

BARS Board and Committee Meeting Minutes  
7-27-15

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

**1. Brief Sport Updates from the Directors**

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

All going well.

Dates for Fall: Sept. 20<sup>th</sup>-Nov 8th. 25 lanes. 7 per team. Sundays. 4 weeks 3-5pm, and 5-7pm second half of season. Contracts will be signed shortly.

- b. Dodgeball (TC)

. Mini Tournament – regular tourney. Next week is pictures. All equipment set + cage. All going well.

- i. Fire Island Tournament – Cancellation. Going to vote.

Not enough time or board availability to make the August date work.

- ii. Fall Season updates. Registration dates set and emailed out to the league + posted online.

- c. Kickball (MF)

. Saturday League Updates

- 1. Saturday Summer Updates

- a. Attendance

- b. End of season party

Saturday Kickball- reffing still tough. Otherwise going well.

Permit registration period: Fall- 21<sup>st</sup> to 31st of July for permits. Kurt is on it. 2-4 and 3-5 timeframes.

Tues permit all set. 8-10:30 permit renewal for Fall

End of season party- combine them both leagues.

- 2. Saturday Fall Updates

. Fall Permits

- a. Refs

- i. Tuesday League Updates

- 1. Summer Tuesday

. Review rules

- a. End of season party

- 2. Fall Tuesday

. Fall Permits

- a. Refs

- ii. General Kickball Discussion

**2. Philanthropy**

- a. Proposal: Charity Partner 2015-16: International Gay and Lesbian Human Rights Commission. Postponed. Tables to next meeting.

### **3. Finance**

2014 Wrap-Up. Taxes almost finished. Submitted by end of the week. Delta \$400. Low risk. Need to pay more attention to our refs and how we pay them. Recurring debate.

Fall we can't pay Refs with cash. Todd has outlined scenarios so we can pay refs electronically. Multiple options outlined. Net- pay fewer refs more. We will issue them a 1099. We will just issue them a tax form if they get paid more than \$600. We want to use Paypal to pay refs. 30% increase for this trial to compensate for lost filing charges incurred by refs.

Motion: Decrease to 6 refs (from 8) for Dodgeball for Fall. Seconded. Michael and Andrew opposed.

Motion Passes. 9 to 2.

Motion to increase what we pay refs 25% more. Tim, Terrell, Twan, Scott, Todd, Jose, Michael, Sean in favor. Motion passes.

30% Kurt, Andrew, Troy. Motion fails.

Kickball discuss regarding refs + pay to be had at a later date.

### **4. Social**

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### **5. Open Positions**

- . Saturday Kickball Operations Manager. Tenuous.
- a. Philanthropy Chair. Charity partners etc.
- b. Social Chair. Main task- opening and closing season parties. Help VC etc.
- c. Bowling Ops also open.

Saturday Kickball Ops. Manager. Alex Yee. Erin Welsh

Social Chair: Dennis Joseph, Erin Welsh

Philanthropy Chair: Steve, Bennet Marano

Special election: Runner needs 51% or more to win the position. We may need to do a runoff if we have too many candidates with none receiving the necessary 51%. Deadline is Friday (10.31) to submit nominations (Thursday to nominate an individual).

### **Discussion surrounding how we count abstain votes:**

Right now, abstain vote doesn't count for quorum. So it just doesn't count at all. Outside in the real world, abstain votes still counts for quorum, but opinion not swayed. ROBERT'S RULE! Tim motioning for it (abstain vote) to still count for quorum. Tim motions. Kurt seconded. All in favor. Unanimous. Starts next meeting.

### **6. Miscellaneous**

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### **7. Proposals/Discussion**

- . Dodgeball

- i. Mini Tournament 10 Person Team Rule - Discuss making it a new rule that teams must have 10 people for the tournaments so that more people get to play and be involved. TABLED.
- ii. Use of Wednesday gym moving forward (AV) TABLED.
- iii. Newbie-Vet-Buddie Initiative (TRB) - Looking to inquire with the board and committee as to whether or not we should continue this. Also looking for any input on how we could make it better if we do continue. Not required. Can bring it back if we'd like.
- iv. Open Play in the summer
  - a. Kickball
    - . Rule Clarification: Last Inning Play (AV)
    - i. Rule Clarification: Running past first/turning left
    - ii. Rule on Stalling (KC)
    - iii. Rule on Leading Off (KC)
    - iv. Rule on non-league substitutions (KC)
  - b. Storage Locker at 62nd Street

Kickball general rules: Kurt has updated and clarified Kickball rules. Please see the website. Most rules simply tighten up existing rules and do not change rules outlined.

Largest changes: Rule 4b. Base coaches cannot interfere. An out if they do. All in favor. Goes into effect immediately.

5f-5e, rules about substitutions implemented, corrected, and clarified.

1b. gameplay. Break ties with the number of runs scored? Tim, Todd, Terrell. Opposed. Twan abstained. Passes.

1d. Discuss this one later.

8bx. Think on it. (game stalling)

11. Base running. If leading off, called out, Vote to clarify leading so umpires shall call someone out. Mikey motioned. All in favor.

Running past 1<sup>st</sup> base then go right to 2<sup>nd</sup>, natural arc, etc. Needs to be clarified.

For Reference: Current Rules

### **Games**

1. Games will last 7 innings or 45 minutes

a. In the event of a tie score at the end of the game, the game shall be marked as a tie.

b. If the Home team already leads the game when the bottom of the final inning is reached, that team wins the game instantly and the game is over. If the Home team takes the lead during the bottom of the final inning, that team wins instantly and the game is over.

2. A game that is unfinished after 45 minutes

a. If the game is currently in the top of the inning, the game shall end immediately and the score at the end of the last full inning will be the final.

b. If the game is currently in the bottom of the inning, the game will end when that inning is completed.