

BARS Board and Committee Meeting Minutes  
4-23-15

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

Attendance: Tim, Brian, Andrew, Sean M, Troy, Tod, Terrell, Tony, Scott, Cyn, Eric, Kurt, Michael, Steve, Dalton, Taris, Mario G, Zaid, Twan

**1. Brief Updates from the Directors**

- a. Bowling
  - i. Summer Updates (BB)

Fames is being a bit difficult with dates. Summer will happen, but dates not locked in yet. We will get dates in Fall and Winter. But will be alternative times 3-5 and 5-7. Brian is on this.

- b. Dodgeball (TB)
  - . Spring Season

Final party will be the Wednesday after tournament. MVP/PC Awards etc. all the same.

- c. Kickball (MF)
  - . Saturday League Updates
    - 1. Drinking on the field
- i. Tuesday League Updates
  - 1. Rules regarding replacements during game
  - 2. Strike zone feedback
  - 3. Captains feedback
  - 4. Ref discussion/needs

Saturday league is going well. Drinking on the field is apparent. We will send out a note reminding players it isn't allowed.

Tuesday league: Going well. Discussion with even playing field time. For now, just try and keep things even. Captains are still permitted to move players on the field around, and swap players off of the field in for players on the field.

Strike Zone feedback. More challenging. Michael had the zone widened a bit.  
Replacements: 6 people already replaced.

Ref discussion. 2<sup>nd</sup> week was stronger than first.  
"Irefkickballapp" – app that may help with ref. organization.  
East Field- push people behind the field to keep players safe and out of the way.

**2. Main Topics for Discussion**

- a. Charter

Our Charter/changes requires a 2/3 vote to approve/change. We also file it with the state. Please review the new charter changes

i. Roberts Rules (TE)

Todd presented a history and application of Roberts Rules. We currently operate on a watered down version of this foundation. Explanation + deck presentation. As organization goes, so should quorum. Todd would like us to move towards the 11<sup>th</sup> addition of Roberts Rule.

b. Elections (TB)

. Review of positions and eligibility requirements

i. Nominations due: 4/30, 5:00 pm

ii. Period of Review with Publicly Available Statements: 5/1 - 5/5

iii. Election period 5/5 - 5/6

The board presented an outline of roles and responsibilities for all board positions. Nominations- you can nominate others, but they must approve your nomination. Submissions need to be emailed by April 30<sup>th</sup>. Give a brief description of why you would like that role with the submission. There will be a period of public review.

Executive Board Positions open only to existing board. Regular board open to committee. Election Period is May with.

c. Court Space Opportunity (TB)

Gym space opportunity. \$175 an hour over the summer. \$200 an hour for regular seasons. Cost broken down below. Tim proposes a 6 week season for ladies, and a 4 week mini tournament. Breaks down to \$4-\$6 a player a night. This can be the first use of this gym, which is more accessible for non-league members to join.

Motion moved that we have a ladies tournament and mini tournament this summer as outlined below. All in favor. No opposition.

d. Kickball

. North Field Setup

Injury in Zog. Field behind home plate... (equipment pitchers mound). We will adjust the location of the mound in light of Zog injury. We want to keep players safe.

i. Saturday/Tuesday Mixer

ii. Tournament with Tuesday League (MF)

Potential ideas: After-party where both leagues are invited. Potentially a tournament with both leagues. 3 week window, now down to 2 where we have open field space.

**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

Dodgeball: ball pinching. Address it more seriously next season.

**4. Philanthropy**

- a. Flip Cup Tournament Results: 36 participants, \$1,080
- b. Volunteer Opportunities: Live Out Loud and Lambda Legal
- c. Empty fields for late spring/summer tourneys

Flip Cup was semi successful. LOL gala on Monday. Two invitations. We've given then \$6,000 thus far. 20 volunteers have helped with related events! They want us to wear our uniforms for the event.

**5. Social**

- . Pride Party (ZT)

Social event: Sat. May 9<sup>th</sup>, Dodgeball brunch. Boxers HK. 12-2pm is unlimited. 11:45. \$40 bucks includes everything. Before Kickball. Only really 65 spots. Targeted to dodgeball. We can absorb credit card fees. Gives sponsor good idea of how many ppl to expect.

