

BARS Board Meeting Agenda
17 March 2019

Attendance: Alex Yee, Dalton Richardson, Dennis Trammell, Erin Flaherty, Juni Mercado, Michael Wellbrock, Sal Scrimenti, Stephen Edwards, Tim Brown, Josh Wolfrum

1. Updates from the Executive Board

- a. Reminder: Committee meeting on Wednesday, March 20
- b. Volunteering, all hands on deck
- c. Offline General Board Vote: Initial decisions from our recent internal audit -
As an identified, short-term action plan in reaction to individual and specific misuse/
misappropriation of BARS funds, Chris Myron, Scott Brimmer and Twan Claiborne
received a suspension notice on Saturday, March 16th, immediately removing them
from any current sport for the remainder of the season and preventing them from
participating in any upcoming season for the next six weeks. If possible, any available
positions within a sport left by their vacancies will be filled by people on the waitlist.
 - i. Motioned by MW, seconded by DR; Yea 13, Nay 0, Abstain 0

2. Proposals + Sport Discussions

- a. Removal of All Future Board Benefits from recently resigned members (TB)
 - i. Motioned by DT, seconded by AY; Yea 9, Nay 0, Abstain 0
- b. Formation of committee for audit of spending (DT)
 - i. Motioned by TB, seconded by MW; Yea 9, Nay 0, Abstain 0
- c. How to handle social events in the interim (DT)
- d. Need for special elections (DT)
 - i. Regular elections are only a few months away
 - ii. Can create committees to mitigate resource constraints
- e. In person interviews for elections for 2019 elections (AY)
- f. Standby Statement (EF)

Proposals & discussions

2a. Removal of All Future Board Benefits

This includes, but is not limited to, pre-registration access and free seasons which would be offered to former board members by the Board Benefits Program that was enacted during the 2017-2018 term.

- i. Removal of all board benefits for Chris
- ii. Removal of all board benefits for Scott
- iii. Removal of all board benefits for Twan.

Note: Individuals may be considered as a group, if preferred.

2b. Formation of committee for audit of spending

To form a committee of volunteers, no fewer than 3 sitting board members, together to review the validity of each transaction during the Jan 2018 - March 2019 period. All investigation should be completed by a deadline of 24 March.