**2016-2017**

Board of Director’s Meeting

Meeting Minutes

August 28, 2016

Location: Michael Erwin’s House

851 W Gunnison St. Unit B, Chicago, IL 60640

**ATTENDEES:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Board Position** | **Attended?** |
| Michael Erwin | President | Yes |
| Felipe Rojas | Vice President 1 | Yes |
| Matt Simpson | Vice President 2 | Yes |
| William Reed | Secretary | Yes |
| Michael Rice | Treasurer | Yes |
| Diane Carniello | Director | Yes |
| Julie Norris | Director | Yes |
| Christina Wiesmore | Director | No |
| Joshua Dehnke | Director | Yes |
| Courtney Briggs | Director | Yes |
| Greg Jung | Director | Yes |

Called to order 6:10 PM

**PRIOR MEETINGS:**

1. Approval of Agenda.
	1. Erwin moves, Norris seconded; passed.

**SPECIAL BUSINESS:**

1. Update on Financial Investigation/Special Meeting – Meeting with Attorney Greg Ostfeld (redacted – attorney client privilege)
2. Treasurer’s Report
	1. Review of registration numbers and net incomes
	2. Reed motion to approve, Simpson seconds, motion carried
3. Budget Discussion
	1. Goal is to have 4,000 members every years
	2. Projected income: $95,264.27
	3. Marketing
		1. We have money to advertise, we just aren’t using it. $10,000 to use, last year used $2,700.
		2. Party: Summer party and winter party
			1. Summer party would be akin to Backlot Bash
		3. Pride Parade
		4. Tshirts
		5. 2 street fests
	4. Operations
	5. Rojas recommends having a family-friendly event
		1. Erwin recommends splitting it in half so first half is more kid-friendly, second half is more adult-oriented
	6. Rojas recommends bringing non-perishable food item for drink tickets
	7. Field Day and Capture the Flag have dropped off of the budget
	8. Rice motions, Norris seconds, motion carried
4. CMSA Goals 2016/2017 – Social Sub-Committee
	1. Sporting events (professional and university)
		1. Build relationships with orgs
	2. Events – bring celebrity folks?
	3. Outdoor summer event
	4. Hired photographer
	5. Activity events
		1. Ski, kayak, team building, stand up paddleboard
	6. Spanish ads
	7. Goal: increase use of hashtags, followers on
		1. Twitter: do we want to use it?
		2. Snapchat
	8. CMSA-created content for social media
	9. Movie in the Park
	10. Swag giveaways
5. Capture the Flag
	1. 2 weeks in October where Flag Football doesn’t play
	2. 1 day Capture the Flag tournament
	3. Week after Columbus Day
	4. 2015: 60 people played, 2016: 34 people played
	5. Felipe reached out to Jason Moore to see if he would assist with this event
	6. Erwin, “Do we move forward with Capture the Flag?”
	7. Ideally this would be a recruitment event
	8. Could we waive CMSA Membership fee for this event?
		1. Yes, but there is still a fee for college students
	9. Felipe will move forward
6. Senior Cup
	1. 13 teams
	2. Schedule goes out tomorrow
	3. Sept 10 and 11, opening party at Charlie’s, closing at Lark
	4. A lot of out of state teams
	5. Might need to give CPD some money
7. Park Update
	1. We want to negotiate the next contract early
	2. Kupersmit and Erwin met with CPD, currently radio silence
	3. Want to have renewal solidified at next meeting
8. Annual Party
	1. 16 Candles is not available
	2. Set for January 28, 2017. 800 drink tickets, room fee waived. F&B, domestic draft, and well mixed drinks, pizza buffet for VIP. Erwin asks, “Are we okay to have Wiesmore sign the contract with Joe’s?”
		1. Dehnke motions to move forward, Carniello seconds, motion carries.
9. HOF Update
	1. Kupersmit is leading the charge for seeding the next class

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

1. Open Forum
	1. Rojas: Someone needs to pick up beads in Andersonville
		1. Action Item: Reed reached out to Andersonville bead lady
	2. Rojas: Photographer
		1. Matt Hoover willing to take photos of each league one time that would be sent to Social. Currently $25/hr
		2. Rice will need his W-9
		3. Yes, we will move forward.
		4. Action Item: Rojas to ask for proposal from Matt Hoover for kickball, women’s flag, indoor soccer, women’s fall softball, and pool.
	3. Rojas: Liaisons
		1. Action Item: Rojas to delegate who is the liaison for which sport
	4. Rice proposes free membership for Kevin Dietz
		1. Carniello motions, Dehnke seconds, motion carried.
	5. We can promote an event on our Facebook page.
	6. Simpson proposes to waive membership fee for Jonathan Shaw
		1. Carniello motions, Dehnke seconds, motion carried.
	7. Signing a year lease on the storage unit at $473/mo with 13th month free.
		1. Rojas declares there are but 12 months in the year!
2. Feedback and Close
3. Next Meeting: September 20th at 7:00pm at Erwin’s house.
4. Erwin adjourns the meeting. Motion carries.