

Benton Brigade Board Meeting Minutes 2017 02 20

Monday, February 20, 2017 6:31 PM

Attendance:

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

Quorum: Present (5 of 6 members)

Time Started: 6:45 PM

Time Ended: 8:15 PM

Item	Discussion										
WHC Scrimmage(s)	<ul style="list-style-type: none"> • 3/4/17 and 3/11/17 proposed <ul style="list-style-type: none"> • Board recommends 3/4/2017, Scott to talk with WHC about coming down to Corvallis. 										
Run to Get Lucky	<ul style="list-style-type: none"> • 3/18/2017 1:00pm • Need volunteers to help with the race setup, running, and take down. • Suggested that we do it as part of practice • Have hurleys with sliotars and hacky sacks • Have business cards 										
Equipment/Clothing/etc...	<ul style="list-style-type: none"> • Kieran will bring out the merchandise bag after practice • Kieran to reach out to the Corvallis company that printed the clothes last year for pricing info 										
Montana	<ul style="list-style-type: none"> • Scott will reach out to WHC about a joint team 										
Required team meeting	<ul style="list-style-type: none"> • At Kat's either 3/4/2017 or 3/11/2017 (whichever one isn't the WHC scrimmage) after practice 										
NW USGAA	<table border="1"> <thead> <tr> <th>Pro</th> <th>Con</th> </tr> </thead> <tbody> <tr> <td>Insurance</td> <td> <ul style="list-style-type: none"> • Year 1-3: \$100+\$3/player • Year 4+: \$400+\$3/player </td> </tr> <tr> <td>Access to Referee and Coaching Clinics</td> <td>Emphasizing women not playing in Nationals</td> </tr> <tr> <td>National level exposure</td> <td></td> </tr> <tr> <td>Voice in what the future of the sport in the region</td> <td></td> </tr> </tbody> </table> <p>The board has agreed that the team needs to make the decision</p>	Pro	Con	Insurance	<ul style="list-style-type: none"> • Year 1-3: \$100+\$3/player • Year 4+: \$400+\$3/player 	Access to Referee and Coaching Clinics	Emphasizing women not playing in Nationals	National level exposure		Voice in what the future of the sport in the region	
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League Schedule	<ul style="list-style-type: none"> • Proposed Friendly in Tacoma - March 25th might be rescheduled to 4/1/2017 • Missoula- April 22nd • Corvallis - May 20th • Seattle - June 3rd • CBR - July 22nd • Tacoma - August 5th 										

- Harvest Match - September (Same weekend as Septemberfest)

Action Item	Who
Talk to WHC about having the friendly on 3/4/2017 in Corvallis	Scott
Contact Cloud and Kelly and Best of the West (race coordinator) for Run to Get Lucky	Josh
Contact team about volunteering for Run to Get Lucky	Josh
Contact screen printing company in Corvallis that printed clothes last year about pricing	Kieran
Talk to Cloud and Kelly about doing beer at Tournament	Scott to see if Terry will
Get more information on NW USGAA before team meeting	Scott

Next meeting will be 3/13/2017