



BARS Committee Meeting Agenda 5 June 2019

Attendance:

Board: Timothy Brown, Rolando Juni Mercado Jr, Dennis Trammell, Stephen Edwards, Michael Wellbrock, Salvatore Scrimenti, Joel Penvose, Alexander Yee, Zachary Chaney, Dalton Richardson, Michael Mirpuri, Domenic Pucella

Committee: Brian Ramirez, Curtis Harding, Josh Levine, Patrick Bier, Thomas McNamara, Thomas Milano

1. 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. No discussion topics are presented

2. Updates from the Commissioner

- a. Special elections
 - i. Web Chair - *Josh Levine, *Tom McNamara
 - ii. Social Chair - *Colleen Hennessy, *Zaid Tanvir, Robert Smith, Eric Armstrong
 - iii. PR Marketing Chair - *Ryan Olano, *Thomas Milano, *Nolan Kendrick, *Patrick Bier, Alex Kaufman, Brian Celis, Jason Steckler
 - iv. Present committee members interested in nomination spoke to their strengths
 - v. Vote to be held before July meeting via transferable voting system

1. Sport discussions and sport proposals

- a. Summer season budgets (TB)
 - i. Trial for summer for budgets to organize spending for sports. Cannot be expected to run at a loss (0 or higher with left over funds). These budgets will be made based on past usage of expense projections.
 - ii. Will create budgets and let those sports to spend within those budgets without overseeing financial
 - iii. Those operating the league would be able to use the budget as see fit provided they stay within the league's own budget limits
 - iv. Directors will be held accountable for season spending
 - v. Budgets can be included in monthly meetings
 - vi. This would be a temporary measure in order to experiment budget implementation
 - vii. Will agree to not surpass money brought in
 - viii. For July meeting, financial policies and updated version of current bylaws
 - ix. Anything over will require board vote for approval
 - x. Proposal: To allow Sports Directors and Treasurer to draft budgets to run their seasons at no monetary loss
 1. Motioned by TB, seconded by MW
 2. Results: Yea, 12; Nay, 0; Abstain, 0. Motion passes.

2. League-wide discussions and proposals



- a. Shirt distributor for cost savings (TB)
 - i. Other sports leagues in the country use another vendor with a with an approx a 30% price reduction from what we currently do
 - b. Photography effect on budget
 - i. Can consider other vendors if needed
- 3. Philanthropy**
- a. Scholarship vs HIV research option (BR)
 - i. Charitable non profit research foundation that is working to bring to market a cure for AIDS is asking us to help raise money/funds (via a dodgeball player). Chairs of the foundation are known to be respected in their field.
 - ii. They currently have some community sponsors and smaller corporate sponsorships.
 - iii. More information on the foundation, their claims, and their desire for a partnership from us (i.e., community recognition or solely as a source of capital) is needed before anything can be considered or the foundations president would come speak tous.
 - iv. This would likely replace BARS Scholarship fund raising efforts.
 - 1. Scholarship funds in the past have not NET made our goal when you take out fees for tournaments and other efforts and funds have been coming out of our budget
 - 2. Deadlines on our scholarships are necessary in order to consider possibilities of abandoning the endeavor
 - v. Need for philanthropy mandate to be formalized
 - vi. There is widespread agreement to table the issue to July meeting
- 4. Treasury**
- 5. Press/Marketing**
- 6. Social**
- a. Proposal: Cancellation of Float for World Pride March (JM/TB)
 - i. 35 people indicated interest via Google Form, 12 on FB with some overlap even with moving to earlier slot
 - ii. For the float \$4000 has been spent and \$3000 would be needed to pay for the rest.
 - iii. **Motioned by DT, seconded by ZC**
 - iv. Results: Yea, 12; Nay, 0; Abstain, 0. Motion passes.

Proposals:

Cancellation of Float for World Pride March (JM/TB)

Action: Cancellation of

Rationale: Given newer understanding of finances and lack of participation/interest on sign-ups, would like to cancel a float

Consequences: \$4000 already spent (\$3000 deposit, \$1000 Pride March registration for a Float), an additional \$3000 would be required for the float, plus more expenses for decorations etc.



Closed discussion:

1. **Continued suspensions for previous board members**
 - a. Motion for permanent expulsion for both CM and SB: Yea 1, Nay 10, Abstain 1. Motion fails.
 - b. Motion for permanent expulsion for CM: Yea 3, Nay 6, Abstain 2. Motion fails.
 - c. Motion to suspend both CM and SB with a list of set expectations to be fulfilled by Summer 2020: Yea 4, Nay 6, Abstain 1. Motion fails.
 - d. **Motion by DR, seconded by JM** to suspend both CM and SB with a list of set expectations to be fulfilled for reinstatement by Winter 2020: Yea 9, Nay 3, Abstain 0. Motion passes.

2. Sporting conduct warning for board member
 - a. **Motion by SE, seconded by JP** for suspension from Big apple Dodgeball affiliated events (incl OP and Post play) until fall season: Yea 7, Nay 3, Abstain 2. Motion passes.