

## **Benton Brigade Board Meeting**

January 22<sup>nd</sup>, 2015

Started at 6:03 pm

### **Present:**

Joe Neelands                      Amy O'Brien  
Nick McKee                        Andy Cadotte  
Scott Venables

### **Items voted on:**

Board voted unanimously to authorize the team treasurer to divert 10% of all income in 2015 into an earmarked fund reserved specifically for the OSU Hurling Physical Activities Course (PAC). This percentage and any new sponsorships potentially supporting the Hurling PAC will be reviewed and discussed at the July 2015 board meeting.

Board voted unanimously to place an order for 11 hurling sticks to replenish the hurley merchandise.

Board voted unanimously to fund a month of daily classified ads in the Barometer (not to exceed \$80). Ads will start running on the first school day of February.

Board voted unanimously to move forward with designing and ordering team shorts that include the Calapooia logo and do not exceed \$20/pair. The "Oregon Hurling" logo was not approved. HOWEVER, the shorts order is contingent upon gaining sponsorship from calapooia for the 2015 season.

### **Items discussed:**

The first practice will be Saturday, February 7<sup>th</sup>, 10am at Western View fields.

Amy provided a treasury report and at present the club has \$1363.69 in the bank.

Amy placed an order for sliotars from American Gaelic, the order was not processed and so Joe and her are working together to retrieve the funds.

Amy made contact with the IRS and was told that we should have our sponsors submit their 2014 club contributions to the IRS for a deduction.

The Eugene Irish Festival has been canceled (March 7<sup>th</sup>). There is potential for an event in Portland on the same day.

It was determined that Tacoma would like us to attend their August event as a priority over their March event. While the March event is not scheduled, interested players who want to make the trip can organize on their own as the day approaches.

Scott found a couple hundred business cards and brought them to the meeting.

Scott provided an inventory of the current team merchandise.

**ACTION ITEMS (to be completed by next month's meeting if possible)**

Nick McKee will:

- Check with the membership who may not return about buying or donating their helmets.
- Update facebook, the website and craigslist ad with the first practice information.
- Check with Austin on Calapooia logo and sponsorship, as well as spare helmets.
- Forward the club board shorts styles for approval via email.
- Check on cost of calapooia logo graphic screen.
- Provide Joe a mock-up of the shorts with logo.

Joe Neelands will:

- Contact Jeremy about practice time and ask him to bring the team banner.
- Coordinate with Erica at Rogue about a possible event on March 7<sup>th</sup> if a Portland event happens.
- Will work with Amy to acquire the sliotars and merchandise hurleys.
- Joe will inform the club of the shorts order.
- Work with Amy to reacquire the money from the unprocessed sliotar order.

Daniel Sharp will:

- Write and place a short classified ad for the entire month of February in the Barometer.

Amy O'Brien will:

- Work with Joe to reacquire the money from the unprocessed sliotar order.

Andy Cadotte will:

- Keep an eye out for possible official training.

Adjournment at 7:15 pm