

Meeting Minutes Monday 12/05/2022

Michael Richardson motions to call the meeting to order, Katie Niemi second, all in favor, none opposed, meeting begins at 6:14pm.

6:17 Interview begins with Chris Mackoul for At Large open board position. Played in 2018 Volleyball, Soccer 2018 and functioned as commissioner. Offers assistance with LeagueApps, outreach partnerships (Center on Halsted, Chicago park District, etc)

6:35 Interview begins with Paul Johnson for At Large open board position. Has led Ultimate League, functioned as prior Board member 2019- 2021 experience in conference planning. Has built a culture in Ultimate. DEI should be in the strategic direction of CMSA. Education to be a better ally beyond the commissioner role. Pivot to engagement

6:50 Discussion of interviews of Chris Mackoul and Paul Johnson

7:10 Discussion of the Managing Director role. Partner with Johnny to finish job description, market price the role and possibly post by 1/01/2023

7:20 Micheal Richardson to send email to commissioners of each sport by Wednesday December 7, 2022 that there will be no carry over of funds

7:30 Michael Richardson motions to approve Chris Mackoul for At Large board position with term ending July 31, 2023, Steve Leaver second, all in favor, none opposed. Motion passed.

7:35 Michael Richardson motions to approve Paul Johnson for At Large board position with term ending July 31, 2023, Jeremiah Stevens second, all in favor, none opposed. Motion passed.

7:38 Michael Richardson and Jeremiah Stevens to contact the Badminton Commissioner regarding outstanding funds due to CMSA. Will provide a deadline to provide funds and corresponding documentation requested.

7:43 Discussion of creating a standard job description for commissioners. To be used for each league, not specific by sport. Outline core competencies for the role. Michael Richardson will form committee for this work.

7:55 Jeremiah Stevens presents the Treasurers Report. Audit in progress, will be completed by the end of the year.

7:58 Jeremiah Stevens presents 2023 CMSA Budget.

8:30 Michael Richardson motions to pass 2023 CMSA budget, Katie Niemi second, all in favor, none opposed.

8:34 Michael Richardson motions to pass 2023 CMSA budget, Katie Niemi second, all in favor, none opposed.

8:36 Jeremiah Stevens motions to refund team registration fees, for any sport, participating in 2023. Steven Leaver second, motion passes.

8:37 Next month agenda item- refunds of team registration fees

8:38 Michael Richardson motions to close the meeting. Steve Leaver second, all in favor, meeting is closed.