

March Minutes

Section 8 Chicago
March Board Meeting
March 7th 2017
Schubas Tavern
3159 N Southport Ave, Chicago, IL 60657

Board Members in Attendance
Scott Greene – Chair
Dan Giroux – Vice-chair
Kailagh O'Keefe – Director of Communications
Sean Callaghan – Director of Events
Caleb Kieffer – Director of Merchandise
Freddy Coba – Director of Operations

Board Members Absent
Ryan Movahed – Director of Finance
Christian Castro – Director of Marketing

Meeting Agenda:

1. Approval of Agenda

Leader: Scott

Agenda is approved

2. Financial Update

Ryan was not here, did not happen.

3. Legal Update

Leader: Scott

We need to get the main Section 8 account to \$0 before dissolution.

This does not include merch and ops budgets.

This should be completed around the Montreal game, goal is within weeks.

4. By-Law Vote

Leader: Dan/Scott

Scott proposes vote,

Dan seconds vote,

Unanimous vote of 16-0 in favor of adopting the new set of by-laws.

5. Approval of Dissolve

Leader: Dan/Scott

Scott proposes vote,

Freddy seconds vote,

Unanimous vote of 5-0 in favor of authorizing the dissolve

6. Ops Help

Leader: Freddy

General call for interest, meeting will take place at the pods 11:30, call in 8-track.

Louis Uhler, asks about pub-to-pitch help, working on ways to make the process smooth.

7. Merch Update

Leader: Caleb

T-Shirt sales have been held back due to the up coming dissolution

Pretty much all merch will be in a 'holding pattern' until we have re-incorporated

8. Update from team

Leader: Mike Ernst

Updates on match day, club has moved to digital ticketing.

League mandate: no backpacks. There will be ops exceptions, but no bags for general fans.

Switch from credential to wristband for ops/match crew.

The league has asked FO to approve tifo, team has not changed policy as of now.

US Open cup may be a traveling show this year. Fire will play at other in-market cities (like Peoria). Team will work on ways to get people there and back, however the priority will be tickets and seats for the people of where-ever the game will be played.