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

www.ChicagoMSA.org

Board of Directors – MINUTES

Sunday January 31, 2016

6:00 – 8:30pm

Location: Michael Erwin’s House

851 W Gunnison St. Unit B, Chicago, IL 60640

**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: Brian Kupersmit and Mark Sakalares

Michael called the meeting to order at 6:12PM

**PRIOR MEETINGS: (5 Minutes)**

1. Approval of Prior Minutes.
   1. Michael Erwin moves, Joshua 2nd, motion carried.
2. Approval of Agenda.
   1. Michael Erwin moves, Christina 2nd, motion carried.

**SPECIAL BUSINESS: (150 Minutes)**

1. CMSA Annual Party – (20 min)
   1. $500 was spent at HOF
   2. Successful party
   3. Under-budget
   4. Marketing should improve
   5. New banner
   6. Next year: January 28th, 2017
2. GUEST: Brian K –
   1. Park District Contract Renewal – (50 min)
      1. Brian Kupersmit: Park district liaison
      2. Have 5-year agreement; 2% increase
      3. Renewing park district contract early (5 more years)
      4. Parks Program: more CMSA involvement with their program
      5. Michael Erwin moves to allow Brian Kupersmit and Michael Erwin to discuss with park district, Michael Rice 2nd, motion carried.
   2. HOF Restructuring Plan – (10 min)
      1. Marcia resigned from HOF
      2. Brian Kupersmit (chairman) will lead group to look at entire process of HOF
      3. Elevation ceremony and revamp of point system
      4. HOF should be more involved in CMSA (still active)
      5. Board: Brian Kupersmit, Michael Erwin, Joshua Dehnke, Christina Wiesmore, Julie Colwell, Gary Vien, and Jack Nielsen
      6. 2016 class potentially in the fall
3. Treasurer’s Report – (5 min)
   1. Michael Rice moves, Julie 2nd, motion carried.
4. Commissioner’s Dinner – (15 min)
   1. Calo on February 17th, 2016 @ 7:30PM
   2. Diane will partner with Michael Rice to organize dinner
   3. February 10th, 2016: there will be an agenda
   4. Executive board send commissioners an email
5. CMSA Communication – (10 min)
   1. Leagueapps database cannot filter
   2. Minutes on website
   3. Constant Contact is back online
   4. Updated email list
   5. Every two weeks email
   6. Liam, Kayla and Christina will look into social media
6. Concussion Protocol – (20 min)
   1. Insurance is requiring concussion/injury policy
   2. Online course that commissioners will take
   3. Find someone to that is certified in first aid: CMSA member
   4. Joshua will look into CMSA Concussion/Injury Policy
7. Self-Defense – (5 min)
   1. Saturday, February 6th 2016 @ 10AM-2PM (Center on Halsted)
   2. Michael Rice will send pdf waiver to Julie
8. Back Lot Bash Pride Party – (10 min)
   1. Pride Weekend: June 23-26th, 2016
   2. Women’s community
   3. $750: Table at every event, and banner
   4. Motion passes
9. Spring Sports General Advertising – (5 min)
   1. General ad

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

1. Open Forum
   1. Men’s Basketball
   2. Survey
   3. Free membership: Mark Sakalares (Michael E. motion, Christina 2nd, Michael R. sustains, motions passes)
   4. Transgender
   5. Bowling Ad (Michael E. motion, Julie 2nd, Felipe Rojas sustains, motion passes)
   6. Pride Parade
   7. Pridefest & Midsommarfest booth
   8. Watch Parties
   9. Corn-hole Event
2. Feedback and Close
   1. Felipe motion, Liam 2nd, motion carried.
   2. Meeting adjourned 9:02PM
3. Next Meeting: February 21st, 2016 @ 6PM