

BARS Committee Meeting Agenda
25 June 2018

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

Attendance:

Board members - Juni Mercado, Dennis Trammell, Dom Pucella, Christopher Myron, Michael Wellbrock, Scott Brimmer, Sal Scrimenti, Stephen Edwards, Alex Yee, Dalton Richardson, Twan Claiborne, TJ Brune
Committee members - Brent Roach, Jeff Gordon, Tim Brown, Julian Dilorio

1. Open Discussion from the Committee

- a. 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!
 - i. Nothing to add

2. Updates from the Commissioner

- a. Election Results (Exec, General, and Special) (TC)
- b. Special Elections - Tuesday Kickball Operations Manager, Philanthropy Chair, and Web Chair
 - i. Nominations will be open to all until Friday, 30 June. Special elections will be held Monday 2 July.
- c. Revised Dodgeball Mini-tournament proposal, voted on by exiting exec board (TC).
 - i. Follow up Gen Board vote: on 12 yea, 0 nay, 0 abstain
- d. Point Foundation Scholarships (TC) (for more info, visit <https://www.benzinga.com/pressreleases/18/06/r11913914/point-foundation-announces-2018-scholarship-recipients>)
 - i. Recipients announced and the portion we contributed went to those searching community colleges.

3. Proposals + Sport Discussions

- a. Kickball Tournament Discussion (MW/SE)
 - i. 3 cities coming to NYC to enjoy a one-day tournament alongside BARS. Interest looking into a new spaces. Originally, proposed for Summer which is now no longer feasible.
 - ii. Gauge on interest - mildly more interest for a later date. Logistical concerns remain for fields, numbers of team, timing
 - iii. More thought and discussion needs to take place with Pittsburgh organizers
- b. Additional Kickball Night (SE/MW/AV)
 - i. Another great way to guarantee field space in Manhattan and to gauge interest in growing bars on another weeknight. Is there demand? Waitlists tend to be short, so there is hesitation in jumping in without proof.
 - ii. New day could be draft-only season or perhaps slightly different rules.
 - iii. There is question of why of to expand kickball without proven demand over expanding our other sports.
 - iv. Possible ways to change to sports may

- c. External Referees (SE/JM)
 - i. Issue with kickballs refs onboarding/committing to days and having to follow through. Make refs that would be paid/employed(?) by BARS.
 - ii. Refs from the community have kept our members comfortable, avoiding any biases involved with our community.
 - iii. In volleyball, you have ref obligations in addition to capitain. Are all captains at the same level of competency?
 - iv. External refs may be more judicious. Also we can include the effort in dodgeball.
 - v. Captains could influence games to favor their own teams standing. Does that happen? An honor code works in other sports/leagues.
 - vi. Costs may be a significant change from what we have. The process of choosing refs needs to be kept in such a way to continue fostering community of the league.
 - vii. Refs from outside the community have the possibility of creating tension in our league, but it has also worked wonderfully in the past
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1. Brief Sports Updates From Directors

- a. Bowling
- b. Dodgeball - Inclusivity of members from outside the LGBT community participating in our tournaments and possible outcomes
- c. Kickball

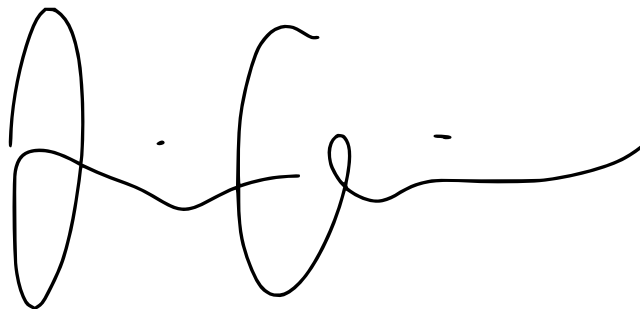
2. Philanthropy

3. Treasury

4. Press/Marketing

5. Social

6. Miscellaneous

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