

Benton Brigade Board Meeting Minutes 2018 01 22

Monday, January 22, 2018 5:32 PM

Attendance:

Andy Cadotte (President)
 Morgan Klohn (Vice President)
 Kieran Hart (Treasurer)
 Joe Neelands (Marketing)
 Laird Robertson (Secretary)
 Erik Arnesen (Coach)

Quorum: Present (6 of 6 members)

Time Started: 5:32PM

Time Ended: 6:52 PM

| Item | Discussion |
|------------------------|---|
| NWGAA | <ul style="list-style-type: none"> • There will be a heavy emphasis on scoring • Each player must be insured (cost is \$40/player) for games to be sanctioned by USGAA • Annual USGAA dues are ~\$500 for the team |
| Recruiting | <ul style="list-style-type: none"> • Difficult to do official high school due to school district requirements • May have some OSU success |
| Team Vision/Goals | <ul style="list-style-type: none"> • Building team cohesion <ul style="list-style-type: none"> • More team events outside of practice/games (hang out/garage sale/poc fada/etc...) |
| Board Responsibilities | <ul style="list-style-type: none"> • Reviewed board member responsibilities • Agreed to have more formal budgeting • Reviewed 501(c)(3) requirements <ul style="list-style-type: none"> • Discussed cost/benefits of remaining a 501(c)(3) status <ul style="list-style-type: none"> ○ 6 in favor, 0 opposed to remaining a 501(c)(3) organization. The Brigade will remain a 501(c)(3) • Coach responsibilities <ul style="list-style-type: none"> • Agreed that the coach's primary responsibilities are to lead practices, lead games, designate assistant coach(es), ensure that leadership is present at each practice/game, and ensure the team equipment is present at each practice/game. |
| Season Planning | <ul style="list-style-type: none"> • Start of season <ul style="list-style-type: none"> • Official practices will start 3/10/2018 • Practice time <ul style="list-style-type: none"> ○ To start, practices will be on Saturday 9am-11am • Unofficial practices may start earlier, team notifications maybe set out • Grid City Opener 4/7/2018 <ul style="list-style-type: none"> • Should heavily emphasis sending a team • Willamette Cup will be 5/19/2018 |
| Conflict of Interest | <ul style="list-style-type: none"> • Each member was given a copy of the conflict of interest policies |

and signed the conflict of interest statement

| Action Item | Who |
|---|------------|
| Proposed formal budget for major expenses | Kieran |
| Notify team of current season plan | Joe |

Next meeting is 2/26/2018 5:30pm at Cloud & Kelly's Irish Pub