



## **May Board of Directors Meeting**

Tuesday, May 14 · 5:00 – 7:00pm

### **MINUTES**

#### Attendance:

Christina Lopez  
Chris MacKoul  
Ron Alexander  
Kevin Dietz  
Ed Hayes  
Melissa Weaver  
Ben Saucedo

Matt Switzer  
Matt (Softball)

Approval of agenda and minutes  
Motion passes

Treasurer's Report  
Discussion about hardship fund – being used up faster than expected  
Motion to approve Treasurer's Report – motion passes.

Commissioner's Corner  
No comments

#### Committee Reports

- Travel (Chris)  
Soccer is planning a trip to Palm Springs Pride Tournament  
Pride Bowl gearing up for next month
- Conduct (Ron)  
Nothing to report
- Marketing/Athletics (Luis)  
Nothing to report
- Events/Operations (Ron)  
Pride parade partnership with Chicago Bears – they will be providing shirts,



drumline, and handouts, assuming they'll take up about 35 spots in the parade, leaving 65 for CMSA leaders and members.

- Project Management (Luis/Ed)  
All options are outside of CMSA's budget for this project  
Another opportunity exists with the website update to create a PM board – we will follow up with Alec and inform the committee when ready for testing
- Park District Committee (Luis)  
Issues with bathrooms, fields, flooding, not cut grass, reached out to alderman for faster resolution
- Web Development (Chris/Matt)
  - Sprampy alternative?  
We discussed the idea of providing our own website-based alternative to Sprampy – a volleyball scheduling system  
website quotes  
Request to move forward with Alec – website developer referred by CMSA's eSports league  
Some significant discussion of the importance, need, problems with current website, some concerns brought up to be addressed later in the process.  
Vote passes 5 to 2 to move forward with Alec  
Multiple emails have been exchanged about this topic since and Ed Hayes is joining the website committee as we continue to meet with Alec and move forward.
  - \$400/year hosting counteroffer – we will request a counteroffer for the hosting cost on the quote
- Alternatives to League Apps (Luis)  
Call with League Apps tomorrow to discuss their functionality and what they can offer us

#### Managing Director Updates

**Elections** – create a marketing plan to disseminate the nominations to the board widely and broadly. Social media, league apps, mail chimp, commissioners to leagues

June 1-14 – election 4 calendar days in July

**Retainer quote**



Quote from Kevin Q. – logo designer for retainer option. After some discussion, it was decided we would not meet the hours of the retainer and the deal would be at a loss for CMSA. We will continue to contract with Kevin for projects related to the logo

**Closed Session re: Michael Rice**

Session reopened

Motion to adjourn – motion passed unanimously