

BARS Board Meeting Minutes
8-14-14

Darren, Tim, Eric, Twan, Michael, Scott, Todd, Kurt, Andrew

1. Sport Updates

- a. Bowling (BB)
 - i. End of Summer Season Wrap
 - ii. Fall Season Logistics + Updates

Updates from Brian:

*Bowling survey has been sent out

*Registration is on Tuesday. Can we please send out a BARS brief or note tomorrow with all registration info?

*Any update on finding a Bowling Operations manager?

We will send this off tomorrow.

Update: Bowling Filled on 8.19.2014

- b. Dodgeball (TB)
 - i. Fall Season Updates
 - 1. League Full. Had about 15 spots after the first day. Filled quickly once we e-mailed the wait-list from the previous season.
 - ii. Ranking/Team Selection
 - 1. Ranks completed.
 - 2. Assignment Proposals

Update: Teams made, shirts ordered (8.18).

- c. Kickball (MF)
 - . Summer Season Updates (Tournament Logistics)
 - i. Summer closing party plan
 - ii. Summer Season awards/survey/superlatives
 - iii. Fall Ranking
 - iv. Fall Season Plan + Proposals
 - v. Vegas tournament

Expansion Proposals

Proposal 1. Adding a 9th team and giving each team a bye-week

Proposal 2. Adding in 4 teams for the Fall only: Cut main games down to 40 minutes each from 45. Final game is 30/35 minutes/5 innings (like tournament). Leaves us 5-10 minutes to closedown the park. not every team guaranteed to play in tournament. Every team plays 2-3 30 minute games a season.

Updated Proposal 2: With extra 30 minutes for the Fall (8-10:30), we can fit in 3 games of 45 minutes with time to spare. Question of future seasons + timing.

Notes: For future seasons restrict vet status to 100 spots.

Proposal 3. No change at all. No proposal needed Leave as we currently have. No proposal needed.

General Proposals (tabled because we didn't have quorum).

1.) Remove vet status from women who fail to meet regular quotas (Andrew).

2.) Captains must have 2 previous season of play to be eligible (Andrew)

3.) No board members can be captains (Andrew)

4.) Remove advanced registration for women (Andrew) Remove.

General thoughts. Complaints of board members on teams. General elevation of board conduct.

Eric's proposal- 1 board member per team.

d. Special Updates:

- i. Reporting Attendance from Captains (AV)
- ii. Fire Island Dodgeball Tournament
 - 1. Quick Poll Summary (EJ)
 - 2. Future AdjustmentsOverall huge success! Water, single elimination tournament? More round robin, Best out of three for bracket. Get a big sponsor, etc. Maybe get a house. Use as a recruitment event.
- iii. Ultimate Frisbee?

Ultimate Frisbee

Kickball: NO additional fields. Proposal 1. Each team has a bye week. Add an additional team. A rain date we are still ok. Chance to push back to December.

2nd Proposal outlined. Debating. Possible concerns-loss of time for future seasons. Buffer zone. Tournament logistics. Etc etc.

Proposal 3: Add 2 teams. Start at 8pm. Tim proposed we start at 8 in the fall. All in favor.

Motion to vote on 1st proposal. Eric and Twan abstain. All else against. Motion fails.

Eric Motioned

Kurt motions one more day to offer another proposal. Look and see. Tabled for now. Update: Kurt submitted a proposal to add 2 teams. The motion did not pass with the board split.

Summer Closing Plan: Kickball- No extra party. Just need to pick a place. Superlatives. Ranking and team gifts.

Tim will come up with an option for attendance.

1. Ranking Proposals by Eric James (tabled)

2. Philanthropy Update (KC)

- a) Raffle
- b) Fall Events
 - i. Tournaments
 - ii. Volunteer Work
- c) Live Out Loud
- d) Committee

Raffle made \$415. More help needed. Kurt will tap in to committee. We will do a tournament, or tack on \$10 for a cruise or special event.

Next Meeting: Committee Meeting Wednesday August 27th, 7:00 pm. Tony D (last scheduled meeting)

-schedule Fall meeting schedule.

-Dodgeball Team Selection after meeting

Drafting/hat pull.

Proposal 2, where we use same pull as last year. Kurt abstains. Proposal 2 passes- same as previous pull system.

Tim- unranked women for dodgeball draft, we move it to the next that has an avail woman spot and move on. Eric opposed.