

Section 8 Chicago  
May Board Minutes  
June 56h 2017  
Schubas Tavern  
3159 N Southport Ave, Chicago, IL 60657

#### Board Members

Scott Greene – Chair  
Dan Giroux – Vice-chair  
Kailagh O'Keefe – Director of Communications - Absent  
Sean Callaghan – Director of Events  
Ryan Movahed – Director of Finance - Absent  
Christian Castro – Director of Marketing  
Caleb Kieffer – Director of Merchandise  
Freddy Coba – Director of Operations - Absent

#### Meeting Minutes:

1. Approve of Agenda  
Leader: Scott  
Decision: Approved
2. Financial Update  
Leader: Scott  
Bank is set up, money is positive again.
3. Legal Update  
Leader: Scott  
We have gotten the proper paperwork in to the lawyers. Future agenda involves getting a business license this year, and working on trademarking logos next year.
4. Merch Update  
Leader: Caleb  
New shirts coming in soon. New scarves have arrived. Marketing campaign for the new artifact scarves is currently in the works.
5. 20<sup>th</sup> Anniversary Update  
Leader: Betsy  
Watch party at the dock on July 22<sup>nd</sup> will include beach soccer. Creating a lottery list of Silent Auction items, there will be a call for people donating/would want to spend on these items. Not just Fire related, also local Chicago items.
6. Sustainability Update  
Leader: Dan  
Christina has been leading a good sustainability effort for the cans, we will be offering money to help her continue with this. We will also be adding a small composting option for the tailgates.

7. PDX Ticket Cost  
Leader: Sean  
Portland's away prices are very expensive, \$42 per ticket. We will be subsidizing.
8. Buckledown Brewery  
Leader: Sean  
How can we get a huge crowd down to Lyons for June 17, Dollar off drafts, free pizza, bring your own food. Ticket raffle, 20<sup>th</sup> raffle.  
Let's get people out there if possible to an after game, the 10<sup>th</sup> is a good place to start.
9. Busses  
Leader: Scott/Sean  
Bus to St. Louis will run no matter what, stipend will depend on how many go but the ticket and match will be \$60 no matter what. Ticket purchase needs to end on Friday.  
Kansas City will be figured out soon, sales need to go up ASAP.
10. Pride Parade  
Leader: Scott  
We will be going with the Fire again, there are 5 open spots.  
Andrew Oliesuk (spc)  
Kevin (kevin kevin) will be going.
11. Saturday's Match  
Leader: Scott  
Parker's Lemonade Stand will be out again, Javier will be doing tailgate (spanish radio ads), Board will donate to Parker's
12. Team Update  
Leader: Mike  
Team will be testing video refereeing on behalf of the league  
If the team plays in the 16<sup>th</sup> round of the US Open Cup it will be off site,  
If the team plays in the quarter finals of the cup it will be at Toyota Park  
Team is working well with sellouts, looking at another one for Atlanta  
Saturday will be very hot, water bottles will be allowed  
Meet the team will be on September 9<sup>th</sup> after a game against NYRB  
Team will renew 10 for 10 season ticket sales
13. Open to the Floor  
Andrew's Nation of Fire will be continuing doing watch parties at Babes and OK bar in the far northwest, will be pushed by the Section 8 on all official accounts.