

CMSA Board of Directors meeting October 10, 2023

October 2023 CMSA BoD Meeting
Tuesday, October 10 · 6:00 – 7:00pm
Time zone: America/Chicago
Google Meet joining info

Video call link: <https://meet.google.com/djv-tkwe-biw>

Or dial: (US) +1 636-725-2102 PIN: 337 006 924#

More phone numbers: <https://tel.meet/djv-tkwe-biw?pin=6683747879478>

Administrative

Attendees: Luis Dominguez, Christina Lopez, Kevin Dietz, Chris MacKoul, Mark Ferraro, Ron Alexander, Matt Switzer

Meeting called to order at 6:09 pm, Christina seconds the motion, motion passed

Motion to approve agenda, motion seconded Kevin, motion passed

(fix spelling errors for previous meeting notes)

Treasurer's report (emailed to board)

- Caught up with audits
- Nonprofit status reinstated
- CD account notes (reference the emailed report)
- Reserved will be reviewed in more detail
 - Add ideas to Confluence
 - Hardship fund depleted
 - Topic on convo to discuss in the next meeting

Motion to approve the September Treasurer report, Christina seconded the motion, motion passed

Motion to approve Christina, Luis seconded the motion, motion passed

Standard Business (Agenda)

- Complaints, Conduct, Rules, & Regulations
 - Create and have an owner/leader of the "Conduct committee"
 - Attorney review for the incident is in motion, captains OSS
 - Professional recommendation will be coming in within the next 60 days
- Split DEI and Complaints committees
 - Conduct: Ron to lead, join: Chris
 - DEI: Ron to lead, join: Luis, Christina
- DEI committee

- *This should not be focused on complaints, conduct, rules, and regulations*
- Equity for women's sports and onboarding new leagues
 - Women's+ expansion
 - Beach volleyball, Soccer, others?
 - Christina to reach out to Luis to expand W+ beach volleys
 - NEED COMMISSIONERS
- *Hardship fund fundraiser/sponsorships*
- *Expansion in Spring 2024 for West/Southside league play*
- Commissioner's Corner Project & Commissioner meeting
 - Luis driving, Christina and Nancy to start the project and meet as a committee
- Winter Sports, proactively identify upcoming sports and outreach to commissioners.

Along with auditing active leagues and divisions.

 - Open Indoor Volleyball (active & separate)
 - Women's+ Basketball (active)
 - Women's+ Indoor Volleyball (active)
 - Open Cornhole (inactive)
 - Open Soccer-Indoor Winter Competitive (active)
 - Open Soccer- Indoor Winter Recreational (active)
 - Open Badminton Winter Doubles (?)
 - Women's+ Dodgeball (active)
 - Open Pool (?)
 - Open Basketball (
- Sports audit
 - Split up indoor vs outdoor sports based on rules
- Matt and Christina to link up this week to asses
- Committee check-in:
 - **Rebranding**
 - Recap on scope for larger board's knowledge
 - Add Rodney, Luis, Matt, Christina is leading with Matt
 - **Travel Teams & fundraising**
 - Chris to lead (Christina, Luis, Ron, Kevin; Michael Richardson to advise)
 - **Events & Social**
 - Ron to lead (Chris, Luis, Christina)

Motion to extend the meeting by Chris, Christina seconded motion, motion passed

- **Marketing & Communications**
 - Luis to lead (Matt, Christina, Ed, Rodney)
- Operations (Lead Ron)
 - Legal
 - *DEI*
 - *Conduct*
 - *Events and Social*

Special items

- 10% rule (help reduce wasteful spending and help prepare the season and not have to raise prices.)
 - No decision to move forward with this approach. Allowing the board to investigated options for roll over money or keep money being added to the general fund. (This could fund the hardship fund as an idea)
- COVID guidance in the future
 - Chris to take the lead and contact our health advisors regarding next steps. Goal is to have a resolution by next Friday
- Annual Goals & Priorities & Objectives ([reference existing as a blueprint](#))
 - Immediately onboarding into our new roles in the first few weeks
 - What do we want to accomplish within the next year, short term, long term, etc.

President to motion to complete the meeting, motion second by Mark, motion passed at 7:13 pm