

BARS Committee Meeting Agenda

Please include your initials after any general entries that you make.
Attendance: Tim B., Andrew V., Scott B., Dennis T., Michael W., Dalton R., Alex K., Chris M., Alex Y., Twan C., Troy S., Dom P., Juni M., Stephen E., TJ B., Julian D.,

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! - Location change for Halloween party - not bound the Eagle, but explore other options
2. **Updates from the Commissioner**
 - a. Executive Board Vote - Extend Tuesday kickball beyond one rain date. Voted as a board. Usually only have one rain date, but because of strenuous circumstances, had to have an extra date. General board approved vote.
 - b. Special Election - Vice Commissioner & Treasurer - two positions went unfulfilled. Two options: roll into regular elections versus special. Full board decided with the later.
 - c. General Board Election
3. **Proposals + Sport Discussions**
 - a. Proposal: Dodgeball Summer Mini-Tournament - motion passes to hold winter tournament
 - b. Discussion: Kickball Illegal Subs - Per our rules, one person can sub only two games a season, no more. They register at Shopify and sign a waiver so we have documentation. If player played twice, captains and refs should be noted. Possibly have a time stamp for when submissions for subs can register.
 - c. Discussion: Kickball Stomping (may be tabled until another meeting)
 - d. Discussion/proposal: New Logo (TJB) -wanted to create high resolution photos the can use across all channels and have some consistency
 - e. Discussion: Executive Board: Juni and Stephen for Vice Commissioner, and Jason Kwon and Scott Brimmer for Treasurer. Folks who lose out on Exec are still eligible for General Board

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1. **Brief Sports Updates From Directors**
 - a. Bowling
 - i. Spring
 1. Two weeks left
 - ii. Summer
 1. 7/12 - 8/16 (6 weeks) (Thursday)
 2. \$100
 3. 16 teams of 7 (112 people)
 4. 8:15 pm to 10:15 pm
 - b. Dodgeball (AY)
 - i. Spring Season Wrap Ups/Closing Party
 - ii. Summer Mini-Tournament Proposal
 - c. Kickball
 2. **Philanthropy** - Still waiting on scholarship finalists from Point

3. **Treasury**
 - a. 2017 taxes submitted
4. **Press/Marketing**
5. **Social**
6. **Miscellaneous**

PROPOSAL: Summer Dodgeball Mini-Tournament (AY)

Location: Avenues: The World School

Dates: Wednesdays, for 6 weeks (7/11, 7/18, 7/25, 8/1, 8/8, and 8/15)

Costs:

- 4 Refs, each paid \$40/night = \$160 per night x 6 weeks = \$960 total
- Venue Cost for 6 weeks = ~\$2,540 (based on last year's cost)
- Money made from Registration if maximum attendance of 12 teams = \$3,600 (\$300 per team)
- Overall Net: +\$100 (for 12 teams)

Reasoning: I am budgeting this out for 6 weeks/12 teams because for the last summer and winter tournaments we had 12 teams register. 5 weeks is not enough time to effectively run a mini tournament where every team plays every other team and we have enough time for double elimination finals. We tried 5 in the Winter and it was crunched for time; the Summer 6 weeks worked out well.

We would have 1 person from each team register/pay in full and then once they do that person needs to email me the full list of who is on their team to officially be confirmed. **The first 12 teams to do this are in and there is a minimum player requirement of 8 people.**

Registration Date: Starts on Monday, June 11th

****Open to Discussion: Registration Fee.** I bring this up because as it stands we will have a narrow margin of profit/breaking even as it stands. Do we potentially raise to allow for a buffer/additional things like trophies, pizza, etc?*

*Taking attendance so there is no issue with teams being unfairly stacked on the tournament day

PROPOSAL: New BARS Sports Logos - General Use

REASONING: BARS has various low-quality and inconsistent logos between the 3 individual sports. This would create a more universal, consistent brand image and allow for HiRes versions to be utilized. These new logos would be used for website, social media channels, jerseys, marketing materials, official BARS communication, etc.

****See Separate Attachment for Official Presentation of Logos****