

# NEW BUSINESS/CLOSE: (10 Minutes)

1. Open Forum
   1. Northwestern vs Ball State
   2. Senior Cup was canceled
   3. Golf
   4. Email distribution
   5. Water polo
2. Feedback and Close
   1. Joshua. motioned, Grete 2nd, motion carried
   2. Meeting adjourned 9:22PM
3. Next Meeting:
   1. Thursday, October 29th, 2015 7:00 PM