

BARS Board and Committee Meeting Minutes
10-7-15

Attendance: Steve, Andrew, Jose, Todd, Alex, Troy, Michael, Dennis, Tim, Kurt, Scott, Twan, Craig, Terrell

1. **New Sport Proposals Due? (TE)** (No Updates Here)
2. **Brief Sport Updates from the Directors**

- a. Bowling (SB)
 - i. Fall updates

All going well.

25 teams. Running smoothly.

After this Sunday, we move to 5-7pm. Last week from 3-5pm.

- b. Dodgeball (TC)

Fall season updates

Proposal below.

- c. Kickball (MF)
 - . Saturday league Fall updates
 1. Drinking during games/player safety

Michael will send an e-mail reminder to watch drinking on the field.

We did get our storage unit for the east side. We are now trying to get storage moved down to floor level.

- i. Tuesday league Fall updates
 1. West Field Light Update?
Tuesday West Field Light. Light on 10th. We have reached out to 311 to have this fixed.
 2. Photos/Props
- We will remind teams they must clean up after themselves.

2. Philanthropy

- a. Briefly discuss the Karaoke fundraising event at Stonewall
- b. Discuss finalist charities to support for the remainder of the year
- i. The Lesbian, Gay, Bisexual & Transgender Community Center
 1. Has facilities we may be able to use as supporters
- ii. Glsen
- iii. The Ali Forney Center
 1. Opportunity to donate supplies instead of funds
- c. Discuss schedule for giving
 - . ie. After each event, end of year, after raising x amount

Top organizations we want to support above. We are looking as well for partnerships that give us access to venues. There will be an upcoming proposal to make these our three official recipients this year.

Our goal is to get ourselves recognized as a major donor. This requires around \$1200 per organization. Steve would like to contribute earlier to make us stand out further.

3. Treasury

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4. Press/Marketing

. Reminder: League Directors please send in the names + e-mail addresses for your "Of The Week" selections to Sean. (SM)

5. Social (DT)

. Halloween Party

. Food/catering

i. Prizes

1. Costume contest

2. Raffles

a. Secondary social group activities

. Haunted House - group rate tickets

i. Ugly Sweater Holiday Party. Dec. 19th?

ii. Off-season gaming event

iii. Outdoor winter group trips (2016)

b. Kickball end of season party (MF)

Do we want food at this party? Instead we will do drink tickets.

Prizes + have refs pick contestants for costume contest. 9pm costume party start.

Raffle tickets etc.

Kickball EOS Party- we will combine the league party.

6. Miscellaneous

. Registration: Current policy is "no refunds" but we always refund. We should either stick to our policy or change it. (TS)

7. Proposals/Discussion

. Kickball + Dodgeball

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a. Dodgeball

. Proposals: Prohibit Pinching (AV) (Separate handout)

1. 1a.) Pinching the ball (where a player squeezes rubber to rubber inside the ball, or exerts excessive squeezing deemed close enough to pinching by a ref) while THROWING at an opponent will not be permitted. If a referee sees a player pinching, they receive a warning. A player hit by a pinched ball thrown at them is not out (deemed by the ref). A second warning results in an out for that game. That player may be caught back into the same game. Implementation: immediately for the current season.

Twan seconded.

9 in favor. Todd, Tim, Terrell not in favor. Dennis abstained.

Motion passes.

2. 1b.) Pinch BLOCKING (where a player blocks by squeezing a rubber to rubber, or excessive squeezing deemed close enough to pinching by the ref by a ref) will not be permitted. If a referee sees a player pinch

blocking, they receive a warning. A second warning results in an out for that game. That player may be caught back into the same game though. Implementation: immediately for the current season. Motion seconded.

9 in favor. Tim, Terrell, Scott opposed. Dennis abstained.
Motion passes.

- i. Megaphone or other ref amplification solution (JA)
Not technically allowed to bring an amplifier at the gym.
Other options: Use a flag to signify countdown. One on each side? We will look into this further.

- b. Kickball
. Saturday
 - 1. Implementing Vet Status (Tim B) Pushing this forward to a later meeting.
 - 2. Turkey Tournament (MF to hand out on site). Kurt and Michael are going to reword the proposal and present ASAP via e-mail.

We end regular season 10.27.

- i. Proposal
 - 1. Remove rule about out if kicked over the tall fence.
- a. Gameplay 8. x. If a foul ball is kicked over the tall fence on either field, it will result in an immediate out.
Proposal for the following reason. All in favor. Steve abstained and Tim abstained. Motion passes.

- d. Philanthropy
- i. Proposal: Sponsor Stonewall Inn Karaoke Charity Event . Passed.
- e. Bowling
 - . Ops Manager - Zaid Tanvir. Zaid wants to be Ops manager. He is not playing in the past. Has played previously. This would increase quorum requirement. Motion not seconded. We will review and return to this.

NEXT MEETING: Wednesday, November 4, 7:00pm Location TBD.
E-mail conflicts to Andrew and Tim ASAP.