

## BARS Committee Meeting Agenda

25 July 2018

Please include your initials after any general entries that you make.

Attendance: Twan Claiborne, Juni Mercado, Andrew Vurlumis, Dennis Trammell, Michael Wellbrock, TJ Brune, Brent Roach, Scott Brimmer, Chris Myron, Dom Pucella, Sal Scrimenti, Julian Dilorio

Committee members: TJ Cochran

### 1. Open Discussion from the Committee

1. Want something discussed at the meeting? Think there is a problem? Have a good idea and want to get more involved? Toss it in the mix for discussion!

### 2. Updates from the Commissioner

#### a. Election Results (Special) (TC)

1. Election of Tuesday Ops Manager – Julian Dilorio
2. Philanthropy chair – Brent Roach
3. Web Chair – Tim Brown

### 1. Proposals + Sport Discussions

1. Rating/tail balance discussion (AV)
  1. *See below*
2. Saturday Kickball Schedule Change (MW)
  1. Concerns are around timing: competitiveness, fairness, running out of time/hustling players into position
  2. Concerns about player behavior: constant vigilance and zero-tolerance will be necessary
  3. Motioned by MW, Seconded by AV – Results Yea 11, nay 0, abstain 1: Motion passes
    1. Rules will be needed to be updated
3. Ref compensation review (JD)
  1. Making compensation more competitive to attract more refs, being reflective of the work involved
    1. Actively search out refs of high quality
    2. Explore possible nominal options

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### 1. Brief Sports Updates From Directors

1. Bowling
2. Dodgeball
3. Kickball
4. Schedule (JM) – (8/1-3, Dodgeball reg; 8/7-8 Tues Kickball reg; 8/9-10 Sat Kickball reg)

### 2. Philanthropy

1. 8/28 Point Foundation event (BR) – Met with Point Foundation point person – Wishes us to partner with them for an event and push it through our social channels. Event highlights the benefit of the scholarship

### 3. Treasury

### 4. Press/Marketing

**5. Social**

- a. Halloween Party update - possible 10/24 date – CM: Looking at venues
- b. WorldPride 2019 ideas/representation - CM: Open discussion
- c. Very good time at Rebar for Tues post-play!

**1. Miscellaneous**

- a. Sports specific meetings with entire board meetings (TC)
- b. Community Engagement (TC)

**Sport Discussions**

Ratings (AV) (3a).

Current Efforts: (balance points/newbies/ladies/board members)

Team	Total	Newbie/ No rating	Lady	Rating Sum
A.	15	1	0	36
B.	15	1	1	36
C.	15	1	2	36
D.	15	1	1	37
F.	15	1	0	36
G.	15	1	0	36
H.	15	3	1	36
I.	15	2	1	37

Our current system doesn't properly balance team tails. Tuesday Kickball example.

Tails	Team	Rating	Rating	Rating		Low	High
		<b>1</b>	<b>2</b>	<b>5</b>			
	A.	2	4	1		6	1
	B.	1	4	2		5	2
	C.	1	4	2		5	2
	D.	1	3	2		4	2
	E.	2	2	2		4	2
	F.	2	2	2		4	2

	G.	2	2	2		4	2
	H.	2	2	2		4	2

Suggestion: More carefully balance tails.

**Saturday Kickball Proposal:** Change the existing schedule structure of Saturday kickball for the Fall 2018 season. For the fall season, we were able to secure Firefighters Field on Roosevelt Island for **only 8 weeks**. In the event of a rainout, we will be unable to make up that week’s game during the regular season.

In order to attempt to alleviate this, I am proposing we change the way games are scheduled. Game times will be reduced from 45 minutes to 30 minutes, and 7 innings to 5 innings. Assuming we hit the maximum registration cap of 180 players as we usually do for fall season, there will be 12 teams once again. In reducing the lengths of the games, we allow all teams to play each other—and resulting in teams playing up to two games in a week. Currently, teams in a regular fall season only play against 7/11 opposing teams.

Under this proposal:

- In 4/7 of the regular season games, a team will play 2 games that week.
- In the remaining 3 weeks of regular season, a team will play 1 game during those weeks.
- We will utilize the fields for the full two and a half hours (3:00pm-5:30pm).

Reasoning/pros:

- We increase the amount of play time our players play in a given regular season- from 5 hours and 15 minutes to 5 hours and 30 minutes.
- Given that Saturday is our more socially oriented day of kickball, this allows for more interaction between teams and players throughout the league.
- Based on the scheduling, we should be able to provide players with additional playtime in a given week- and in the event of rain, we can craft the schedule to try to ensure all players are receiving an equal amount of play time.
- We’ve never tested this type of model for Saturday where there are more teams, and if it works out well it could be adapted in the future.
- With time in-between games, teams could spend more time together socializing or practicing/teaching newer players techniques.

Possible concerns/cons:

- In the event of rain, it will likely be tedious to analyze the schedule and identify how many teams have played multiple times/try to balance it out.
- We currently pay our refs per game and not hour- \$20.00 per game. If we continue to pay refs by the amount of games they ref and not the hour, they will be reffing more games and require more payment.

Sample Schedule			
	North Field	South Field	Center Field
3:00 PM	Permit Time Starts; Field Setup Begins		

3:10 PM	Team 1 vs Team 2	Team 3 vs Team 4	Team 5 vs Team 6
3:40 PM	<b>Round One Ends</b>		
3:45 PM	Team 7 vs Team 8	Team 9 vs Team 10	Team 11 vs Team 12
4:15 PM	<b>Round Two Ends</b>		
4:20 PM	Team 4 vs Team 5	Team 2 vs Team 6	Team 1 vs Team 3
4:50 PM	<b>Round Three Ends</b>		
4:55 PM	Team 10 vs Team 11	Team 8 vs Team 12	Team 7 vs Team 9
5:25 PM	<b>Round Four Ends; Field Cleanup Begins</b>		
5:30 PM	<b>Permit Time Ends</b>		