

BARS Board Meeting Minutes  
3-15-16

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

**1. Brief Updates**

- a. Bowling (SB)
  - i. Spring Season Proposal
    - 1. Dates + Availability + Registration size
    - 2. Proposal

Winter season went well! Pushing forward with Spring.

- b. Dodgeball (TLC)
  - i. Spring 2016 Season Updates
    - 1. Shirt handout
    - 2. Photos (Get press pass)
  - ii. Facebook posts (TBoz)
  - iii. Referee Improvement Initiatives (TBoz)
    - 1. Pre-season meeting and training
    - 2. Post-season recommendations

Monday opening went well. A few id problems, but we will get sorted.  
Week 4 and week 5 of dodgeball for pictures + candid. March 28<sup>th</sup> and April 4<sup>th</sup>.

Ref improvement: Initiatives put in place. Ref feedback in spreadsheet now.

- c. Kickball (MF)
  - i. Tuesday League
    - 1. Opening Season Party, Season dates
    - 2. Sponsors
    - 3. Refs Update
    - 4. Web/Schedule plan
    - 5. Equipment
    - 6. Lights/Craig
    - 7. Post play/G Lounge
  - ii. Saturday League
    - 1. Opening Season Party, Season dates
    - 2. Sponsors
    - 3. Ref Updates
    - 4. Web/Schedule plan
    - 5. Extra equipment
    - 6. Post play plan

Opening Season Party: At Park. Nicer venue, but more expensive drinks. Can set up projector. \$250 for equipment rental. \$350-\$550 if we have to use their music etc.

Ref Update: Need about 4 more refs. Tuesday ref update. Add referees to mailchimp so they are invited to everything.

Schedule up on Wednesday.

Equipment: Get updates from Norman. Fence rule removed.

Saturday Ref Update: We have enough refs now.

## **2. Update from the Commissioner**

- a. Confidentiality of Internal Board Documents
- b. Elections

Elections: Date announced. Will be in May/late Spring. Eligibility: 3 months of active involvement. Special election, must achieve more than 51% of the vote. "Prefer this position goes unfilled" gets the majority, then the position is not filled in.

Confidentiality of Board Documents: Maintain confidentiality of ranks.

Team confidentiality: team selection. Keep private if that is the general board decision.

## **3. Philanthropy**

- a. Bowling raffle/donations - we made \$1,237! Todd, I'll give you cash monies this week.
- i. Free season winners: Shawn Bunch and Toby Sprague
- b. Safe Horizon
  - . We partnered with Aaron Welch and SH a few months ago for a Karaoke event. They reached out to us to ask if they could profile us on their website (and share the story of how we can work with them). Any interest? Good PR. If so, I'll work on them with the piece and submit to the Board for approval.
- c. PrideFest
  - . They're asking if we are interested in volunteer opportunities. Are we? Worth noting I'm in a wedding that week and won't be able to volunteer myself. Details:
    1. Looking for both captains (for check in, block captains, VIP captains, etc) and general volunteers.

Captains will be on-site all day from 9am-7pm and will help manage general volunteers. General volunteers will work in two shifts: 9am-2pm and 2pm-7pm.

All that is required beforehand is a volunteer training on either 6/16 at 7:30pm or 6/18 at 3pm, followed by the volunteer shift day-of. That being said, if someone wants to volunteer but can't be there for these trainings, we can work with them.

Aaron W recommended we assist with this karaoke organization. They asked to feature us on their website. Happy to have the press.

Raffles in bowling. Raised a record amount. Inseam length!

## 2. Treasury

## 3. Press/Marketing

Directors work with Sean to help with Person of the Week

Improving social media pages. 4 athletes a week. Directors and Ops managers put a list of folks together who would be good candidates. Post day-of, or Friday for a weekend sport.

## 4. Social (DT)

Pride parade and Pride Party with Matinee

Swag.

If we sign up early bird, we sign up for free.

Pride Cruise. Half off, VIP section in boat for us. Boarding at 6pm. Leaves at 7pm. Returns around 10:45PM. One of our pride parties. Price: \$40 per person. Vs. Dance on Peer. Sunday after pride.

6.26.16.

All in favor. Motion passes. Day before is Matinee rooftop party at Copa Cabana. Matinee wants to promote as a package.

## 5. Miscellaneous

Super Sponsor: Boxers! Creative on all Kickball shirts. (KC/AV)

a. Additional swag for sports (glasses, etc) (TB)

Boxers will help provide data.

Rise: 1<sup>st</sup> week of Saturday Kickball.

9 bar sponsors and 3 non-bar sponsors for the year. Reduced number of sponsors.

Additional swag for sports: Sunglasses for Saturday Kickball.

## 6. Proposals

Spring Bowling Vote

Registration last week of March. Starting May 1 for 8 consecutive weeks

Dates:

May 1 from 1-3 , first 4 weeks, 3-5pm final 4 weeks.

For rest of season May 8 from 1-3 or 5-7, May 15 from 1-3 or 5-7

May 22 from 1-3 or 5-7, May 29 from 3-5, June 5 from 3-5, June 12 from 3-5, June 19 from 3-5. 25 teams max for Spring.

Vote. All in favor to add a Spring bowling season. Motion passes.

b. Dodgeball Rules Addition (TBoz)

i. Section 7 (Scenarios)

1. "A LIVE ball caught by a player who is in the air will only be considered a CATCH if said player lands with at least one foot fully in bounds BEFORE going out of bounds." Nothing currently in our rules about this. Defining the above scenario.

At least one foot must land in bounds first, for the catch to count.

A catch is gaining control of the ball.

Then, people must land in bounds- catch will count when you touch the ground in bounds.

Vote: Dennis, Kurt, Tim, Andrew, abstain. All else in favor, Motion passes.

c. Saturday Kickball Veteran Status (AY)

. Reasoning

1. During a previous Board meeting in the Fall, it was mentioned that Veteran status was implemented when a league filled up in less than 30 minutes. In the Fall it was 8 minutes, this Spring it was 11 minutes (even with 60 additional spots).

i. Breakdown

1. Like Tuesday Kickball, players would need to attend **6 out of 8 weeks** to achieve vet status
2. Attendance would be taken through the kicking orders that the captains give to the refs; I would make sure to collect them all at the end of the day and input them into an Attendance tab I created in the Saturday Kickball spreadsheet

ii. Other thoughts

1. ***Would Saturday Kickball become like Tuesday where minimal new players could get in?*** I'm not as concerned about this based on Summer season attendance (people travel and would miss too many weeks to qualify, don't sign up at all, etc), and I predict that among that criteria we would have more open player spots each Fall for Saturday

Identical to Tuesday vet status.

Vote: Andrew opposed. Terrell, Mike, Tim abstain. Motion passes. This does not dictate how many vet spots we hold.

**8. General Notes & Discussion**

a. Committee Member Social + Outreach

Social mixer with committee members. We will push forward.

b. Summer Dodgeball: World's Gym. Avenues Gym. We have the gym on Wednesday. Number of weeks still in debate. Between 6-8 weeks.