

BARS Board Meeting Minutes
12-8-15

Attendance: Twan, Sean, Dennis, Terrell, Scott, Andrew, Michael, Troy, Alex, Kurt, Tim

1. Sport Updates

- a. Bowling (SB)
 - i. Winter season
 - 1. Registration tomorrow (Dec 9 @ 10am)
 - a. Expecting to close out fast
 - 2. 1-3pm (ALL 8 weeks)
 - 3. 25 teams of 7 people
 - 4. Jan 17 - March 6
 - ii. Player appreciation - One beer tower or one sangria pitcher for every two lanes
 - 1. Weeks 4 and 8
 - iii. Raffle (to be discussed with Steve Bontempo)
 - iv. Shirts (v-necks or tanks or tshirts)
 - v. Afterparties and sponsorships (KC)
 - 1. Hardware
 - 2. Boxers
 - 3. DBL
 - 4. Bottoms Up
 - 5. (Mr. Biggs?)
 - 6. Rise bar?
 - 7. ASC?
 - 8. Therapy?

10am registration for Bowling. We will bowl by 3pm on Super bowl day. 2 player appreciation weeks.
Update: Registration filled in an hour. 12.9.15

- b. Dodgeball (TLC & TBoz)
 - . Fall EOS updates
 - 1. survey results (TBoz)
 - i. Spring season updates - dates for registrations, choosing of teams, Opening Party, Season dates (also interested in shortening the season...) (TLC)
 - 1. Request: 2nd and 3rd place medals for regular season? (AV)

Dodgeball Fall: Dates of registration: Feb 29th for Minorities. March 1st for vets. Newbies March 2nd.
10am registration time.

March 6th team choosing day.

Opening Sat. March 12th 3pm. At Hardware. March 14th-May 23rd. April 4th, or April 11th. 2nd place medals?

Survey results for Dodgeball:

Topline feedback: Refing quality is down.

Thoughts on length between games? Generally liked. Desire for more philanthropic efforts.

Front court/back court balance wanted.

- c. Kickball (MF)
- . Tuesday/Saturday league Spring updates
 - 1. Permits/Registration/Start Dates
- i. Field on West 53rd/11th

Kickball dates.

This past year: Spring started April 4th Sat Kickball and April 7th. We would like to start earlier for Saturday. March 31st for Tuesday earliest we could get the fields.

2. Philanthropy

a.

3. Treasury

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4. Press/Marketing

. End of year newsletter (KC)

Start with holiday.

5. Social (DT)

. 2016 event overview

i. Venues

Pride? Copa Cabana? The Park 10th and 17th? Keep in mind venues for Pride.

Spring Fling and mixers/ladies mixer? Etc.

6. Miscellaneous

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7. Proposals/Discussion

. Dodgeball

. Discussion

1. Ball Countdown Series of Events. Rule is 'The countdown will go: "5, 4, 3, 2, 1, WHISTLE." Failure of the team with majority balls to throw by the time the WHISTLE blows, will result in a player from that team being called OUT by the referee. The captain decides who is OUT of the people who had a ball.' Let's make sure refs follow this series of events and enforce accordingly. (AV)
2. Ref Review Process: System in place to grade + improve refs? (AV).
3. Experiment with 'peer' refs for tourney (board members + trusted players)
4. Shortening the Dodgeball spring season from 11 weeks to 10 weeks. (TC). Something to think on.

i. Proposals

1. Winter Tournament (Twan)

a. Kickball

. Saturday

1. Implementing Vet Status (Tim B) Tabled.
2. Field outreach + expansion? 3rd field on Roosevelt Island? Tim proposes we do it for the spring season. So we increase by 4 extra teams for the spring seasons. Proposal next meeting. Michael and Tim will pow wow.

Tim request: \$300 for a gay trivia night for charity. Mr. Biggs. Charge folks \$5-\$10 to do this. End of January proposed date. Mr. Biggs is on board. 10-12 teams. 6 folks per team. Maybe 15 folks. All in favor. Motion passes.

i. Tuesday

1. Permits (KC/AV). Kurt is following up.

NEXT MEETING: 1/19/16 or 1/21/16.

