

Benton Brigade Board Meeting Minutes

Sunday, November 13, 2016 3:06 PM

Attendance:

- Joe Neelands (Outgoing President)
- Scott Venables (New President, Outgoing Vice President)
- Andy Cadotte (New Coach)
- Daniel Sharp (Outgoing Marketing Manager)
- Kat Eastlake (New Vice President, Outgoing Secretary/Warlord of Meeting Minutes)
- Josh McCallum (New Marketing Director)
- Kieran Hart (New Treasurer)
- Laird Robertson (New Secretary/Warlord of Meeting Minutes)

Quorum: Present: all board members present

Time Started: 3:00 PM

Time Ended: 4:17 PM

Minutes:

Joe:	Thanked new board members for volunteering	
	Asked that outgoing board members talk with their new members to ensure that nothing is dropped.	
	Briefly explained what needs to happen to maintain 501(c)(3) status	
Questions	What defines a quorum	Not defined in bylaws, new board should review the bylaws and consider any changes required
	Login permissions	Joe will provide passwords to Scott Laird will take over managing the team website
Josh	Will be looking into an app that may help with team notification	
Joe/Kieran	Need to find new recruitment options (suggested looking into rugby players)	
	Joe will continue to manage the heavy equipment. Suggested the team bag go with the coach, Andy agreed.	
	Run to Get Lucky Sign Ups have gone out (Run is 1:00pm, Saturday March 18, 2017)	
	Team Equipment: In the past the treasurer has handled it	
	League meeting will likely January. Joe will forward the email for it to Scott when it comes and notify league that the Benton Brigade leadership has changed.	
	Josh talking with OSU Rec Sports about Learn to Play Program.	
	Being part of the city parks and recreation program requires a prohibitively insurance policy but can advertise in parks and rec circulars. During budgeting in December Joe and Daniel recommend reviewing marketing budgeting.	
	Andy will be looking into indoor hurling field options	

	Kieran suggests choosing captains for defense and offense ahead of time to review what is going well and what needs be worked on (especially during half time)	
	Scott will get Conflict of Interest waivers scanned and uploaded into the brigadeplayers Google Drive account	

Next Board meeting will be Monday 12/5/2016 at 6:30pm at Cloud and Kelly's