

March 6, 2023 Meeting Minutes

Michael Richardson motions to begin the meeting, motion seconded, all in favor, motion approved
Attendance: CMSA President, CMSA Treasurer, CMSA Vice President, Kevin Welsh, BOD Leaver, Paul Johnson, Chris MacKoul, Natie Niemi

Treasurer moves to approve the agenda, motion seconded, all in favor, motion carried

Treasurer's report

Jeremiah reports that the Treasurer's Report is not currently available but will be soon as the new bookkeeper is now up to speed.

Michael Richardson asked for clarification of year to date cost on insurance.

League insurance \$18,490

Michael Richardson asked to flush our billing system to be able to virtually sign bills.

Timelines are being put in place by bookkeeper and will report back

Looking to have commissioners have everything reported every 2 weeks, a week for processing, and the next Friday will be paid regularly for all officials and costs.

Treasurer hoping to hear back about our outstanding 501c3 status from Auditors regarding the 2020 Audit

1099's went out

David Rill asked about posting the minutes and Treasurer Report

Jeremiah informed us that they will be included in the same place as meeting minutes

Re-invoicing for Softball registration is complete regarding the 2023 membership fee

Paul Johnson motioned to approve the treasurer's report, Michael Richardson motioned to table approval of the treasurer's report until it is sent to the board for approval, motion seconded, all in favor, motion carries and treasurer report is tabled.

Managing Director update

Jeremiah has forwarded draft of the position to Johnny and they believe they will be moving forward on our own, and consider what places to extend this opportunity.

Different than job applications, they are putting out a job and asking for response for proposal (RFP), and review as a committee and determine who to interview. Goal is to bring 3 candidates to the board for the board to interview who will provide feedback to executive board who will then make a final decision.

Michael Richardson requested a written timeline for the interview process

Jeremiah motions for CMSA To create a linkedin profile, motion seconded, all in favor, motion passes

Self Defense

Currently at 3 signed up

Will be posted in facebook & all social medias, and newsletter, and through commissioners

Michael Richardson mentioned need to assign sports and liaisons and define the liaison role
Per bylaws, VP OPS sets up registration so we're discussing other options

Season setup

Election Process

All roles are up for election this year

Managing Director role working into the bylaws - Michael Richardson wants this to be defined
Jeremiah recommended against changing bylaws until after 1 year in position due to
complications of the role and likely changes of responsibilities.

Kickball Commissioner

Kickball Commissioner stepped down via email

Katie has been trying to reach out to a potential candidate who will volunteer to take it over
This issue shall be tabled until the Fall season

Athletic Divisions

Athletic liaisons were adjusted and can be reflected [here](#)

Volunteerism

Organize volunteers for different causes around the city

Meeting minutes

BOD Leaver motions to approve meeting minutes from January, Paul Johnson seconded, all in
favor, motion carried.

Michael Richardson motioned to go into close session with the board, motion seconded and passed at
8:25

Session reopened at 8:34

Katie Niemi shared the summer volleyball commissioner resigned their responsibilities, Chris MacKoul
volunteered to pick up the role until an election.

There was discussion regarding the storage unit for CMSA, potential new solutions and options were
discussed. Subject will be reconvened at another meeting.

Michael Richardson motioned to adjourn, all in favor, meeting adjourned.