

CMSA Board of Directors meeting May 22, 2023

Meeting called to order at 6:36 pm, motion seconded and passed

Motion to approve agenda, motion seconded, motion passed

Motion to approve meeting minutes from April, seconded, passed

Treasurer's report (emailed to board)

Auditors will not complete taxes until after audit is complete

Refund policy – our credit card processor is pressuring us to create a refund policy, Jeremiah requested someone else take on this responsibility

Katie volunteered herself, Katie V, and Nancy for the refund policy

Katie suggested putting a disclaimer in League Apps, we will add a line in confirmation emails when setting up league apps for sports upcoming

There will be a discussion with the bank to identify exactly how much we are covered/insured under by FDIC

Motion to approve to move not more than \$200,000 from checking to savings

~~discussion~~

Motion to approve to move not more than \$200,000 from checking to savings, seconded, passed

Discrimination and harassment complaint will be dealt with by the commissioner as it is sport-specific and sportsmanship related.

Steve and Chris will connect to get job posting on LinkedIn by Friday < bodleaver@chicagomsa.org >

All applications will go to Steve's email

Pickleball

Lauren Seven volunteered to commission pickleball and has requested a budget to get started

~discussion~

Will collect dates, policies & procedures, and budget quotes for approval

Men's basketball

Pat [Last Name] has taken over as basketball commissioner and is consulting with the Armory about opportunities to host a men's league / open gyms

Tabling

Pride Fest – robert@northhalsted.com – Chris will reach out about tabling

Chris will create committee to create budget and tabling events

Luau

Cancelled

10<sup>th</sup> anniversary for Ultimate

Looking for budget from the main board to host 10<sup>th</sup> anniversary for Ultimate Frisbee, rental venue and photographer

Motion to allow \$1000 for frisbee party – motion carried

Rebranding quotes

Will collect design examples from all entrants and send out a voting link once received

Travel team jerseys for flag football tournament funds approved of the amount of \$3100, motion passed

Motion to close session, motion passed

Follow up items: refund policy, job posting, pickleball budget, League Apps disclaimer for credit cards

That's all folks!