

BARS Board and Committee Meeting Minutes
2-5-15

Attendance: TB, ECJ, TE, MF, TS, SB, ZT, KC

Committee Members: Dalton, James Valentin, Jon Herzog

1. Brief Updates from the Directors

a. Bowling (BB)

i. Winter Season Update

- This season is off to a good start. We are working on getting dates and times locked in for Summer and Fall.

1. Picture reminder: This Sunday! 2.8.15

- Tim and Eric to email Bowling in Brian's absence

2. Charity Raffle 2.28.15

- Tim and Eric to email Bowling in Brian's absence

ii. Spring Season? (Dates)

- People wanted to know why we didn't have a spring season. No one really had an answer. Tim to follow up with Brian on this.

b. Dodgeball (TB)

Mini Tournament Update

Not sure how the no clock rule is going. Tim will send out a survey and include this to get player's thoughts.

i. Spring Season (3/9 - 5/18)

1. Registration:

a. Ladies/Gender Minority - Mon, Feb 9, 10:00 am - 11:59 pm

b. Veteran - Tue, Feb 10, 10:00 am

c. Open/All Players - Wed, Feb 11, 10:00 am

ii. Post-Season Survey Results Review

Overall positive. Some concerns: people didn't know who the board members were, players making things difficult for new (not as experienced/good) players, communication to the league not just captains and timing re: announcing events.

c. Kickball (MF)

Spring Season Update Dates + Registration

1. Email alert to Vets and refs that qualify for vet status.

2. Ref recruitment

3. Possible Columbus Day tournament

We want to look into fields for 2 days. Invite people from other cities.

Issue: Comicon weekend and hotels may be hard to come by.

MF to develop more and present to the board.

4. Expansion efforts

Suggestion: Increase the number of fields applied to. **Response:** We have applied to all of the appropriate fields and now we are waiting to hear back.

We have applied for Spring and Summer permits at Fireman's Field on Roosevelt Island.

d. Coors Light Sponsorship Update

Coors Light has offered the organization \$5K open to suggestions on how to spend it (they prefer at least half in product). Board discussed and decided to accept for one season, one sport. Kickball is the preferred sport. They preferred to start small and to negotiate with bigger sports and activities.

UPDATE: ECJ spoke with Coors Light rep and they have reduced the price to \$4K and would like multiple seasons for multiple sports. ECJ spoke with Exec Board and they agreed that we should not pursue further.

2. 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**

i. Recruitment/Diversity

Mario Enrique would like to help. He has some ideas but would like others to contact him with their ideas.

2. Philanthropy

Should we choose a new charity partner? Kurt is indifferent We decided we will play it by ear, but would not mind sticking with Live Out Loud.

. Update on Silent Auction

i. Live Out Loud Cash Donation

ii. Live Out Loud Gala - April 27

iii. Event ideas for 2015

iv. Free Season Kids N Culture?

3. Social

. Flip Cup Tournament - 3/21 *location unknown*

4. Web

. Web Updates

5. Extended Discussions & Proposals

. Proposal: Create Head Ref Position (MF)

Proposed by MF. Seconded by TE.

. Promote Brendan Curley to head ref and increase his pay rate from \$40.00 to \$60.00. Duties to include:

1. Lead ref for each week
2. Review rules with refs prior to the start of the season
3. Assist with ref recruitment
4. Assist with ref schedules

a. ~~Fall Dodgeball Post-Season Survey (see above)~~

b. Up for Discussion/Vote: New Dodgeball T-Shirt Design



ECJ suggested that we send to the committee for more input.

Next Meeting: Committee Meeting Tuesday March 3rd, 7:00 pm. Tony D

Shirt Design Possibilities (higher res: <https://db.tt/iGnOms6X>)

