

BARS Committee Meeting Minutes
4-27-16

Attendance: Tim, Kurt, Twan, Michael, Sean, Terrel, Stephen, Juni, Alex, Juni, Alex, Todd, Steve, Dennis, Scott, Andrew, Troy, Jason, Aaron, Syd, Brian, Kevin, Keith

1. Brief Sports Updates From Directors

- a. Bowling (SB)
 - i. Spring Season Updates
 - 1. After Parties
 - 2. Proposal

Starting Sunday. 8 Weeks. 25 teams of 7.

- b. Dodgeball (TLC)
 - i. Spring 2016 Season Updates
 - 1. EOS Party (May 18)
 - ii. Summer 2016 Summer Updates
 - 1. Summer Tournament (6/15 - 7/13)
 - 2. Fire Island Tournament (we want to go ahead? Proposed dates: 8/5 (my preferred date), 8/13, 8/20)

18th of May at Rise. 7-9pm EOS party.

Avenue is booked for Wednesdays for 7 weeks. June 15th-July 13th.

- c. Kickball (MF)
 - i. Tuesday League
 - 1. Spring Season Updates
 - 2. EOS Party
 - 3. Summer Registration and Season Date updates
 - ii. Saturday League
 - 1. Drinking/Behavior Update
 - 2. EOS Party
 - 3. Summer Registration and Season Date updates

Tuesday: Going well. EOS party coming.

Figuring out opening seasons for Summer as well.

Saturday will end right before Tuesday, so we can do a joint EOS party. Joint closing party.

Saturday players can come watch Tuesday games, then head to the bar.

Saturday: all going well. Registration via email.

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

Kickball: Kicking a foul ball can still be caught.

3. Update from the Commissioner

a. Elections

i. Eligibility:

1. General Board Positions

a. Open to all active committee members. Active committee members are defined as individuals who have contributed to the running or betterment of the league for at least 3 months of the previous year. (Currently active board members). Not consecutive months. Referee does not count b/c a contractor. Elections every year in May.

2. Executive Board Positions

. Open to all General Board members and Executive Board Members

ii. Nominations: Due May 23 11:59 pm (Monday). Elections are online.

1. Submit Name, position, and brief description of qualifications (that will be visible on the ballot) via email to commissioner@bigapplerecsports.com and vicecommissioner@bigapplerecsports.com

iii. Elections will occur May 25, 10:00 am until May 26 10:00 am online.

1. Voting eligibility

. General Board Positions: active committee members, general board members, and executive board members

a. Executive Board Positions: general board members, executive board members

iv. Special Elections

Can hold up to two positions (one executive board position). Encouraged to run for only one position.

4. Philanthropy

a.

2. Treasury

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3. Press/Marketing

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4. Social (DT)

. Pride parade and Pride Party with Matinee

Communications have gone out to all lists. Deadline in theory is the day of. Tickets should sell out prior. Ship can hold up to 1000 people. Sunday of pride weekend.

Pride parade participation. Send a survey monkey and gauge interest. Ask for registration. Will discuss offline.

Almost 50% complete with all obligations to all sponsors. Boxers and Rise status.

5. Miscellaneous

. Big Apple Newsletter (MF)

a. DC Tournament Promotion (MF)

Big Apple Newsletter? Perhaps create a separate facebook page.

6. Proposals + Sport Discussions

- . Dodgeball
- i. Rule clarification: Catching credit at the “throw” countdown (AV)
 - a. Kickball
- i. Rule Clarification: Pitcher’s circle/radius: 3 foot radius? In effect immediately. 3 feet radius.
Twan, Tim, Terrell, Todd, Steve, Alex abstained. Motion passed.

Rule: Effectively immediately for both Saturday and Tuesday leagues, there will extend a circle with a three foot radius around the pitcher’s mound. When a pitcher is within this circle, the play is over, and runners not in motion can no longer advance.

- ii. Rule Clarification: Kicking Box size: Widen Tuesday? (AV). Will check on actual size, and then clarify. Saturday box need not be increased. Ball must transver entirety of the box to be a strike. Inside half of those cones, a strike.
- iii. Rule Clarification: Overthrow “additional base” clarification (AV). Let’s clarify for refs. Follow WAKA extension. Should head ref take priority over multiple refs who have another decision?
(11d. “Runners are allowed to take one additional base on an over-throw”)

For reference only:

WAKA regarding strike zone

1.02 The strike zone is a three-dimensional irregular pentagon based on the shape of home plate and is one (1) foot in height. The front of the zone aligns with the front of home plate. The sides of the zone extend one (1) foot to either side of the plate. The back edges of the zone are one (1) foot from the back sides of the plate (see Diagram 4). The strike zone may not be marked by cones or other raised objects.

