



**2019-2020**

Board of Director’s Special Meeting Minutes

August 20, 2019

7:00 pm

Location: Center on Halsted

3656 N Halsted St, Chicago, IL 60613

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| **Name** | **Board Position** | **Attended?** |
| Matt Herek | President | Yes |
| Jay Gonnam | Vice President | Yes |
| Lindsay Frounfelkner | Vice President | Yes |
| Brandon Knop | Secretary | Yes |
| Michael Rice | Treasurer | Yes |

**Call to Order: 6:56 PM**

**PRIOR MEETINGS:**

1. Approval of Agenda:
	1. **Approved, with edits.** Motion: Rice; Second: Frounfelkner
2. Approval of Minutes:
	1. **Approved, with edits.** Motion: Frounfelkner; Second: Gonnam

**SPECIAL BUSINESS:**

1. Membership Fee Waiver
	1. Board to update policies and procedures as follows:
	2. Complimentary CMSA annual dues are available for the following:
		1. CMSA Hall of Fame members
		2. Commissioners/leaders of each CMSA sport, as specified by the sport’s bylaws, on the first day of the fiscal year
		3. Other members nominated by a member of the Board
	3. (iii) is designed to reward CMSA members who have gone above and beyond in their efforts to help the organization
	4. **Amendment**: Update (ii) above to remove language restricting CMSA Board from receiving complimentary dues if they are also a commissioner
		1. **Amendment Approved.** Motion: Herek; Second: Rice
	5. **Policy Approved.** Motion: Herek; Second: Frounfelkner
2. LeagueApps Gender Policy
	1. Michael Rice provided an update on the gender field for registration in LeagueApps which had limited our ability to allow players to select a gender other than “male” or “female”
	2. Solution is to remove the standard LeagueApps gender question from the sign-up and create our own custom gender question on the sign-up page; will be implemented this fall
	3. Board has liaised with stakeholders in the community to determine what gender options should be included

**EXECUTIVE SESSION:**

1. Board moved to enter executive session to interview appointed board candidates
	1. **Approved.** Motion: Knop; Second: Herek

**SPECIAL BUSINESS:**

1. Appointments
	1. Board of Directors Appointments (1 yr term, renewable)
		1. Myles Lawter
		2. Chris Rinere
		3. Zack Zusag
		4. Paul Johnson
	2. **Approved.** Motion: Rice; Second: Gonnam
2. Next full board meeting will be to approve the budget on August 26 at 7:00 PM at the Center on Halsted.

**Motion to Adjourn: Herek, Second: Knop**

**Adjourned: 9:04 PM**