

Benton Brigade Board Meeting Minutes 2017 06 15

Thursday, June 15, 2017 8:26 PM

Attendance:

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

Quorum: Present (6 of 6 members)

Time Started: 5:40 PM

Time Ended: 6:24 PM

Item	Discussion
Seattle Tournament	Scott will compose a draft of an email to the NWUSGAA board explaining Benton Brigade's disappointment that the Seattle tournament was structured to exclude women hurling players in direct opposition to what the Club had been told by the NWUSGAA board. (6 in favor, 0 opposed, 0 abstain)
Upcoming event	<ul style="list-style-type: none">• 6/24 Friendly match vs Willamette - Andy to email team• 7/15 Ref Training in Portland - Scott to email team• 7/16 Ref Training in Seattle - Scott to email team• 7/22 Gorge Cup - Andy to email team
Gaelic Festival in Eugene	Goes 9/15-9/16 (same weekend as September Fest. Andy will reach out to the festival to see about an exhibition game or moving the Harvest Match
Club Liability Insurance	<ul style="list-style-type: none">• USGAA requires liability insurance• USGAA offers liability insurance for \$250/year. Curt with Columbia Red Branch said it was the cheapest option.• Board voted (5 in favor, 0 opposed, 1 abstain) to purchase liability insurance through the USGAA
Finances	Club accounts are in good shape, \$0.68 below the start of the year as of 6/15. That includes received dues, sponsorships, and costs (e.g. hosting the Willamette Cup)
Practice	<ul style="list-style-type: none">• Attendance has been low (3 people at the 6/10 practice)<ul style="list-style-type: none">• Kat will email the team about coming to practice• Board agreed (6 in favor, 0 opposed, 0 abstain) to try changing the practice format.<ul style="list-style-type: none">• For a couple weeks starting 7/5, there will be a practice on Wednesday from 7-8:30 and scrimmages on Saturdays.• Both will be at Willamette Park initially, Andy will be evaluating other locations.• Andy will email the team explaining the change.
Communication	Josh will be evaluating and selecting an alternative (Google groups or other) to using the brigadeplayers@gmail.com email address.

Action Item	Who
Draft email to NWUSGAA board and send to the Club board for review	Scott
Email the team about Ref Trainings on 7/15 and 7/16	Scott
Email the team about the friendly match vs Willamette and the Gorge Cup	Andy
Email the team about change to practice format	Andy
Email the team about coming to practice	Kat
Evaluate alternate locations	Andy

Next meeting will be 7/11/2017