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

www.ChicagoMSA.org

Board of Directors – MINUTES

Thursday October 29, 2015

7:00 – 9:30pm

Location: Halsted’s Bar and Grill

3441 N Halsted St, Chicago, IL 60657

**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 | No |
| Diane Carniello | Director | No |
| Julie Norris | Director | Yes |
| Kayla Cormier | Director | Yes |
| Joshua Dehnke | Director | Yes |
| Liam “William” Reed | Director | No |
| Christina Wiesmore | Director | Yes |

Michael called the meeting to order at 7:13

**PRIOR MEETINGS: (5 Minutes)**

1. Approval of Prior Minutes.
	1. Felipe motions, Joshua 2nd, motion carried
2. Approval of Agenda.
	1. Grete motion, Julie 2nd, motion carried

**SPECIAL BUSINESS: (90 Minutes)**

1. Treasurer report – (5 min)
	1. Numbers are trending up
2. Transgender Protocol – (10 min)
	1. Looked at different policies: IOC, State, NCAA
	2. Issue came up in women’s flag football
	3. Joshua will contact leading transgender spokesperson in Chicago
3. CMSA Sports Commissioner Elections (10 min)
	1. Not have contradictory statements
	2. Starting to have sports write bylaws
4. Basketball Update – (5 min)
	1. Open: at Sullivan starting at 11AM. Sign up starts November 1st
	2. Women’s: Going well
5. Capture the Flag – (5 min)
	1. Event went well
	2. Three new people signed up for CMSA
6. Fall College Night – (10 min)
	1. Michael Erwin will advertise event
7. Annual Party Update – (15 min)
	1. Fortune Feister will host
	2. Hello-Weekend will be the band
	3. No to karaoke
	4. 7:00-8:00PM Hall of Fame
	5. Michael Erwin will send email with flyer contact
	6. Contacts will be sent to Rice and Erwin
	7. Kayla will contact organization booths
8. HOF update – (10 min)
	1. Submissions are still open
9. Annual Survey – (10 min)
	1. Coming out on Monday
10. Concussion protocol – (10 min)
	1. Post it on website
	2. Need an Emergency Action Plan
	3. Deadline: February 1st, 2016

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

1. Open Forum
	1. Senior Cup: Event was canceled. Park district didn’t return our money. Discount for next year? Tabling discussion
	2. Michael Erwin will be going to the Park District
	3. Proud2Share: Come to January meeting
2. Feedback and Close
	1. Joshua motioned, Grete 2nd, motion carried
	2. Meeting adjourned 8:55PM
3. Next Meeting: November 19th, 2015 @ 7PM