

BARS Board Meeting Minutes  
13 March 2019

Attendance:

Board: Alex Yee, Andrew Vurlumis (via remote connection), Brent Roach, Dalton Richardson, Dennis Trammell, Dom Pucella, Erin Flaherty, Julian Dilorio, Juni Mercado, Sal Scrimenti, Stephen Edwards, Tim Brown; Contractor: Josh Wolfrum

**1. Updates from the Executive Board**

- a. Resignation of Commissioner, Treasurer/Bowling Director, Social Chair
- b. Increase of funds spent
  - i. Larger scale events
    - 1. More beer, pizza, pride, halloween etc.
  - ii. Should there be limitations of funds spent for Board Member retention and appreciation. It was discussed in the past but not formalized.
- c. Internal audit of Financials for 2018-to-date
  - i. Prompted by tax review vs current financial temp
    - 1. Presentation of 2018 P&L by consultant acct, Josh Wolfrum
  - ii. Distribution of print outs of taxes and transaction history for 2018 YTD along with card holder-provided details of purchase, collected at the end of the meeting
  - iii. How to proceed
    - 1. Determination of reimbursement amounts and options
    - 2. How to spend discretionarily, going forward
    - 3. How to communicate to our league
      - a. To take this seriously and work in best interest of our players
    - 4. How resigned players should fit in league
    - 5. A legal strategy needs to be reviewed

**2. Proposals + Discussions**

- a. Temporary Spending Limitations (TB)
  - i. All but two debit cards are suspended and reserved for larger purchases. All smaller transactions will be on personal cards and receipts will need to be provided for reimbursement
  - ii. Motioned by SE, seconded by EF; Yea: 12, Nay: 0, Abstain: 0
- b. Deciding on treasurer and how to handle treasury duties
  - i. The idea of finding a contractor with compensation, rather than installing a board member with power of vote
- c. Providing full access to digital copies of all financial transactions along with card holder-provided details of purchase, Motioned by TB, seconded by SE
  - i. Yea: 10, Nay: 1, Abstain: 1
- d. Need for additional follow up meeting prior to open Committee meeting