

BARS Board and Committee Meeting Minutes
3-3-15

Attendance: Twan, Scott, Eric, Tim, Michael, Brian, Andrew, Todd

1. Brief Updates from the Directors

- a. Bowling
 - i. Winter Season Update
 - 1. Charity Raffle 2.28.15 (Update)

Dates proposed for next season. Brian will confirm with Frames

- b. Dodgeball (TB)
 - Spring Season
 - 1. Opening Week Preparations
 - a. Opening Party
 - b. Newbie Open Play feedback
 - c. Opening Night

Opening night went well. 53 of 70 newbies attended! Hardware is opening party venue. Theme is super heroes.

Opening night is Monday. Shirts and ids at 6:30. New players this season 9and moving forward) have to fill out a yellow form, so their ids can be processed.

Kickball

- i. New Saturday Fields/League
- ii. Spring Season Updates
 - 1. Dates + Registration
 - 2. Refs
 - 3. Review timeline/open season party

An email reminder went out to vets. We will send out another email announcing new fields and season. Will also post on Facebok.

Working on refs. 8 total refs is the goal.

Registration link opens this week. Monday (3/9) is registration for women. Tuesday 10-noon for vets. Then open at 1pm for newbies.

March 11th ranking. 12th would be sorting. Shirts in that following Friday/Monday. Ref meeting still set. We have fields starting March 31st.

2. Main Topic for Discussion - 2nd Kickball League- outlined below.

General: We have a new field. Roosevelt Island. April 4th-8/22. Spring and a summer possibility.
Proposal. Duplicate Tuesday league for Saturday. Lift idea of vet status for this trial season.

Propose raising cost to \$125 from \$100.

Eric, Scott, Twan, Andrew, Brian, Michael for \$125 price.

Tim and Todd not in favor.

Special motion: Eric motions that everyone present at the meeting be allowed to vote (on the board), and that the proposal will pass if a majority of those present vote in favor. Entire executive board is present (5) and unanimously votes in favor of this. Motion passes.

Proposal is set with the price change. We will check minutes to confirm existing pricing. Executive board will figure out the budget for the new league.

Motion: All in favor of passing the general proposal with price change to add a second full season of kickball on Saturdays? Unanimous vote.

3. Open Discussion from the Committee - Want something discussed at the meeting? Think there is a problem? Have a good idea and want to get more involved? Toss it in the mix for discussion!

- a. **Bowling**
- b. **Dodgeball**
- c. **Kickball**
- d. **Miscellaneous**

4. Philanthropy

i.

5. Social

- a. Flip Cup Tournament - 3/21

Eric is working on this. Current venue he is exploring:
51st and 2nd venue. \$10 pitcher, \$1 draft (by itself).

6. Web

- . Web Updates

7. Extended Discussions & Proposals

- . Quorum requirements for votes- decrease? (av). Minimum requirement of present ppl. Always $\frac{3}{4}$ of the total # of active board members. 11 board members. We need 9 out of 11. Discussion of possibly changing this based on respective board size.

Next Meeting: Committee Meeting Thursday April 9th, 7:00 pm. Tony D

Copy of the Kickball proposal below

Proposal
Roosevelt Island Saturday Kickball League

Background: BARS applied for weekend field space at the Firefighter's Field on Roosevelt Island. It's a large field, slightly smaller than the fields in Chelsea. It is large enough for two games to occur simultaneously with rare outfield interference. We were granted the fields from 4/4 to 8/22 from 3:00 - 5:00 pm on Saturdays. The fields have no lights, so evening time slots were not available. Field Cost: \$4,400. The executive board agreed to accept the fields.

Registration: Concurrent with regular registration.

Schedule: 8 weeks (Saturdays 3:00 - 5:00 pm)

- 4/4 - Week 1 *short order for play?*
- 4/11 - Week 2
- 4/18 - Week 3
- 4/25 - Week 4
- 5/2 - Week 5
- 5/9 - Week 6
- 5/16 - Week 7
- 5/23 - Memorial Day
- 5/30 - Week 8
- 6/6 - Rain Date

Price: \$100 per player *\$125*

Structure: Same as Tuesday Chelsea Kickball.

- 120 players (8 teams of 15 players).
- Duration: 8 weeks (7 weeks round robin, 1 week tournament)
- Vet Status: No Vet Status for Saturday League
- Sponsors: None for first season or just one sponsor bar that we go to every week.
- Operational Leadership: Run by subcommittee of volunteer board members for season 1.

Budget

Income:

- Registration Fees: \$12,000

Expenditures:

- Field Cost: \$2,100 (4,200 for Spring and Summer)
- Ref Costs: \$1,920 (\$40 x 6 refs x 8 weeks)
- Shirts: \$2,600 (\$20 x 130 shirts)
- Equipment: \$500
 - Balls (5)
 - Bases (2 sets)
 - Scoreboards (2)
 - Clipboards (2)
 - First aid kit (1)
 - Pump (1)
 - Bag (1)
- Social: \$800
- TOTAL: \$7,920