BARS Committee Meeting Agenda
29 August 2018

Attendance: Andrew Vurlumis, Brent Roach, Christopher Myron, Dalton Richardson, Dennis Trammell, Domenic Pucella, Julian DiIorio, Juni Mercado, Stephen Edwards, Twan Claiborne
Committee members: Chris Bonet, Joshua Halpenny-Nguyen, Michael Fabiani

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. A mention for a possible proposal for dodgeball was expressed by Chris Bonet
2. **Updates from the Commissioner & Exec Board**
   a. Sport-centric meetings (DT) - There was general pushback for increased workloads and increased opportunity expression for non-constructive discontentment by people who otherwise have the equal opportunity to attend currently standing meetings
3. **Proposals**
   a. Revised rules for kickball for seasons with 30 minute games (MW)
      i. Motion: JM, seconded: CM; Yea - 9, Nay - 2, Abstain - 0
   b. Halloween (CM)
      i. Motion: CM, seconded: SE; Yea - 10, Nay - 0, Abstain - 1
4. **Sport Discussions**
   a. No Refund Policy (JM) - Discussion began questioning the necessity of our standing refund policy. When requested, there are often reason to go ahead and waive despite players having agreed to the no-refund policy. There was question of whether it matter financially or if it is often just used to deter. A suggested was made to transfer all funds that would otherwise be refunded due to cancellations to BARS's philanthropic efforts.

   b. Team randomization, buckets (JM) - Discussion started around the need for standardizing procedures of team randomization and the various groupings of players that have historically been used to balance overall team skill levels. Further discussion was tabled for a following meeting as no registrations for sports that require balancing are forthcoming.

   c. Waitlists (JM) - Discussion began with questioning the possibility of balancing waitlists to promote overall gender diversity for the league. The point was raised that a player replacing another player should be of the same skill level. The counterpoint was also raised that new players should be given the same opportunity to prove themselves of being valuable team and community members. The ethics of supporting our greater LGBT community over the respect of chronological order of signup entered into the discussion as well. In order to promote a more diverse community, it was suggested that other benefits could be extended to waitlisted gender minority persons, perhaps offsetting preference to a later season.

   d. Dodgeball Jumping/Highballs/Face shots (DP)
      i. Hitting in the face when fully standing doesn't necessarily matter because a

player in action doesn't ever stand upright.
        ii.   Highball rule encourages people to keep control of their balls
        iii.   Next actionable steps: Is there desire to reword the highball rule?
   e.   Dodgeball Out of Bounds (DP) - Tabled for time
   f.   Tony D guest policy (DP) - Tabled for time
   g.   Rules missing from the website - clarity on rules(DR) - Tabled for time
        i.   Gloves/adhesive materials in kickball and dodgeball
        ii.   Interference - kicking a ball and it making contact with a tree or fence and balls going over the fence

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1. **Brief Sports Updates From Directors**
   a. Bowling
   b. Dodgeball
   c. Tuesday Kickball
   d. Saturday Kickball
2. **Philanthropy**
   a. Philanthropy for 2018-19 - Tabled for next meeting
   b. Mark Fisher Fitness Raffle: $146 was raised at the Kickball opening party
3. **Treasury**
4. **Press/Marketing**
5. **Social**
   a. Signing up for WorldPride March 2019 - September - CM
6. **Web**
   a. Three phase website update plan (TB): - Tabled for next meeting
        i.   Phase 1: Website Update - External Facing Content (main site)
              1. Draft to Board Oct 1 -- ON SCHEDULE
              2. Go Live Nov 15
        ii.   Phase 2: Website Update - Player Content (player subdomain)
              1. Options Presented at November Board Meeting
              2. Scheduled Go-Live January 2019
        iii. Phase 3: Player Engagement - "App" (third party development or service)
              1. Options Presented at January Board Meeting
              2. Go-Live March 2019
7. **Miscellaneous**

PROPOSAL a.)

Revised rules for kickball for seasons with 30 minute games

1. Games

a. *Games will last 5 innings or 30 minutes.*
    i.   In the event of a tie score at the end of the game, the game shall be marked as a tie.
    ii.   If the Home team already leads the game when the bottom of the final inning is reached, that team wins the game instantly and the game is over. If the Home team takes the lead during the bottom of the final inning, that team wins instantly and the game is over.
    b. *A game that is unfinished after 30 minutes*
    i.   If the game is currently in the top of the inning, the game shall end immediately and the score at the end of the last full inning will be the final score.
    ii. If the game is currently in the bottom of the inning, the game will end when that inning is completed or if the Home team takes the lead.

2. Cancelled Games
A game that is called off by the Referee after three (3) full innings of play shall be considered a regulation game. The game score at the end of the last full inning shall determine the winner.

a. A game that is called off by the referee for any reason before three (3) full innings of play shall not be considered a regulation game and a new game may be rescheduled.

3. Mercy Rules
a. If a team scores 7 runs in an inning that half inning will immediately come to an end and that team can't score any more than 7 runs in an inning.

4. Forfeits
a. *If a team doesn't have at least seven (7) players 5 minutes after a game is supposed to start, that team forfeits.*
b. The team that doesn't forfeit will get 7 runs and the team that does forfeit gets 0 runs.

PROPOSAL b.)

Big Apple Rec Sports <mark>HALLOWEEN 2018</mark> Party Proposal

Date/Time: Wednesday, October 24th from 7p-11p ET

Location(s) for Consideration: Copacabana Times Square (48th/8th), Hudson Terrace and The Eagle

The remainder of this proposal is based on my telephone and in person meeting with the event planner at Copacabana ("Copa"), Ramona Faur, who mentioned she works very closely with the folks at Matinee.

The rooftop OR the main floor spaces are available. (Pics at end of document).

Copa Figures
- Based on a minimum guarantee of 300 patrons we will be charged $8,000 for Bar Guarantee. (I got her down from $15,000) - **if we meet our 8K guarantee in sales we will get our $4k deposit back in 7 to 10 business days.**
- Plus: $500 AV tech (equip/microphone) and $500 for Security – $1,000 total (n the non-refundable)
- **$5,000 total deposit**
- We must supply our own DJ
- Rooms will be decorated in Halloween spooky theme

Deposit consists of whatever amount we decide from the $8K. **Deposit must be in cash only.** If paid by check there will be a NYC 8.75% sales tax.

Added: 50 Well drink tickets (for the first 50 guests) @ $12/tickets = $600 (plus 8.75% NYC Sales Tax). This is **not** counted towards the $8K Guarantee.

DJ Figures
DJ Mitch Ferrino – many of you may know him. We went to school together in Buffalo and were very close friends (he's also besties with Bob the Drag Queen). I gave him a call and he'd love to DJ for us that evening. Normally charges $500, but he's happy to charge less for us.
https://www.facebook.com/mitch.ferrino
https://www.youtube.com/watch?v=r0o0PK7AXFE

*This of course does not include the photographer we have at our Halloween parties whom I assume will be there for **Step and Repeat** and party shots? Wasn't sure how this works.*

Initial Breakdown of cost:
Copa - $8000
Security - $1,000 (nonrefundable)
DJ: $500

Total: $9,500 (not including BARS photographer)
Total w Drink Tickets: $10,100
we can make some of this back in drink sales

Pics of **ROOFTOP –** We'd have both the inside and outside room on roof