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

www.ChicagoMSA.org

Board of Directors – MINUTES

June 22, 2016

7:00 – 8:30pm

Location: Center on Halsted

3656 N. Halsted St, Room 200, Chicago, IL 60613

**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 | No |
| Joshua Dehnke | Director | Yes |
| Liam “William” Reed | Director | Yes |
| Christina Wiesmore | Director | Yes |

Guests: Brian Kupersmit

Michael called the meeting to order at 7:05PM

**PRIOR MEETINGS: (5 Minutes)**

1. Approval of Agenda.
   1. Rice: amend agenda
   2. Dehnke moves, Wiesmore 2nd, motion carried.

**SPECIAL BUSINESS: (90 Minutes)**

1. Welcome/2016-2017 Plan
   1. Better explain to community that we are safe place
   2. Advertisement: committee [6 people (3 on board and 3 from volunteers)]
      1. College students and older players (market them)
   3. Social Events
   4. Pride Bowl and Pride on the Pitch: great numbers
2. Nominations for Board of Directors 2016-17
   1. Rice
   2. Rojas
   3. Wiesmore
   4. Reed
3. Pride Parade Update
4. Gender Update
   1. Board approved change
5. Street Festival Recap
6. Proud to Run
7. Back Lot Bash/CMSA
8. Update on Financial Investigation
   1. Attorney has all information
   2. Will get a letter out at the end of June or beginning of July (depends on what the board would like to do and what the attorney recommends)
   3. Drop Member from the Hall of Fame Committee, so hold off on Committee meetings for now
9. Senior Cup
   1. Found out the coordinator is not doing it
   2. Registration should have started on Monday
   3. Weekend after Labor Day
   4. Mark Sakalares inquired about
10. Election Meeting

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

1. Open Forum
   1. Proud2Share
2. Feedback and Close
3. Adjournment: 8:09PM