



April Board of Directors Meeting

Tuesday, April 2 · 5:00 – 7:00pm

Video call link: <https://meet.google.com/jnj-bxfu-btf>

Or dial: (US) +1 240-419-6912 PIN: 446 078 214#

More phone numbers: <https://tel.meet/jnj-bxfu-btf?pin=5208759480178>

AGENDA

Approval of agenda and minutes

Approved unanimously

Treasurer's Report

Approved unanimously

Design Update

Kevin provided us with his efforts to support the member party, his other projects, and the scope of work left to be done beyond the rebrand. Kevin will provide us with a quote for a retainer to keep him on staff to support CMSA.

Commissioner's Corner

Frisbee requested \$360 to purchase field equipment that would facilitate expanding their league. The motion passed unanimously.

Committee Reports

- Travel (Chris)
Soccer is planning Palm Springs
Football has their travel reveal upcoming
- Conduct (Ron)
At the conclusion of an investigation, member Andrew Dobbins has been removed from CMSA indefinitely and his membership revoked for future seasons.
A full review and update to the Code of Conduct will take place in the next few weeks/months
- Marketing/Athletics (Luis)
Marketing will focus on social aspects of CMSA
- Events/Operations (Ron)
Member party upcoming
Other projects discussion, nothing is set in stone, the events committee will meet after the member party to flush this out
- Project Management (Luis/Ed)
No updates



- Web Development (Luis/Chris/Matt)
We have some promising movement, quotes will be presented at the next board meeting
- Alternatives to League Apps (Luis)
Meeting with Sports Engine on Thursday

Team Fees Poll

Results of the team fees poll were presented. It is basically a 50/50 split preference. There was a long discussion of the benefits of either version – team fees vs. individual fees – of funding our leagues. Ultimately, it came to a vote, and it was determined to continue to focus on individual player fees rather than team fees.

League Spending

Recently, there has been some spending that did not align with the preferences of the board at large. There was some discussion about guidelines and rules we could create; none were decided on at this time, but this will defer to the President and a small group to reconsider how to spend for league boards vs. members and how much of the funding should be spent on board events.

Managing Director Updates

Member Party Logistics & RSVP

We discussed attendance, door shifts, logistics, all fun things that helped make the member part successful

Volleyball Saving Plan

The plan proposed providing a sort of savings account to purchase equipment as needed instead of all at once. The proposal hit an issue with our bylaws; this discussion was tabled to be handled by the finance committee to discuss the best ways to propose a bylaw revision for how we allocate funds.

Volleyball Administrative Structure

There is uncertainty about the W+ league and why it is structured differently for volleyball than some of the other sports. There was discussion of how to create a regular structure for all sports to adhere to, but no final decisions were made. The volleyball board will revisit themselves to investigate which administrative structure will work best for them.