Last, Jake Res. Pride Party. Matinee Pride Party. Filling the Copa Cabana. Saturday June 27<sup>th</sup>. He would give us one of the floors. Free admission to their party. A day party. No cost to us. They fill a floor. This is Saturday. Parade is Sunday. No opposition from unofficial vote. We will push forward, Zaid on point.

**6. Web**

- . Web Updates

**7. Extended Discussions & Proposals**

- . Dodgeball
- i. Fire Island Dodgeball Tournament
  - 1. Proposed dates July 18th or Aug. 15th
  - 2. Please see attached proposal.

Fire Island Tournament:

Run it the same way as last summer but make it single elimination. 8 rounds of round robin. 10 minute game. As many games as you win, that's your score. Same cost. \$300 per team, \$30 per person.

Possible dates: July 18<sup>th</sup> or August 15<sup>th</sup>. Still working on the permit. Proposal includes the ability to go over budget by about \$1,000 dollars. Refs paid \$100. Eric will commit to run. Additional needs: 2-3 more nets + bottles of water and suntan lotion.

Motion. This proposal + \$1,000. Seconded. All board members in favor. No opposition. No abstentions.

**Proposal: Summer Ladies Dodgeball Season & Mini-Tournament**

Summary: Create a 6 week ladies season (70-100 women expected) and a 4 week mini-tournament this summer (100 players expected). Access will be open to all. No Parks and Rec IDs required.

**Cost for rental:** \$4,375

Description: Large gym located on the 10th floor of a school with elevator access. Big enough for two courts with ample space in the middle. There is a retractable curtain that drops down from the ceiling to separate the two courts. There are bathrooms, locker rooms (but no true access to lockers), and plenty of spare space to hang out. No IDs required, but everyone would be required to sign in at the security desk on the ground floor each week. We have access to a locked cage to keep our equipment.

**The Numbers**

Cost comparison of this gym vs Tony Dapolito Center for a traditional 11 week season (11 weeks, 2.5 hours per night) for cost.

Tony Dapolito Center Costs		Chelsea Gym Cost	
Spring 2015 ID Total	\$13,150	---	
Maximum ID Cost	<b>\$14,250</b>	Total Rental Cost	<b>\$5,500</b>
ID Cost per Week	<b>\$1,295</b>	Rental Cost per Week	<b>\$500</b>

Assuming 80 women play in the mini-tournament, that comes to roughly \$4.50 per player per week. A \$60 registration cost would cover t-shirts, plus two refs per court, plus gym rental. A mini-tournament could break even at \$350 per team for 10 teams.

**Proposal: Exploration to Use Google Apps for Business for Email, Calendaring, and File Storage.**

- Price: First month free as a trial, \$5 per person per month or \$4.17 per person per month if we like it and go annual.
- Rationale:
  - Google has stopped allowing “Send as” emails through personal gmail accounts without setting up outgoing mail servers.
  - Files are being lost or inaccessible to the full board.
  - Easier to manage access to files and calendaring.

E-mail is sent through google @bigapplerecs etc. They cut off as of last June. Idea is to using Google Apps to streamline documents etc. Comes to \$500 a year to have access etc.

Motion to explore. All in favor. No one opposed.

Todd Tax update: We are set to meet tax deadline as well. Please email Todd with any financial questions.

General question from Mario: Diversity Efforts. Board has the power to make special committees. We can create a task force to further boost minority efforts.

Post Board Discussion:

How do we want to organize any time we add additional sports?

Right now, Saturday Kickball is the example at hand. Do we want to continue this summer with Saturday kickball? If so, how do we run it? Who will run it?

One approach, director for each league. Full board member. 2<sup>nd</sup> option, one overall director, but give managers expanded roles.

Motion: Create a setup of 1 Director with multiple ops managers with more considerable roles. 9 in favor. Todd and Eric opposed.

Summer Saturday Kickball: Do we want it? Different team sizes?

Motion that we move forward with summer Kickball, in the timeline of Tues Kickball season. Unanimous. All in favor.

BIRT: Approval. Incident has arisen. Commissioner, VC, and HR Chair were existing position holders. We require a 3<sup>rd</sup> person. Motion to have Kurt fill that 3<sup>rd</sup> position for this incident. Brian Abstains. All else in favor.

**Next Meeting: May 14<sup>th</sup>, 2015**

