

# CMSA Board of Directors meeting December 20, 2023

**Time: 7 pm - 8:30 pm**  
**Time zone: America/Chicago**  
**Google Meet joining info**  
**Video call link:**  
**Or dial:**

## Administrative

- **Attendees:** Luis, Chris, Ed, Mark, Ron, Kevin, Rodney, Matt, Rodney
- Meeting called to order at 7:04 pm by Luis, Christina motion seconded, and passed
- Luis Motion to approve meeting minutes from previous month, Christina seconded the motion, motion passed
- Luis to approve agenda, Christina motion seconded, motion passed

## Special items

- Vote on presidential changes Be sure to respond so we can ensure quorum and we can go into 2024 prepared
  - Luis motions to vote Christina as the president, Mark seconded the motion, motion passed
  - Christina is now CMSA President
- Christina to motion to pass Chris as secretary, Luis seconds the motion, motion passed
- Vote on member appreciation party venue (catering will be separate for all venues)
  - **SPF (chris motions to pass SPF as the venue, 4 votes, motion denied; chris motions to pass SPF as the venue , motion passed)**
    - \$20,000 min for drinks
    - Space will be donated (sponsoring)
    - Pickleball courts, corn hole, full buyout for space
  - **The Light House (chris motions to pass LH, 2 votes, motion denied; )**
    - \$35 per person for liquor
    - Immersive experience (\$5,000 add-on vs blank space galleries)
    - Custom content for the brand reveal
    - \$55,000
      - Full bar, immersive experiences,
    - Full day buyout for 12 hours
  - Side Track (Chris to motion sidetrack)
    - Drinks
    - Space will be donated (sponsoring)
      - Bottom level buy-out
    - In-house dj (host?)

- Reminder to budget for photographer, dj, catering
  - Reminder to ask about projections, sound system, visuals, AV and more
- Pickle Bal (open or w+) & Open Basketball Expansion (Chris to motion \$2,000 per sport to kick off sports, motion passed)
  - Permits
  - Equipment?
  - Referees?
  - Safety
- Group outings 2024 for CMSA members
  - Chicago Fire FC Pride night
    - Nonprofit org of the match
    - Chris to motion to pass the \$50 deposit for group tickets due by 1/5, motion passed
- Incident report
  - Indoor volleyball - incident involving appointed board members and volleyball leadership
    - Incident back in October (verbal abuse/code of conduct)
      - Waiting on response from team captain and members
    - 12/10 (verbal abuse/code of conduct)
    - Documentation for both via email in written form. Volleyball commissioners and appointed board members have been handling the situation thus far. This should be passed to the executive board)
      - Ron and Chris need to review and will handle moving forward
    - Luis will be joining Ron and Chris for a football issue
- Tech purchases
  - Vote via email
  - Write a proposal so we all understand the costs and recurring costs for an annual budget

***Ed to motion to complete the meeting, motion second, motion passed***