

CMSA Board of Directors meeting September 23, 2023

September 2023 CMSA BoD Meeting
Monday, September 11 · 5:00 – 6:00pm
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: Nancy, Luis, Ro, Kevin, Mark, Bill, Ed, Rodney, Christopher, Christina

Meeting to begin as a closed session.

Meeting called to order at 5:25 pm, motion seconded, Christina, and passed

Motion to approve meeting minutes from previous month, Nancy, seconded motion, Christina, motion passed

[Treasurer's report 2023-09-11 \(emailed to board as well\)](#)

- Foks are interested in seeing a breakdown per sport, Kevin will follow up with that information

Motion to approve agenda, motion seconded, motion passed

Standard Business (Agenda)

- Winter sports planning
- Committees:
 - Rebranding
 - Marketing & Communications
 - Events & Socials
 - Legal
 - Finance
 - *Others?*
- Beach Volleyball Women's division to a women's + league

Special items

- Annual Goals & Priorities & Objectives ([reference existing as a blueprint](#))
 - What do we want to accomplish within the next year, short term, long term, etc.

Christina will send out a Confluence doc for folks to update asynchronously

- Travel team funding
 - Soccer
 - Volleyball
 - Football

Christina will send out a Confluence doc for folks to update asynchronously

This can also be a commit for appointed members to take over

- Annual Membership Event & other social events
- Role Clarification
 - [Board of Directors - 2023-2024 Sport Liaisons/Contacts](#)
- Onboarding note
 - Nancy will follow up with onboarding docs to appointed board members
- League and sports addressing rule changes or status quo before the season starts
 - Have managing director take over

President to motion to complete the meeting Nancy, motion second by Luis, motion passed