

# CMSA Board of Directors meeting August 10, 2023

BoD Meeting  
Thursday, August 10 · 5:00 – 6:00pm  
Time zone: America/Chicago  
Google Meet joining info  
Video call link: <https://meet.google.com/fza-wgap-dyg>  
Or dial: (US) +1 240-528-7392 PIN: 614 608 210#  
More phone numbers: <https://tel.meet/fza-wgap-dyg?pin=1023818719125>

## Administrative

**Attendees:** Luis Dominguez, Kevin Dietz, Ron Alexander, and Christina Lopez  
(and... determine if we have a quorum to continue)

**Meeting called to order at 5:07 pm, Luis, motion seconded, christina and motion passed**

Motion to approve meeting minutes from previous month **Luis, motion seconded, Kevin, and motion passed**

**Motion to approve agenda, Luis, second motion Kevin, motion passed**

[Treasurer's Report 2023-08-10](#) (emailed to board)

- Audit still not finalized, Kevin is following up to get this complete

## Standard Business (Agenda)

- Managing Director
  - Matt has reached out to all the E-BoD to connect 1-1
  - Take over day to day functions, fundraising, agreement to be shared
  - Start thinking about what our pain points are and opportunities of growth where we want Matt to support us
  - Share concerns with Matt
  - Start thinking about guardrails and systems for check
- Appointed Directors
  - Determine interview process
    - Can we find an hour that work for 2 BoD (2 BoD interview each interview)
    - **@christina - Send time request by Friday for availability**
    - **Christina to create interview questions, everyone add one question**
  - Scheduling interviews
    - 16th - 23rd
  - Timeline for making appointments
    - By August 23

- Decision process
  - Vote before EOM
- Review Proposed Budget ([CMSA General Budget FY 2024 - DRAFT](#))
  - Clarification from Jeremiah, we are a non-profit but not tax exempt
  - We need to make a decision about the

## Special items

- Budget review:
  - LeagueApp Processing fees (5.8% + \$0.38)
    - Stripe (3% flat rate)
    - LeagueApps (+% rate on top)
  - Annual Fee note: Keep, Increase, Remove based on annual budget presentation (\$25 + \$1.25 processing fee)
  - Annual Fee "Loophole"
  - Savings account does not earn interest
    - CD later option (termed with better interest rate) - this can generate ~ \$13,000 annually

## Added items:

- Rebrand survey comms
  - Commissioners and Captains

**VP Athletics to motion to complete the meeting, Luis, motion second, Kevin, motion passed**