



Board of Directors Meeting Minutes

June 1, 2017

7:00 pm

Location: Michael Erwin's Home

851 West Gunnison Street, Unit B, Chicago, Illinois 60640

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Michael Erwin	President	Yes
Matt Simpson	Vice President	No
Felipe Rojas	Vice President	No
Joshua Dehnke	Secretary	Yes
Michael Rice	Treasurer	Yes
Courtney Briggs	Director	Yes
Julie Norris	Director	No
Diane Carniello	Director	No
Greg Jung	Director	Yes
Christina Wiesmore	Director	Yes
Jonathon Shaw	Director	Yes

PRIOR MEETINGS:

Meeting called to order at 7:15pm

1. Approval of Agenda: amended to add Pride Parade; passed as amended.
2. Approval of Prior Minutes (4/May/17): passed.

SPECIAL BUSINESS:

1. Treasurer's Report:
 - a. Membership numbers close to what they were last year.
 - b. Still to pay beach volleyball court fees; few other outstanding payments. Many spring leagues waiting for a sponsor to send check.
 - c. Issue with some sports allowing non-CMSA members play; insurance problems. Can send e-mail to commissioners to remind them why this matters and ask to police sports.
 - d. Page 2: flip flop Pride Bowl budget numbers.

- e. Approved as amended.
- 2. Election Information:
 - a. Waiting on confirmation from Center for room number for General Membership / Nomination Meeting on June 15th. During meeting, Erwin to give short intro with updates, then nominations.
 - b. July 20th: election at Center. Board to determine format. Rice suggesting change to format. Old format: each candidate gives speech then takes questions, then next candidate goes. Proposal: all candidates give speeches, then question time where all candidates can answer same questions. Allows opportunity to compare candidates. All candidates would be on stage the whole time.
 - i. Proposal accepted by board.
- 3. Update on Financial Investigation:
 - a. JN has fully defaulted; we are moving for entry of judgment of a confession of judgment; if granted, then garnish/attach to wages, etc. Updates to come.
- 4. Proud to Run: (June 24th)
 - a. Facebook posts to come.
 - b. Need volunteers for water station; need to register on Proud to Run's website.
- 5. Midsommarfest:
 - a. Bracelets arriving; Erwin to help with set-up, storage unit, giveaways.
 - b. Every spot filled except 9p-10.30p both days. Wiesmore to help break down Sunday. Wiesmore to send out solicitation to commissioners too.
- 6. Pride Parade:
 - a. Beads and bracelets. On Monday, sign-up sheet to be sent out. Spent around \$3,000 this year. Design done.
 - b. Parade begins at noon. No drugs/alcohol.
- 7. Beach Volleyball Issues:
 - a. First issue: Reimbursement for late April DS Tequila beach volleyball party. Commissioner requested and received reimbursement for approximately \$1400, had receipt. Vball board member then requested we repay him the \$1400. Commissioner has not yet paid board member.
 - b. Second issue: Same vb board member says he ordered t-shirts for the league; asked about deposit reimbursement. No request/approval previously though. T-shirt company asking for reimbursement for deposit, may halt operations. T-shirt company is vball board member's company.
 - c. Commissioner's account already frozen.
 - d. Motion to suspend Commissioner effective implementation of interim commissioner.
 - i. Motion to amend to "effective at 8am on Saturday, June 3, 2017": fails.
 - ii. Original motion: passes.
 - iii. Plan is to coordinate w/ webmaster Scott Quinn about email address, not notify commissioner until interim commissioner change implemented.
 - e. Possible conferment with attorney Greg O. Disciplinary hearings for commissioner and vball board member to be scheduled. Confidentiality while investigations pending.
- 8. Year in Review: Board members shared thoughts on numerous issues.

NEW BUSINESS/CLOSE: (10 minutes)

- 1. Open Forum:
 - a. Briggs to look into being co-commissioner with another individual for Women's Fall Softball.
- 2. Feedback and Close
- 3. Next Meeting: June 14th at Center – General Membership and Nomination Meeting, 7pm

Meeting adjourned at 9:45pm