

BARS Board Meeting Minutes
10-09-14

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

Attendance: Michael, Darren, Todd, Scott, Eric, Tim, Brian, Zaid, Troy, Andrew

1. Commissioner Update (TB)

- a. Review of new structure
- b. Roles & Responsibilities

Tim is updating a structure to help board members do their jobs better. We are trying to figure out how to help each other when we can't do a particular task.

2. Miscellaneous

- . Halloween Party
- a. Field Opportunities (TB)
 - i. Chinatown/LES
 - 1. Saturdays & Sundays: 2:00 pm - 5 pm
 - 2. 1 game field: dirt infield (softball style), rough outfield
 - ii. Roosevelt Island
 - 1. Saturdays or Sundays - Daytime
 - 2. No lights
 - 3. \$100 per hour
 - 4. Request submitted for Spring Dates
 - 5. 2 game fields: 1) all grass, 2) dirt track (baseball style)

Two field options. Roosevelt Island, and Lower East Side. Leaning towards Roosevelt Island given field state and permit ease. Tim is following up to secure permits. We will get more information. The field has no lights, so would have to be a day league.

#2, Roosevelt Island. \$100 an hour. 1-2 minute walk from F train.

Halloween Party is on October 29th, on a Wednesday at the Eagle. Have the roof reserved, otherwise the 2nd floor reserved until 10pm if raining. We will have a photo booth, light food, and drink specials. Costume contest as well will take place. An e-mail going out next week, and a Facebook invite.

b. Assassins Update/Proposal (DD)

Assassin Proposal: \$5 buy in. Registration page. Just for Dodgeball. Safe zones, etc. team dates, mixers, etc. Safe zones defined etc. Free season for the winner. We cover credit card fees ~ \$140 dollars. Cost is ~\$250. We want a minimum 50 players to go forward. Have it last until 5 weeks. If it doesn't finish, we will continue until a winner is crowned.

Motion to go forward: All in favor. Michael and Brian a no. 8-2, motion passes. Darren taking point on this project.

3. Sport Updates

- . Bowling (BB)
- . Season Update/EOS
- i. Winter Dates?

Bowling: All going well. After-party attendance a bit low. But perhaps due to nice weather. We are going to put lane assignments online. Going to get pencils etc. for Bowling.

Possible to have full sponsors for bowling? We will investigate further.

Winter Dates- al set and on BARS calendar.

- b. Dodgeball (TB)
- i. Fall Season Updates/EOS
- ii. Monday Open Play after games (AV/TB)

All going well overall. There are a few ref complaints. New ref policy about head ref calling timeout to consult on a call put into effect.

Motion to allow players to play open play at the end of the night. Darren, Andrew, Michael in favor. Rest against. Todd abstains. Motion does not pass.

- c. Kickball (MF)
- . Fall Season Updates/EOS
- i. Rules and Behavior Updates
 - 1. Ref behavior + Board behavior (MF/SB)
 - 2. Ref disagreement (SB)
 - 3. Foul ball calls (SB)
- iii. FAQ with situations on website

Refs upset over certain league decisions. Issue of negativity on the field. How do we address? We have no contract with refs in general- we will continue to communicate with them as best as we can, but if any ongoing concerns/complaints with a ref, we can let them go after an evening. For now going to remind refs of conduct, and have a mandatory meeting ahead of seasons moving forward.

Foul Balls: Still stands- kick out of the box, foul ball can still be caught.

Ref disagreement: still yields to head ref ultimately.

Insurance Update: Required Doctor's note for a player to play if injured, and immediate removal from the field if we think a player may have a concussion.

4. Philanthropy

- a. Committee Update - first committee (3 members!) meeting will be held mid October

- b. Live Out Loud - Silent Auction

Corey Epstein, James V, and Walter D, committee members.

Charity event- Formal. Can work on it now- as a formal. Right now indefinitely postponed.
Suggestion to do other events.

3. Social

- a.

4. Web

- . We have calendar pages up that follow the BARS public calendar (TS)
- a. We're hoping to have everyone's headshots up on the Meet the Board page. We're missing
- 6. (TS)
- b. Coming Soon: We're going to have sponsor pages for each of the sports. (TS)

Calendar is up. Pics going up too. Want to put sponsors up as well.

5. Treasurer

- . Changes in making payments
- i. All payments and transactions must have receipts that are sent to the treasurer
- ii. All receipts must be accompanied by information on which sub-account it is to be billed to (Bowling, Dodgeball, Kickball, Philanthropy, Board)

Financial Review. Goal to spend any extra money back on players. Reach out to Todd with any specific questions. Quarter to Date Review presented.

We will not be using chase credit cards moving forward- we will move to charge cards through B of A. Protects card holders this way. We need to watch for ATM fees.

Budget Meeting is Mandatory.

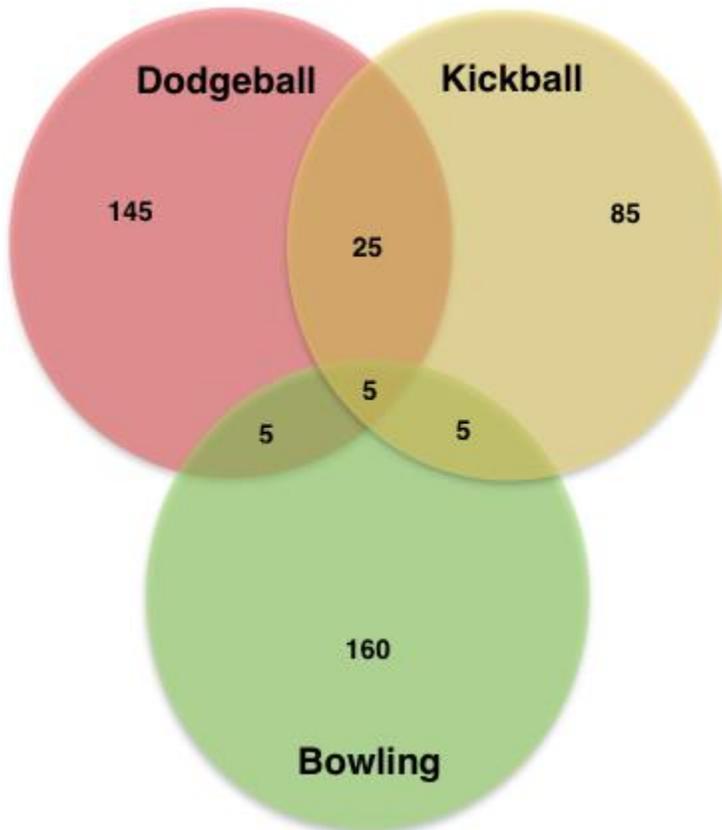
6. Marketing

- .

Next Meeting: Committee Meeting Wednesday October 22th, 7:00 pm. Tony D

Registration Statistics:

- Number of Available Spots: 475



- Bowling: 175
 - Dodgeball: 180
 - Kickball: 120
- Number of Unique Players: 430
- How many sports do players play?
 - 1 Sport: 390
 - 2 Sports: 35
 - 3 Sports: 5
- Who are the triathletes?

