

CMSA Board of Directors meeting

December 4, 2023

December 2023 CMSA BoD Meeting
Monday, December 4 · 6:30 – 8:00pm

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, Chris M., Bill, Mark, Kevin, Christina, Ron, Rodney
- Meeting called to order at 6:33 pm by Luis , motion seconded by Christina, and motion passed
- Motion to approve meeting minutes from previous month by Luis, Chris seconded, motion passed
- Motion to approve agenda Luis, motion seconded by Christina, motion passed

Standard Business (Agenda)

- Treasurer Report
 -  Treasurer's Report 2023-12-04
- Incident Updates
 - No update for SA case
 - Ron is scheduling times to meet with officials from football
 - Closing out 2 W+ cases (ETA is for end of this week)
 - Appeal regarding team banned from W+ is TBD based on their response.
If no response the decision of them being banned will stay
- Managing Director updates & projects in flight

Special items

- Special projects (i.e. rebrand project, website redesign, etc.)
 - Rebrand, next iteration expected December 13th
 - ([milestones and deadlines can be found here](#))

Committee Items

-
- Finance
- Operations (Legal, DEI, Conduct)

- Rule updates
 - Potential updated version:
 - If a player should intentionally or unintentionally cause any significant injury to a player **on another team via physical contact**, especially injuries which involve bleeding or requires hospitalization, then **either or both players** involved in the incident **may be** removed from play and the injury must be reported to the board of directors.
 -
 - Motion passed to include the following rule and messaging:
 - If a player should intentionally or unintentionally cause any significant injury to a player on another team through physical contact, especially injuries which involve bleeding or requires hospitalization, then either or both players involved in the incident may be removed from play and the injury must be reported to the board of directors.
- Events & Socials
 - 3 location options: Sidetrack, SPF, Pinstripe, Swedish History Museum
- Marketing & Sponsorships
 - Commissioners corner
 - Need to create an in take for questions
 - Commissioner elections
 - Commissioner meeting schedule?
 - TBD since the intake process is a blocker
 - New intake process
 - Still needs to be completed and reviewed by executive board
- Travel Teams
 - Travel GM will be elected or appointed by league commissioner
 - Annual Budget will be needed
 - Update Captain qualification as:
 - Must have participated in a travel team/sport in the past or participated as a captain in CMSA at the local league for the designated sport for at least one full season before the date of the tournament
 - Motion passed to update the wording
 - Add doc to website
 - Promote during the commissioners corner
 - Do we want to incentivize teams to travel with CMSA
 - **CMSA Travel Committee**
 - **Christina to motion to approve the document, Chris seconded motion, motion passed**
- Communications (email, social media, website)
 - Newsletter to be sent out this week
 - Womens+ BB
 - Pool
 - Softball
 - Soccer (indoor winter II)
 - Others?

- Look into MailChimp and others for simple email system
- Open to philanthropy specific ones for December?
 - Softball is doing a [clothing drive](#)
- President resolution potential
 - All Elected Members of the Board shall serve for two (2) years from the date on which they were elected. In case of resignation, removal, or vacancy due to illness, death; the Board, by majority vote, shall make an appointment to fill the seat until the next election.
- CMSA Executive Board reorganization to address resignation history
 - This would be a bylaw change and would require a member vote

Chris to motion to complete the meeting at 7:58 pm, motion second by Mark, motion passed