

BARS Committee Meeting Agenda  
June 19, 2017

Please include your initials after any general entries that you make.  
Attendance: Tim B., Terrell B., Travis L., Stephen E., Scott B., John T., Justin M.,  
Joshua M., Jeff G., Aaron W., Dennis T., Juni R., Twan C., Alex Y., Troy S.

**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!
- b. Introduction of board and committee members. Tim presents the ground rules for how meetings are run.

**2. Updates from the Commissioner**

- a. Welcome to the 2017-2018 Board (intro of new board as it is an official change of positions). Additionally, had two executive board votes since last meeting due to time constraints.
- b. Second executive board vote: increase the budget for Pride parade by \$500. Voted to approve exec board decision: motion passes.

i. Executive Board

1. Commissioner - Timothy Brown
2. Vice Commissioner - Terrell Bostic
3. Treasurer - Scott Brimmer
4. Director of Operations - Andrew Vurlumis
5. Secretary - Twan Claiborne

ii. General Board

1. Director of Bowling - Scott Brimmer
2. Director of Dodgeball - Alex Yee
3. Director of Kickball - Michael Fabiani
4. Press/Marketing Chair - Aaron Welch
5. Social Chair - Dennis Trammell
6. Web Chair - Troy Shields
7. Philanthropy Chair - Steve Bontempo
8. Dodgeball Operations Manager - Alex Kaufman
9. Kickball Operations Manager Saturday - Unfilled
10. Kickball Operations Manager Tuesday - Unfilled

c. Exec Board Vote Results

- i. Passed - Hold 4 Week Mini-T as Described by AY's Proposal (below). Needed to get the gym space and begin the tournament. Voted on by the executive board to get the ball rolling.
- ii. Vote for passing the mini tournament to get contract for Avenues gym. The motion passes for the exec board decision.

**3. Proposals + Sport Discussions**

- a. Summer Dodgeball Mini Tournament (AY)  
- Mini tournaments in off seasons. Folks can create their own teams.

Regular season balls, no small balls.

- Same format as past seasons. Change in tournament dates: beginning on July 12 because the original date is soon. Current 9 teams, can expand if the demand is high. The nights will have to increase, and that change is incorporated in the budget.

- 8 player minimum. Captains MUST send in their names, and will take attendance for player equity (not having surprise hits show up on the last day, changing the outcome). There is no clock, play until a team is eliminated. It will be a double elimination tournament.

- Women Tournament on hold due to time constraints. June 21 and June 28 - open plays open to all (get used to playing in that gym). Utilize the space to bolster the league.

- Registration dates change: June 26 - build in time to deal with logistics.

- Since there is no clock, games will still run around 15 minutes.

- Motion to alter the start and registration dates: motion passes to have the mini tournament with the altered dates.

b. Free Soul Cycle Classes to BARS members (AW)

- Marketing person at Aaron's location offered two weeks of free Soul Cycle classes. Only good for West 77th location. All one needs to do is show up. There would be two to three classes a week. They will be for two weeks in July. Walk-ins will need to arrive 30 minutes before the class starts. Not a separate BARS class, it will be part of their regular schedule. Consider adding tracking to see the turn-out on our end. Alternative to non-alcohol related drinks.

- Motion to vote: motion passes

c. Hold Special Election for Kickball Tuesday/Saturday Operations Managers (AW/AV/MF)

- For any unfilled positions, new board has that permission to run special elections. Nominees nominated by board members, and only board can vote. The new position goes with majority vote winner. New elected person fulfills position until end of year and has voting powers decreed unto thee.

- AW: would like to have a special election for Saturday Kickball Ops Manager. TB: would like to have a special election for Tuesday Kickball Ops Manager.

- Motion to vote for special election: motion passes.

- AY nominates Stephen Edwards for Tuesday Kickball Ops Manager.

Stephen accepts nomination.

- AW nominates Juni for Saturday Kickballs Ops Manager.

- TB: John T and Travis for Saturday Kickball Ops Manager.

- "May the best woman... WIN!" (RuPaul hand gesture). Tim will reach out to committee members to see if there is wider interest. Tim will email all candidates to confirm they are okay with the nominations.

d. Creation of League-Elected Committee Member Positions

- Looking for ways to expand involvement of BARS members. Want to move toward grassroots and community aspect as board members become more distanced from BARS community as we expand. The elected folks will act as conduits for their constituents. The Ops Managers/Directors would meet at least three times over the course of the season. The board helps out with budget and it would be voted on. The election process would occur at the end of the sports year. Can help with logistics for parties. The election results are revealed at the end of season party.

- Active board members are banned from the committee position. Only do it for active seasons, not tournament seasons. Email will go out once we have registered folks (will be sent in the first season email).

- Motion to pass creation of committee: Motion to pass.

e. Proposed new kickball rule: **After a pitched ball is called a strike or ball by the referees, that is the final call. Once the ref makes the final call, the play is dead.**  
MOTION TO PASS NEW KICKBALL RULE: motion passes.

