

Meeting minutes January 24, 2023

Michael Richardson motions to call the meeting to order, Steve Leaver second, all in favor, none opposed, motion passes, meeting begins at 6:20pm.

Attendance: Michael Richardson, Katie Niemi, Katie Villalobos, Paul Johnson, Chris Mackoul, David Rill, Jeremiah Stevens, Kevin Welsh, Steve Leaver, Michael Richardson

Michael Richardson motions to approve agenda, Jeremiah Stevens second, all in favor, none opposed, motion passes, agenda approved.

Michael Richardson motions to approve January minutes, Steve Leaver second, all in favor, none opposed, motion passes, minutes approved.

6:25 Treasurer's Report

2020 audit complete, 2021 audit underway

1487 total current members- doing well with registrations

Contract signed for bookkeeper, from same company that completes audit

2023 fees will remain largely the same for CMSA payments made at approximately 2-3% per transaction

Michael Richardson motions to approve Treasurer's report Chris Mackoul seconds, all in favor, none opposed, motion passes, Treasurer's report approved.

6:35 Badminton discussion

Because all payments were made in cash, no way to determine if accurate due to questionable recordkeeping

As a result, commissioners will no longer accept cash as payment

6:38 Registration Management

As of current, Mike and Jeremiah are opening registrations, work needs to be weighted out.

Further discussion tabled for future meeting

Chris Mackoul volunteered to help with opening registrations.

Need to get Cornhole registration open this week

Jeremiah Stevens to meet with Nancy and Chris Mackoul to acclimate Chris to League Apps and opening registrations.

6:42 Social calendar and events

Paul Johnson created observances calendar with focus on LGBTQ+

Idea to piggyback on similar organizations efforts

Calendar to be introduced beginning February- Black History Month

6:45 Social Media

David Rill to post CMSA LGBTQ+ calendar on social media channels

Michael Richardson requests newsletter be created for Spring to highlight upcoming events
Current draft does not exist
Chris Mackoul, Paul Johnson, David Rill will collaborate to draft newsletter

6:49 New event - Self Defense Class
Free offering to CMSA courtesy of Center on Halsted
Need to promote and open registration- cap is 75
Will be shared at Commissioner Mtg for them to promote
CMSA Code of conduct to be included as part of registration process

6:56 Chicago Sky - Katie N,
Chicago Sky would like to do do Pride Night w/CMSA
Will be shared at Commissioner Mtg. to be promoted to CMSA members
Cost of tickets to be determined

Blackhawks also doing Pride Night event

7:00 Sin City Classic - Paul Johnson
A lot of interest in Chicago hosting Frisbee Classic event
Chris Mackoul putting together Pride on the Pitch Event during Market Days weekend
Discussion on having multiple sports events (tournaments) over Pride Weekend or Market Days or July 4th weekend.
Chris Mackoul and Paul Johnson to discuss further

7:06 Committee Updates
Katie V provided update for Managing Director efforts
Will be contractor vs employee
Need to get draft to headhunter (providing service pro-bono) and get market data
Need to ensure candidates are technologically savvy
Subcommittee to iron out interview process

7:20 Sports Update
Hall of Fame committee self dissolved
Nominations needed to re-establish committee

Katie N. provided update on Dodgeball- all good
Kickball- all good
Rachel Edwards started Pool league (not CMSA league) looking for CMSA affiliation

7:26 Open discussion
Passive efforts being made to contact Secretary, currently on Leave of Absence
Discussion for Exec Board to appoint replacement to function in role thru July 31, 2023.
Chris Mackoul volunteers to be replacement
Appointment must be made via Executive Board- Full Board will turnover July 2023

Underperforming Sports may be dropped.
Budget not currently approved for Badminton (only 20 participants)
Strategic approach needed

Commission Meeting to be held 2nd week of February

8:12 Michael Richardson motions to close the meeting, Katie V second, all in favor, none opposed, motion passes, meeting concludes at 8:12pm.