

Benton Brigade Board Meeting Minutes 2017 01 09

Attendance:

- Scott Venables (President)
- Kat Eastlake (Vice President)
- Andy Cadotte (Coach)
- Josh McCallum (Marketing Director)
- Kieran Hart (Treasurer)
- Laird Robertson (Secretary/Warlord of Meeting Minutes)

Quorum: Present (entire board)

Time Started: 6:36 PM

Time Ended: 7:48 PM

Item	Discussion										
Old Business											
Quorum	<ul style="list-style-type: none"> • Bylaws will be changed to define a quorum as a majority (more the 50%) of the board. 6 in favor, 0 opposed. 										
Bylaw Changes	<ul style="list-style-type: none"> • Change definition of team in bylaw to be specifically co-ed. 6 in favor, 0 opposed. 										
Budget/Purchase decisions	<p>Merchandise</p> <ul style="list-style-type: none"> • Specific purchase decisions will be delay until full inventory has been gotten from Amy. • Plan to do a team order. Ideally something like the below list would be available in the merchandise bag. <table border="1" data-bbox="824 1339 1078 1583"> <thead> <tr> <th>Item</th> <th>Qty</th> </tr> </thead> <tbody> <tr> <td>34" Hurley</td> <td>2</td> </tr> <tr> <td>35" Hurley</td> <td>2</td> </tr> <tr> <td>36" Hurley</td> <td>2</td> </tr> <tr> <td>Sliotars</td> <td>TBD</td> </tr> </tbody> </table> <p>Required Meetings</p> <ul style="list-style-type: none"> • One meeting will be after practice at Cloud & Kelly's (Tentatively 2/25/2017, to be discussed during first practice and finalized at February board meeting) • Fall picnic/meeting <p>Tournaments</p> <ul style="list-style-type: none"> • Field reservation (~\$100) • Field chalking (~\$100) • Gatorades/bottled water (~\$50) <p>Sponsors</p> <ul style="list-style-type: none"> • Rogue 	Item	Qty	34" Hurley	2	35" Hurley	2	36" Hurley	2	Sliotars	TBD
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	<ul style="list-style-type: none"> • Cloud & Kelly's OSU PAC Class • Have ~\$800 saved • Need funding for ~20 sets of Helmet/Coultec/Sliotar
League Schedule	<ul style="list-style-type: none"> • Proposed Friendly in Tacoma - March 25th • Missoula- TBD April • Corvallis - May 20th • Seattle - June 3rd • CBR - July 22nd • Tacoma - August 5th • Harvest Match - September (Same weekend as Septemberfest)
USGAA Membership	<ul style="list-style-type: none"> • Insurance not required. Cost is \$100/year+\$3/player • Need to determine benefits of membership • Seattle/Tacoma/CBR working hard to develop Northwest League
Recruiting efforts	Flyer design has been created. Board will distributed by the board in the next few weeks.
First Practice	2/11/2017 9am-11am At Adams Elementary
Willamette Cup Planning	<ul style="list-style-type: none"> • Scott will get the field reserved soon • Contact food/beverage vendors

Action Item	Who
Research USGAA/Northwest Division Membership Cost/Benefits	Scott/Kat
Reserve field for Willamette Cup	Scott
Contact food/beverage vendors	Josh
Organize carpooling/travel arrangements	Kat
Prepare draft of updated bylaws to be approved by board at February Board Meeting	Laird

Previous Action Items

Action Item	Who	Notes
Update President and Secretary information with the State	Scott	Done
Upload signed conflict of interest forms	Scott	Done
Contact Portland teams about organizing scrimmages	Scott	Scott has been in communication with WHC
Definition of quorum and proposed bylaw change	Laird	See above
Build and paint sandwich board for advertising (x2)	Kat	In progress
Email team about poster/flyer design	Josh	Josh has created several flyer design. Board selected design.
Once design is settled, printer posters/flyers	Scott	Board will distributed by the board in the next few weeks.
Distribute posters (done after Scott get them printed) <ul style="list-style-type: none"> • Kieran will distribute in South Town 	Various (see description)	Board will distributed by the board in the next few weeks.

<ul style="list-style-type: none"> • Josh will take OSU campus • Laird will take Salem • Andy will take Albany • Kat will take gyms and CrossFits • Scott will take North Town and reach out to Terry about doing Downtown 		
Contact potential sponsors	Josh/Laird	Laird - In progress Josh - In progress
Look into stickers and other small merchandise	Josh	TBD - waiting on merchandise inventory/design
Work up new player package options (dues, sticks, ball, etc...)	Kieran	Agreed to 50% cut on dues if new/sophomore players purchase package.
Get gear/merchandise from Amy and Joe	Scott	See above

Next meeting will be 2/13/2017