



BARS Committee Meeting Agenda 17 July 2019

Attendance:

Board: Tim Brown, Rolando "Juni" Mercado, Stephen Edwards, Michael Wellbrock, Dennis Trammell, Salvatore Scrimenti, Joel Penvose, Zachary Chaney, Dalton Richardson, Julian Dilorio, Michael Mirpuri, Thomas Milano, Colleen Hennessy, Josh Levine

Committee:

1. Open Discussion from the Committee

- a. 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!

2. Updates from the Commissioner

- a. Bylaws
- b. Last Month's Minutes
- c. Meetings to be held on the first Wednesday of the month, unless otherwise explained
 - August 7
 - September 4
 - October 2
 - November 6
 - December 4

3. Proposals + Sport Discussions

1. Sport discussions and sport proposals

- a. Bowling
- b. Dodgeball
- c. Kickball
 - i. Subs/lateness (MW)
 1. Committee needed to review rules and define things
 2. Possibly removing

2. League-wide discussions and proposals

- a. Sponsorship review, discussion for '19-'20 year (related to budgets)
 - i. How to spread out
 1. Perhaps lump it and share it equitably
 2. Other ways to look into it
- b. Consensus to create a committee for greater community outreach to increase league-wide diversity
- c. Public statement to be put out regarding events of winter 2019, pending formalization of financial policies

3. Philanthropy

- a. RFTCA considerations - Not able to meet needs while maintaining Point Scholarship, may look into sponsorship. No strong feelings to pursue at this time.
- b. Possible redefinition of terms to include a local recipient



- c. Initiative of food drives and volunteering of time rather than income
- 4. Treasury**
 - a. Budgets being evaluated and built from the foundation up
- 5. Press/Marketing**
 - a. Looking into an outreach committee to reach more gender and racial minorities
 - b. Communication needs to be more coherent, perhaps with a process doc
- 6. Social**
 - a. Flip cup
 - i. Looking at EO August, especially with open Saturdays open
 - b. Halloween
 - i. Looking into venues, perhaps with only an F&B min rather than deposit
 - c. Possible networking event - Happy Hour
 - i. Bring a friend for a drink ticket
 - ii. Need for reach-out to other letters of the rainbow
- 7. Miscellaneous**
 - a. Pride March follow-up (with expenses) (JM)
 - i. Many reusable items: Vehicle Magnets, Banner (10ft), Drawstring Bags