



Board of Directors Meeting
 MEETING MINUTES
 May 23, 2018
 7:00-9:15 pm
 Michael Rice's House
 1634 W. Farragut #2, Chicago, IL 60640

<u>Name</u>	<u>Board Position</u>	<u>Attended?</u>
Michael Erwin	President	Yes
Matt Herek	Vice President	Yes
Joshua Dehnke	Vice President	Yes
Julie Norris	Secretary	Yes
Michael Rice	Treasurer	Yes
Matthew Graham	Director	Yes
Jay Gonnam	Director	Yes
Lindsay Frounfelkner	Director	Yes
Christina Roberts	Director	No
Jonathon Shaw	Director	Yes

Meeting called to order at 7:04pm

1. Approval of Agenda: Passed with changes: Storage Locker
Motion: Matt/Second: Josh
2. Approval of Prior Minutes (23/April/18): Passed with changes; Wolves/Sky game June 1
Motion: Mike/Second: Jonathon

SPECIAL BUSINESS:

1. Treasurer's Report
 General Budget: Most league registration numbers have picked up. Beach volleyball has another week of registration and much improved. Ultimate and Pride on Pitch registration numbers are good. Softball leagues are now closed and registration numbers are lower this year in both Open and Women's. Just opened badminton summer doubles registration.
 Board Budget: Leagueapps processing issue is almost resolved. One member is currently still not refunded. Member is not requesting reimbursement from board. Members credit card company is challenging the charge.

- Still waiting for reimbursement check from park district for Women's Basketball.
- Beach Volleyball is buying new nets. Existing nets from 2014. New nets will have CMSA logo. Beach is currently under water and Matt has a map of beach set up. Matt is follow up and verify when poles are going up and if weather will effect city set-up.

Motion to Approve: Michael/ Second: Julie

2. Financial Investigation Update
Comcast has started wage garnish. Greg will get turn over order from court order so CMSA can start collecting money garnished. This is standard procedure.
3. By-Law Suggested Changes
Board discussed/voted revision to bylaws. Approved changes will be presented to membership for vote at June 12 meeting.
Article II, Section F-“Quorum”: Motion: Matt/ Second: Josh; Approved
Article II, Section G- “Chairperson”: Motion: Matt/ Second: Matt G; Approved
Article II, Section I.5 (a)- “Auto Removal Board Member/Commissioner”: Motion: Julie/ Second: Not Approved
Article II, Section J9 (a)- “Adds Director to Auto Removal” Motion: Matt/Second: Matt- Approved
Article III, “Corporate Officers”: Deleted
Article III, Section A- “Title” Motion: Julie/ Second: Matt: Approved
Article III, Section E- “Requirements”: Deleted
Article III, Section H- “Duties”: Motion to Approve: Julie/Second: Josh; Approved
Article III, Section I-“Standing Committees”: Motion to Approve: Matt/ Second: Josh: Approved
Article III, Section I/J will be renumbered Section J/K: Approved
Article III, Section K- “Incapacitation”: Motion to Approve: Matt/Second: Josh- Approved
4. Election Information
June 12, 2018- General Membership meeting at Center on Halsted. Nominations open for (3) 2 year terms. If only 3 nominees, Board will not need to meet for July election meeting. Communication to membership will be sent on Tuesday.
5. CMSA Pride Month Events
 - Pride Tournament registration has solid numbers. Senior Cup registration is low but Chicago teams typically register late. Mark will send out email
 - New claw foot sign and table sign are in at Icadee. Jay will pick up.
 - Sky Pride Game- June 1st- CMSA will set up table with giveaways. Jay and Lindsay will staff table.
 - Pride Parade Float-Jay showed float design to board-looks great. CMSA Pride Tournament logos will be incorporated. Music will be recorded mix as in previous years. T-shirt design will be same as previous years. Jay will have cost estimate for float this week.
6. General/Pride Survey
Annual survey will be sent out next Thursday. Survey will include general questions and a few pride related questions. Survey data will be used for new board.
7. HOF
 - Committee will secure venue
 - Jonathon will begin collecting photos for video stream

8. Partner/Events Update
 - Pride Sky Night- June 1- Jay and Lindsay will staff CMSA table
 - Goodman Theatre- “Support Group for Men”- Lindsay and Michael will attend preview show on June 27 and give feedback.
 - Broadway Gives- No response. Mike will reach out to Chicago House to get contact info.
 - Out at Wrigley- August 26, 2018. Jay is investigating if we can get a block of tickets to offer to membership at face value. Investigating possible food/drink private event at Wrigley Field or rooftop party. Pride Day at Wrigley is June 10, 2018, same day as Midsommar. We will not plan an event for Pride Day.
 - White Sox/Chicago Fire Game- Still investigating
 - After Work Rooftop Party- Still investigating
9. Self Defense Class

Board will wait to re-schedule class until new board is elected.
10. Storage Locker

Plan to re-key lock. Possible solution to key problem-only give key to Executive board members. Commissioners can then sign out key from executive board. If person losing key, charge \$200 to sport. Open to discussion.
11. Questions/concerns from Membership

None

NEW BUSINESS/CLOSE:

1. Open Forum

Leagueapps download- Michael Rice is working with Leaguapps to find a way to allow Commissioners to download information through registration portal. Currently only admins have this option. Next board may investigate new registration provider.
2. Feedback and Close
3. Next Meeting: June 12, 2018 Nomination Meeting- 7pm at Center on Halsted Room 204

Motion to Adjourn: Michael/ Second: Matt H

Meeting Adjourned: 8:33 pm