**2016-2017**

Board of Directors Meeting

Minutes

January 24, 2017

7:00 – 9:30 pm

Location: Greg Jung’s House

3764 North Fremont Street, Chicago, Illinois 60613

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

Call to order: 7:04pm

**PRIOR MEETINGS:**

1. Approval of Agenda: Dehnke moved; Briggs second; approved
2. Approval of Prior Minutes (13/Dec/16, 28/Aug/16): Dehnke moved; Rojas second; approved

**SPECIAL BUSINESS: (140 minutes)**

1. You Can Play Presentation – 30 minutes (Chris Mosier, Chad Williams (Co-Chair, Midwest Region))
	1. Ideas about partnering with CMSA
	2. YCP: started in 2009, focus initially in men’s pro sports, engaging allies to help change culture and eliminate homo/transphobia in sports. Later included LGBTQ athletes/allies. Moved into women’s pro sports. Now also working at more grassroots level – schools and orgs like CMSA.
	3. Ambassadorship program: ambassador on women’s hockey teams. Each team has ambassador, help facilitate re: LGBTQ in sports issues. In an org like CMSA, can be issues for example w/ transgender issues, so ambassadors can still be useful. Potentially our members could get training and perhaps go to schools, etc. There’s a set 1-hour YCP presentation.
	4. Tonight is introduction; no set agenda for partnership. YCP will be at annual party. Members may independently get involved with YCP; perhaps more formal involvement.
	5. Board discussion: Mosier to talk at CMSA party
2. Treasurer’s Report / Audit Update – 10 minutes
	1. Registration numbers improved some. Billiards brunch/tournament may not have enough people to go forward; will decide this week. Rojas move to approve report; Weismore second; approved.
	2. Audit report: completed; directors to review over the next couple of weeks. Notations re: taxes on income from financial investigation settlement. Also fiscal net income negative; recommend that we have more financial stewardship (making good choices spending money).
3. Amendments to Financial Policies (Proposals 2 and 3) – 15 minutes
	1. Proposal 2: (approval threshold / direct payments to vendors)
		1. Shaw moved to approve; Weismore second; more discussion. Motion passed.
		2. Subsequent motion to amend implementation date failed.
	2. Proposal 3: (non-compete) modify to 50-mile radius instead of 20-mile radius. Make 5 years go down to 2 years. Dehnke moved to approve as amended; Shaw seconded. Motion passed.
4. Update on Financial Investigation – 15 minutes
	1. Update on payments from member.
	2. Windy City Times contacted Erwin about situation. Statement provided.
	3. NAGAA meeting is this Saturday; Rice to present.
5. Annual Party Update – 15 minutes
	1. Looping pictures/ads (Shaw); big banners in storage unit (Simpson); swag to give out (Simpson).
	2. Board directors come around 6p (except for directors delivering items 5/5.30p)
	3. CMSA members list (FY16 and FY17) and VIP list (Rice)
	4. Photographer (Shaw)
	5. Budget discussion
	6. Another email blast to come (Shaw)
	7. Production assistant (Shaw)
6. Hall of Fame Update/Comments – 10 minutes
	1. Budget: food, drink, trophies, flowers. Overflow for trophies can roll into promotional/advertising
	2. Simpson to check for HOF banner in storage
	3. Member’s comment re: last year’s HOF ceremony discussed
7. Website Update – 15 minutes
	1. Discussed details including layout design. Will be a mobile friendly adaptation as well.
	2. Launch date? By beginning of March 2017.
8. Senior Cup Softball Tournament – 10 minutes
	1. Typically around 2nd weekend of September, but that’s WS. Other dates conflict w/ Madison and Milwaukee tournaments. So as of now cancelled this year.
9. Commissioner’s Dinner – 5 minutes
	1. Scheduled for Thursday, March 2nd. Number of things for that agenda.
10. Self-Defense Class – 5 minutes
	1. More push after party
11. Annual Survey Review – tabled until next meeting

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

1. Open Forum
	1. Open VB issues:
		1. Issue w/ member this past Sunday; Erwin/Dehnke will talk to commissioner and member
		2. Has to cancel Feb. 26th because Oscar Party; to seek refund
		3. Team fees caught up except one team
	2. Beach VB issue: Erwin was to address.
2. Feedback and Close
3. Next Meeting: Thursday, Feb. 23rd, at 7pm at Erwin’s home

Motion to adjourn (Shaw); second (Weismore); passed. Meeting adjourned at 9:33pm