

BARS Board Meeting Minutes
6-08-15

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

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

1. Brief Sport Updates from the Directors

a. Bowling (SB)

i. Summer Updates

1. Dates: July 13 - August 31 (8 weeks). Registration opens tomorrow. 16 lanes. 7-9pm. Update: Sold out in one day. Fewer spots this summer.

b. Dodgeball (TC)

Women's Tournament

1. Currently 11 ladies registered.

Update: Vote to cancel the women's tournament given lack of interest. Ultimately 20 women registered. We have also voted to have open play for the Wednesday's preceding the mini tournament. The initial open play on 6.17 will be free. Progressive ones we may charge for.

- i. Charity Mini Tournament
- ii. Fire Island Tournament - Awaiting permit from FIP
- iii. Spring End-of-Season Survey Results (TRB)

11 women signed up for right now. Starts June 17th. Low interest guesses? We don't have the women's football league promoting it. If we don't fill, we have already paid for the space.

Charity Mini Tournament: Good buzz on it. Last week of July is the start date. Kurt will focus on charities. We may extend the mini tournament by a week or two if we cancel the women's tournament given lack of interest.

Fire Island Tournament. Still waiting for permits.

End of season results from Dodgeball: Highlights

Refs should be more aggressive.

Pinching: most indifferent.

Competitive league: 17 yes in favor of it. 13 maybe. No 16.

A request for more activities less focused on drinking.

c. Kickball (MF)

Saturday League Updates

1. Saturday Spring League Recap

- a. Games
- b. Afterparties
- c. Fields
- d. Fall Permits

2. Summer Saturday Kickball

- . Current registration numbers: Update- Sold out with 8 teams. Some teams have 16 players.
- a. Board help/bag assignments
- b. Play on grass fields vs dirt
- i. Tuesday League Updates
 1. Spring Tuesday
 2. Summer Tuesday
- ii. General Kickball Discussion
 1. Opening Season Summer Parties + Post Play Parties (MF)
 2. Open Play for new players? Time? AV/MF
 3. Delay of game/Stalling (Av)

Saturday Spring: Survey went out today.

Fields: Fall Tuesday permit application.

Saturday window to apply for fields a 10 day period. July 21-31st. Parks and Recs always around 500.

Kickball Saturday Summer: Try and get a few Saturday folks to help out with Saturday Kickball.

Second Saturday Summer field, try using the second grass field, and not the dirt field to avoid injuries.

Saturday ranking: do asap so we can assemble teams.

Tuesday League: Summer. Only 14 spots were open for newbies. How do we choose refs? Pushing to get stronger, long-term refs who have played or reffed prior.

Summer Kickball Parties: Combining parties into one. June 20th and June 23rd. We need to book asap. 16th or 17th- push for Tuesday. Possibly Industry. Update: Big success. Great turnout.

Kickball Delay of Game discussion. Think on what qualifies as delay of game. Players intentionally foul + take strikes to delay.

2. Philanthropy

- a. Charity for mini tournament?
 1. Kurt wants a suggestion for philanthropy chair person. Have them come to July meeting.

3. Finance

- . Contractor spend and best practices (TE)

4. Social

- . Pride Party Update
Should be a big hit! Happening and will be a good turnout.

5. Special Elections

- . Director of Operations
- i. Nomination of Jose Aquino (TE)
 1. Todd is nominating!
Motion: Move to hold a special election for Director of Operations. Special election seconded. All in favor. One abstain. Motion passes. Jose is our new Director of Operations.

6. Miscellaneous

- . Mail Chimp and Survey monkey Tutorial (MF)

. We will have a tutorial here at Michael's office.

7. Proposals

. Proposal to have only 6 teams for Saturday Kickball (MF). Summer, lower attendance. Create 6 teams with more people. Not put to motion. Update: Filled out 8 teams.

Proposal from last week:

JOB TITLE: Diversity & Inclusion Officer

Discussion. Should this be more of a committee position. Tim motions to create it as a board position. The motion is seconded. Twan and Todd opposed. 8 to 2. Motion fails. But going to bring Mario feedback and help him form a committee.

Vote: gather minority diversity information. Put this on July agenda (diversity information).

a. Proposal to allow subs for Saturday Kickball (TB)

. Same as Season 1 of Big Apple Kickball

i. Substitutes are allowed from outside the Saturday league. Two games max per substitute per game.

ii. No substitute players allowed to play if 11 or more registered players are present.

iii. Players must sign online anti-harassment/nondiscrimination and injury waivers prior to play.

iv. Substitute players may not play during the final tournament.

Motion to put this to a vote. Seconded. All in favor. Michael abstains.

Next Meeting: TBD