Winter Escapade 2015 Tournament Proposal

Author: Twan Claiborne, Director of Dodgeball

Proposed Dates:

Wednesdays, February 3 - 24. There will be three weeks of round robin play, and one week of a seeded double elimination tournament. The time would 7:00 pm - 9:30 pm. Open plays at Tony D would occur at the discretion of the Director of Dodgeball and Dodgeball Operations Manager on Mondays.

Proposed Venue:

Avenues, The World School, 259 10th Avenue, between 25th st. and 26th st. Players will only need a government issued ID when they sign in to the front desk. As this is the case, teams can opt to have members on their team who have not played Big Apple Dodgeball before (similar to the Summer Tournament).

Bracket:

As the bracket is seeded, the first three weeks will consist of round robin matches, with each team playing three matches a night. The fourth week will be a double elimination tournament.

Team/Registration:

Ten teams of ten-12 players each, costing \$300 per team. Exceptions to the number of teams will only be met in extenuating circumstances at the discretion of the Director of Dodgeball, Dodgeball Operations Manager, and the Executive Board members.

Registration will occur online on January 20, 2016 at 1:00 pm. Each team captain will register their team and pay the \$300 fee. The captain must email the COMPLETE team roster to the Director of Dodgeball. We will register free agents and groups in the circumstances ten teams do not register.

Registration Schedule:

- Throughout December (pending approval), drum up interest via league-wide email and Facebook posts sent out by Twan.

- Thursday, January 14, 2016, Twan sends out league-wide email reminder of registration dates, in conjunction with Facebook posts.
- Friday - Tuesday, January 15 - 19, continuing flaming interest.
- Wednesday, January 20, registration opens at 1:00 pm.

Costs:

Venue - should we obtain our summer rate at \$175 per hour for Avenues, the cost would be approx. \$2,200 (12.5 hours over five days (more on day five in the additional information section)).

Refs (2 per court): \$640

Week 1: \$160

Week 2: \$160

Week 3: \$160

Week 4: \$160

Food at Post Play: \$300 max (pizza Weeks 1 and 4)

Charitable donation: about \$1000

Match Play/Rules:

Match play will remain consistent from the regular fall and spring season with the following additions:

- The use of small, no sting balls.
- Six no sting balls on the court instead of four, leading to three runners retrieving the balls instead of two.
- No stop clock, play to win (see additional proposal).
- Seven players on the court instead of six.

All rules from the reasons will remain consistent in the Winter Escapade tournament, including the new no pinching rule.

Additional Information:

Charity: Safe Horizons, a national non-profit organization that offers support for victims of domestic violence, child physical and sexual abuse, youth homelessness, etc.

Special Open Play: Wednesday, January 27 at Avenues (the mysterious “5th week”). This serves an opportunity for players to get to know the space and get used to using no sting balls.

No Sting Balls: I want to order them well before the tournament, so players can incorporate them into their regiment during select open plays occurring post regular season.

Thoughts: Shagging an issue. Court size. Propose at Tony D.

7 ppl on the court at once. Includes 5th week of open play. Alex opposed. Tim abstained. Motion passes.

Additional Mini-Tournament Proposals: (Andrew V)

1. Propose beginning January 20th and having tourney run 6 weeks, with one week of open play. Not proposed.
2. Use of board refs + peer refs as additional 3rd and 4th ref per match. (Trial run for regular season). Terrel, alex, troy opposed. Dennis and Tim abstained. Rest in favor. **Passed.**
3. 7:30pm-10PM schedule with matches of 20 minutes. Teams play as many untimed games in that 20 minute period as possible. Matches: 7:30, 7:50, 8:10, 8:30, 8:50PM, 9:10, 9:30. For tournament day we revert to regular schedule + timing. Not proposed.
4. Propose up to 8 from a team may be on the court at one time. Just if we are avenue of the worlds. Troy, Terrel, Tim, Andrew. Scott, Alex, Micahel opposed. Rest abstain. **Motion, passes.**
5. Headshots: Shots directly to head do not result in an out. Exception, if you have 3 points of contact with the floor. Catches off head still count. Non-direct headshot still an out. (Only applies if we use all no-sting balls). Not proposed.

Suggestions: N/A

6. Hybrid ball use: four no sting and two 8.5 balls per court.
7. 8.5 balls used only.