



**2019-2020**

Board of Director’s Special Meeting Minutes

August 26, 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 | No |
| Brandon Knop | Secretary | Yes |
| Michael Rice | Treasurer | Yes |
| Christina Federighi | Director at Large | Yes |
| Matthew Graham | Director at Large | Yes |
| Paul Johnson | Director at Large | Yes |
| Myles Lawter | Director at Large | Yes |
| Chris Rinere | Director at Large | Yes |
| Zack Zusag | Director at Large | Yes |

**Call to Order: 7:02 PM**

**PRIOR MEETINGS:**

1. Approval of Agenda:
	1. **Approved.**
2. Approval of Minutes:
	1. **Approved.**

**OLD BUSINESS:**

1. LeagueApps Gender Identity
	1. Website now has expanded gender question for new members
2. Packers/Bears Event
	1. Event will be September 5, 2019 at Aurelio’s
	2. Bar/restaurant offers 20% for CMSA members; advertising on social media and via e-mail newsletters

**NEW BUSINESS:**

1. 2019-2020 Annual Budget
	1. Board members asked questions of the treasurer including:
		1. What are the main source of revenues - $25 membership fee
		2. Do we pay credit card fees? – Yes, League Apps charges per transaction
		3. What is the survey line item in PY? – Board previously signed up for Qualtrix which is no longer used and was cancelled
		4. What is included in the national membership/travel line item? – Women’s softball, open softball, and flag football travel for annual meetings of national organizations, membership dues, team travel payments, etc.
	2. The board also discussed the potential of looking for a new storage unit to cut down on costs.
	3. **Approved**. Motion: Knop, Second: Federighi

**Announcements:**

1. Discussion of committee interest for board.
	1. Board will discuss interest and determine committees for members in coming weeks
	2. Committees include:
		1. Operations & Events
		2. Athletics & Marketing
		3. Finance Committee
		4. Website
		5. eSports

**Motion to Adjourn: Rice, Second: Lawter**

**Adjourned: 8:05 PM**