

BARS Board and Committee Meeting Minutes
7-16-14

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

Attendance: Brian, Eric, Scott, Kurt, Troy, Zaid, Todd, Tim, Andrew, Darren, Twan, Michael (entire board!)

1. Brief Updates from the Directors

No major updates. Only 4 shirts left.

a. Bowling (BB)

- i. Summer Season Update
- ii. Timeline:

Dates	Event
7-Jul	Start of Summer Bowling
13-Aug	Bowling Registration
27-Aug	Bowling Registration Closes
28-Aug	Bowling Teams
2-Sep	Bowling Shirts Due
21-Sep	Bowling First Night

8 weeks. Cost change. Back to V's for shirts. Normal \$100 bucks, for 6 weeks. \$15-\$20 per shirt. \$125 for 8 weeks. August 19th for registration? \$16848 cost. 25 teams, fall and winter.

- 1. Traditionally requires extra time for people to register. Two weeks allotted for General Registration.
- 2. Three weeks allotted for shirts.

b. Dodgeball (TB)

- i. Ladies Post-Season Feedback
- ii. Timeline Overview:

Dates	Event
25-Jul	Order Gym IDs for Mini Tournament
28-Jul	Start of Mini Tournament
5-Aug	Gender Registration
12-Aug	Vet Registration
13-Aug	Open Registration
6-Sep	?Dodgeball Opening Season? Saturday
8-Sep	?Dodgeball Scrimmage? Newbie Open Play?
15-Sep	First Night of Dodgeball

- 1. Reg is 4 weeks out, 5 with Gender Pre-Reg.
- 2. Val asked for at least 3 wks to create 180+ IDs. While the process has improved vastly since she returned, I still would prefer to fulfill her request.

3. Shirts also requested 3 wks due to shipping processes.
4. Tim (formally Web Chair) preferred not to start 2 registrations at once.

Women Tournament Feedback: 37 filled out post season survey. 75% attendance. No reffing complaints. Ladies mostly formed on their own. More timely emails to entire group requested. After parties were poorly attended☹

Update: Vote held via e-mail week of the 21st. Tim moved to cancel the Summer Mini Tournament due to limited interest- 6 teams. Desired 7 teams to move forward. Seconded by Eric. 9-2 vote carried. 0 abstained. Tournament cancelled.

b. Kickball (MF)

i. Summer Season Update Update - MF

1. Replacements have been notified and placed on teams.
2. Photos on 7/22 and tournament on 8/26 based on rain

ii. Timeline:

Dates	Event
27-Aug	Kickball Vet Reg
27-Aug	Kickball Open Reg
2-Sep	Kickball Shirts Due
16-Sep	?Kickball Open Play?
23-Sep	First Night of Kickball

1. 3 Weeks out from start of season, similar to summer.
2. Request to end before Thanksgiving
3. Request for Open Play
4. Standard Rain Date
5. Possible 9th Week
6. Possible 9th team

Final party night before registration. Ladies the 27th. All else the 28th? Same registration time. The 26th will be females. Bowling, and then Kickball + Dodgeball together. Shirts for open play the 16th. Ranking to be done during the day.

Idea of adding a 9th team? Reserve certain number of spots for new players? Only use this plan if we don't get an additional field. 26th-27th

Know by August 15th. Board only meeting. Discuss then. If we don't have a second field, come up with proposal, etc etc.

b. Special Update

i. Fire Island Dodgeball Tournament

We have all teams. But not all teams full. August 9th. All ladies team. Specials at tea etc. Main party at Sip and Twirl. \$8 planter punches. \$9 well, \$10 shelf, etc. 4 refs. Round robin, then double elimination bracket.

2. Open Discussion from the Committee - Want something discussed at the meeting? Think there is a problem? Have a good idea? Toss it in the mix for discussion!

a. Dodgeball

i. Co-ed Summer Tournament Update

1. Rule: Free agents placed on teams with <10 players? (AV) No
2. Female requirement? (AV) No
3. 2 or 4 refs per court? (AV) 2
4. Roster changes/full team needed by registration? (AV) Yes
5. New player cap? (AV)

b. Bowling

All is well.

c. Kickball

. Charity tournament - MF

i. Response to new rules - MF

ii. Refs to attend a committee meeting to go over all rules - MF

Charity tournament potential date- Tuesday after labor day. One night, make your own. Do we want to do it for 2 weeks? We get permits on the 1st on etc. Work on a 1-day permit. For charity sport events we can just tack on. We normally eat the cost of running the event as our charity contribution.

New rules: Stats- a lot more bunters. Higher scores. More in-field bunts. Stronger kickers are bunting. Less fielding for the outfield.

Propose leaving the changed mound rule for now, but do an end of season survey and then revisit for Fall.

General field position rule. Leave for now, but vote end of summer

All future seasons, have refs attend a committee meeting

d. Miscellaneous

. Expansion Options – ECJ- already discussed. All pending on permits.

e. Philanthropy

. Committee Formation - KC

i. Volunteer Opportunities - KC

ii. Raffles - KC

iii. Charity Selection- KC

Kurt wants to do a general committee outside of the board.

Charity Selection from Kurt: 501c3 called Live Out Loud. Revenue of \$350k. Created to support LGBT youth pursuing college education. Additional discussions around different organizations, but looks like we want to proceed with this one.. Raffle for bowling will also be pursued.

Motion that we support charity Live out Loud. Permission to approach. All in favor.

2. Social

- . BARS BBQ & Game Day at GRILL OUT Saturdays - 7/26 – ZT

BBQ coming up at The Out. Any board members in attendance will get free food and drink. OUT Hotel. 3-7pm.

3. Web

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4. Treasurer

- . Budget YTD Overview
- a. Charges
- b. Financial Reorg
- c. Fall Budgets

Budget breakdowns delivered by Todd. Financials breakdown. Please reach out to Todd with specific questions. In general, the organization keeps enough capital in-hand to cover the cost of all sports + all registration fees, permits etc. The board will make a concerted effort to keep giving back to its players in the form of social, etc. when funds exceed these limits.

5. Marketing

Next Meeting: Committee Meeting Wednesday August 27th, 7:00 pm. Tony D