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## 1. Brief Sports Updates From Directors

### a. Bowling (SB)

#### i. Summer Season

1. July 17-Aug 21
2. 6 weeks @ \$100/person
3. 14 teams of 7
4. Registration June 28

### b. Dodgeball

#### i. Summer Updates

1. Summer Mini-Tournament (proposal below). Approved by Exec Board.
  - a. Dates
  - b. Rules
2. Ladies Mini-Tournament
  - a. Dates/Possibility of one

### c. Kickball

#### i. Review opening days for both leagues (mf)

## 2. Philanthropy

## 3. Treasury (SB)

- a. Taxes extension filed
- b. Because we made so much \$ last year, we have to file a longer form

## 4. Press/Marketing

### a. Facebook ads update - Summer Saturday Kickball

- i. 8,096 People Reached
- ii. \$111.34 Spent
- iii. 68 Registrations
- iv. \$1.64 Cost Per Registration

### b. Summer announcements to be sent on 6/20, please send all items to Aaron by 6/19

## 5. Director of Events

- a. Pride March: Sunday!

## 6. Web

- a. Transition of accounts to [\[name\]@](#) from [\[position\]@](#) (TB/TS)

## 7. Miscellaneous

## Proposals

### **Big Apple Rec Sports Summer Dodgeball Mini Tournament 2017**

Proposal by Alex Yee. Feedback from Tim, Andrew, and Alex K. Approved by Exec Board.

Location: Avenues: The World School

Dates: Wednesdays, for 4 weeks (6/28, 7/12, 7/19, 7/26,). Time 7:15PM-9:15PM. \*EDIT: New dates - 7/12,

7/19, 7/26, 8/2)

Costs:

- 4 Refs, each paid \$40/night = \$160 per night x 4 weeks = \$640 total
- Venue Cost for 4 weeks = ~\$1,700
- Team Cost: \$30
- Money made from Registration if maximum attendance = \$2,700
- Medals/Trophies: \$60
- Overall Net: +\$300

Registration Setup: Up to 9 teams may register. We can increase the number of teams (up to 10 or 12) if we see the demand. We can add a 5<sup>th</sup> night to accommodate. 1 person from each team registers/pays in full. 8 players minimum required per team.

Registration Date: 6/22/17 (flexible). 1 player/captain submits full roster in to Alex Y within 48 hours of registration. Failure to do so will result in spot forfeit. \*EDIT: June 26 registration date.

Rules/Format: 9 teams/4 weeks - each team will play three games for two of the weeks, two for the 3rd, leading up to the final tournament on week 4.

There will be no clock, play until all players on one side are eliminated. Four 8.5" balls per game, 6 players per side - as we have done in the past.

Tournament day will be a Double Elimination Bracket. The team entering the finals from the Winner's Bracket must be defeated a second time. So the team entering from the Loser's Bracket needs to win twice.

Tournament eligibility: A player must attend 50% (2 of the 3 preliminary days) to be eligible for the final tournament.

## **Free Soul Cycle Classes for BARS**

Proposal by Aaron Welch

Location: W 77th SoulCycle Location

Dates: First two weeks of July

Costs: Free

Details: SoulCycle reached out to offer members of BARS free classes for two weeks in July. They will provide the dates/times in when members can get the free classes. BARS would be responsible for promoting the offer (simple email would suffice) and participants would need to show proof they're in BARS, recommendation wearing BARS shirt.

Information from SoulCycle:

- 2-3 classes a day available through promotion
- Walk-ins only (30min before)
- New riders should create an online account prior to first time
- Nothing for BARS to do except RIDE!
- Unlimited numbers of rides during the two weeks
- Limited to w77th
- SmartWater for \$2
- Shoes/Lockers are complimentary
- Show proof they're in BARS

## **Creation of Elected Committee Members for Each Sport**

Proposal by Tim Brown

Purpose: Increase community engagement, provide additional assistance for directors and operations managers, increase board eligibility, encourage player initiated improvements for each league.

Structure & Implementation:

- Three (3) elected individuals per season per league
- Elected individuals will hold a position of "Player Representative"
  - Responsibilities:
    - Represent the opinions and ideas of fellow league members
    - Meet with operations managers (or sport director, if no operations manager) during term.

- Recommend meeting at least 3 times per season with operations manager and/or director.
    - Will have voting privileges in the annual general board elections as active committee members (if they complete the responsibilities of their positions).
- Election Process:
  - Leading to the conclusion of each season, hold sport-wide election open to players planning on continuing in the league next season.
  - All interested current players may enter election.
  - Each player in the league receives three (3) votes (each voter can only give one per candidate).
  - Candidates with the three most votes will be elected.
- Relationship to the General Board/Committee
  - Player representatives are not general board members.
  - Player representatives do not receive any of the powers or benefits of the board.
  - Player representatives do not earn veteran status, if not earned.

Answers to Potential Questions:

- If a player representative does not successfully register for their elected season, their position will be revoked.
- No need to refill positions of representatives that resign or have their position revoked.
- League representatives will be encouraged to attend committee meetings, but is not required.
- It will be the responsibility of the Operations Manager (or Sport Director, if no Operations Manager exists) to represent the opinions and views of the league representatives at Board/Committee Meetings.

Initial Implementation:

- For current seasons, hold election at beginning of season for any interested veterans per the protocol above.