



**2015-2016**

Board of Director’s Meeting

AGENDA

August 1, 2016

7:00 – 9:00pm

Location: Center on Halsted

3656 N Halsted, Chicago, IL 60613

**Present**: Erwin, Rice, Rojas, Reed, Norris, Wiesmore Roberts, Carniello, Simpson

**Absent**: Dehnke

**PRIOR MEETINGS:**

1. Approval of Agenda.
	1. Erwin calls to order at 7:01 PM
	2. Diane motions, Julie seconds

**SPECIAL BUSINESS: (110 minutes)**

1. Membership numbers update (MOR2) - 5 minutes
	1. Down 243 members from 2015
2. Update on Financial Investigation (Erwin) – 5 minutes
	1. The Board discussed allegations of member misconduct/misappropriation of league funds, its investigation into the allegations, and potential courses of action.
3. Senior Cup (MOR2) – 5 minutes
	1. Currently have 10 teams, aiming for 14
	2. Receiving pushback due to previous year and due to no refunds
	3. Nissan sponsorship
		1. Nissan approached Rice with offer of $3,000 under condition of working their booth at Market Days, create banners, and every party you have must advertise Nissan
		2. Market Days is a playoff day for softball
		3. Replied that it is a great opportunity but we are declining
		4. Rice will have a discussion with NAGAA business director
	4. Rice and Sakalares will be running the Senior Cup taking place September 10 and 11
4. Director job descriptions/thoughts for the next year (Erwin) – 15 minutes
	1. Erwin: “The job descriptions are in need of an update.”
	2. Erwin provided proposal for 2016/2017
		1. Rebrand CMSA (President)
		2. Improve Membership Numbers (President)
			1. Recruitment and Retention Program
			2. Referral program
			3. Liaison to younger and older audiences
		3. Improve existing sports/offer new sports (VP1)
		4. Represent board at sports and events
		5. Continue to work with CPD to secure a new contract (VP2)
		6. Evaluate and Improve CMSA Processes (Treasurer)
		7. Increase Number of Social Events (Secretary)
			1. Potentially have winter and summer party
		8. Improve social presence (Secretary)
	3. CMSA Board Grid
		1. VP1 as Lead Liaison to Leagues
			1. Carniello reports to Rojas
			2. One additional spot for this area pending new board members
		2. VP2 Lead for Business Relationships
			1. Norris reports to Simpson
		3. Treasurer for Finances/Documents
			1. Dehnke (Legal) reports to Rice
		4. Secretary for Social/Outreach
			1. Wisemore Roberts reports to Reed
			2. One additional spot for this area pending new board members
5. Interviews of board candidates (full board) – 60 minutes
	1. Selected Courtney Briggs and Gregory Jung

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

1. Open Forum
	1. Cleaning out storage unit (Saturday August 6)
	2. 8 AM – 7540 N McCormick Storage Unit
2. Feedback and Close
3. Next Meeting: Sunday, August 28th – 6pm – Erwin’s place
4. Erwin motioned to adjourn
	1. Rice seconds