

Benton Brigade Board Meeting Minutes 2017 03 13

Monday, March 13, 2017 6:14 PM

Attendance:

Scott Venables (President)
Kat Eastlake (Vice President)
Kieran Hart (Treasurer)
Laird Robertson (Secretary/Warlord of Meeting Minutes)

Quorum: Present (5 of 6 members)

Time Started: 6:37 PM

Time Ended: 7:32 PM

| Item | Discussion |
|---------------------------|--|
| Run to Get Lucky | <ul style="list-style-type: none">• Need at least 3 at 10am• Scott will get email out the evening of 3/13 |
| Team Equipment Bag | <ul style="list-style-type: none">• Agreed to only order Cultecs to hold in the team bag (still include team orders for specific players)• Order at least a large and an extra large helmet for the practice bag• Order 1 each of 33", 34", & 35" of Cultecs• Order Sliotars (around 18) for the team sale and equipment bags |
| USGAA | <ul style="list-style-type: none">• Good discussion at General Meeting on Saturday• Scott has contacted Paul and Tom on USGAA NW Division for clarification on cost and other questions. He has not heard back yet. |
| Bylaws Amendment/Revision | <ul style="list-style-type: none">• By vote of 5 to 0, the new revision of the bylaws has been approved.• Laird will update the website and Google Drive. |
| Website | <ul style="list-style-type: none">• By a vote 5 to 0, we will renew with GoDaddy |
| Marketing | <ul style="list-style-type: none">• By vote to 5 to 0, we will try MeetUp for 6 months for \$60 |
| Grit City Opener | <ul style="list-style-type: none">• Andy will contact the team with email and facebook event. |
| Travel Organizing | <ul style="list-style-type: none">• Kat will organize |
| Practice Organization | <ul style="list-style-type: none">• Kat will run warm up (about 10 min)• Eric will run fundamentals (20 min)• Go over a few rules per practice |
| Weekday hit around | <ul style="list-style-type: none">• Andy is organizing |

| Action Item | Who |
|---|------------|
| Email to Team about Run to Get Lucky | Scott/Josh |
| Email to Team about Missoula | Kat |
| Contact WHC about combined team interest for Missoula | Kat |

| | |
|---|--------|
| Inventory of Team For Sale Inventory | Kieran |
| Email/facebook for Grit City Opener | Andy |
| Contact Connor about ref-ing/coaching clinics | Andy |
| Send out rule/position summary | Andy |
| Look into the feasibility of watching County level hurling thorough GAAGO | Laird |

Next meeting will be 4/10/2017