

Attendance: Chris MacKoul, Katie Niemi, Welsh, Steve Leaver, Michael Richardson, Jeremiah Stevens, David Rill, Paul Johnson, Nancy Hitt

Motion to start the meeting, motion carried and passed

Motion to approve the agenda, motion carried

Fundraiser party

- Chris MacKoul will work with Mike Miller to create a new proposal for virtual vote on the fundraising party

Pet sitting service

- We will allow them access to the commissioners and they can arrange tabling and advertising with them individually

Scholarship

- Michael Richardson said we will not be voting at this time

Managing director update

- Job description and roles and responsibilities have been ironed out in previous committee meeting
- Jeremiah will be working on verbiage for RFPs to avoid complications
- Timeline was to have RFP out by April 15, we are running a little behind
- Future plan is to collect RFPs, committee will choose a top 5, which will be narrowed down to a top 3 to be interviewed by the board
- Hopeful to have person on-boarded by July 1 to give a month

Michael Rice update

- Our 501c3 status was canceled due to the delay on our audits
- Our auditors are nearly complete
- Goal is to have everything back in good standing by July 31

Volleyball commissioner

- Luis Dominguez has volunteered to take over as volleyball commissioner

- Chris and Nancy will coordinate website updates for the volleyball league
- Park district permitting has been an issue
  
- Homework: brainstorm for a week of possible alternatives to Chicago Park District for sports

#### Kickball commissioner

- Tom Wilkinson volunteered to take over as kickball commissioner
- Chris will coordinate with Katie about getting Tom connected with another volunteer

#### Soccer logo

- Soccer wants to create a new logo
- Suggestion to use CMSA main budget funds to completely rebrand all of our sports and organization
- Chris will collect a quote from Tyler Amato for rebranding 18 logos and a branding/style guide

#### New business

- Mission statement (in bylaws somewhere) is not on website
  - Chris and Nancy will look into this

Motion to end meeting, motion carried