WAKA regarding ending plays and pitchers mounds

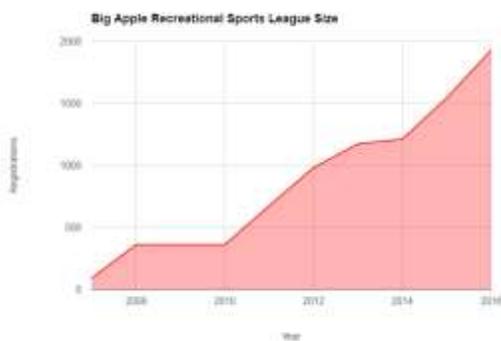
15.01 Once the pitcher has the ball in control and retains possession on the mound, the play ends. Runners who are off base at this time and in forward motion may advance only one base. Runners who are off base at this time and not in forward motion must return to the base from which they were running.

1.01 d. the pitching mound extends 12 feet from the center of the pitching strip

WAKA regarding overthrows

10.07 Base Running on Overthrows; a. an overthrow is a ball thrown, kicked, or deflected into foul territory while making a defensive play toward a player or base; **b. a runner may advance only one base beyond the base the runner is on or running toward when the ball travels into foul territory**; c. one base on an overthrow is a restriction on the runner – not an automatic right for the runner to advance; d. if any fielder attempts to make an out prior to returning the ball to the pitcher, runners may commence base running.

- 8. Fire Island Tournament Proposal (see below)
- 9. Philanthropy: Legs for Landon Proposal - League support of player’s initiative - SB
- 10. Philanthropy Discussion: Can we raffle off free Pride Cruise tickets? - SB
- 11. Philanthropy Discussion: Flip Cup Tournament
- 12. An interesting graph...



League started with 90 people playing dodgeball. Registrations, not uniques. 1950 registrations each year. Run by only twice as many people.

Fire Island Proposal: August 6th date proposed. Get a budget in place so we can vote. Greg Dyer wants to help get involved.

Fire Island Tournament Proposal

Fire Island Tournament: Run it the same way as two summers ago but make it single elimination. 8 rounds of round robin. No-sting balls. 10 minute game. As many games as you win, that's your score. Same cost. \$300 per team, \$30 per person. Possible dates: August 6th or August 13th. Working on the permit. Proposal includes the ability to go over budget by about \$1,000 dollars. Refs paid \$100. Twan will commit to run. Additional needs: 2- 3 more nets + bottles of water and suntan lotion.

Fire Island Rules

I. GAME RULES, REGULATIONS & PROCEDURES

A. ATTIRE

1. All teams must wear the same uniform with a number on the front side of the body. Players are not allowed to wear gloves.

B. Equipment

1. Both sides of the court will have an orange cone with a ball on top of them and two small dodgeballs (7 diameter.) The key to winning a match point is to either knock the ball off of the cone or eliminate all players on the opposing team.

C. SINGLE Elimination Scoring

1. During the First round all teams will play a 16 min game divided into two 8 min halves. The score from the first half will carry over to be combined with the second half score. The team with most points at the end will advance to the next round.
2. The first half of the game can end in a tie when the clock runs out and the score will carry over to the next half. If time runs out in the second half and both teams are tied we go into "Sudden Death". Sudden Death is when time runs out and both teams continue to play until a team is completely eliminated or the ball falls off of the cone. First team who achieves this after the clock runs out will win the game and advance to the next round. This format will apply throughout the entire tournament.

D. Game Rules

1. Players on a team will attempt to protect the cone without getting hit with the dodgeball. If a player catches the ball at anytime during the game, the person who threw the ball is out and one player on your team can re-enter the game. PLAYERS CAN ONLY RE ENTER THE GAME IN THE ORDER IN WHICH THEY WERE TAKEN OUT. If a player re-enters out of turn then the team is DISQUALIFIED and the team loses the match point.
2. If a player gets hit with the ball and does not catch it, that player is out. They have 5 seconds to exit the court and stand on the sideline next to referee. If the referee counts to five and the eliminated player is still on the court THE ENTIRE TEAM IS DISQUALIFIED and will lose the match point.

3. If a player gets hit but the ball bounces off of their body and hits another player then falls on the ground, BOTH players are out.
4. If the ball hits the ground before hitting a player, that player is SAFE.
5. If the ball hits a player, bounces off of their body and another player catches that same ball, that player has been SAVED, the person who threw it is OUT and the next person standing on the sideline can re-enter the game in the order in which they were taken out. Keep in mind that the catch has to be clean. If the ball hits the back wall and you catch it, the player is out.
6. ABSOLUTELY NO ARGUING REF CALLS. Poor sportsmanship of any kind will result in EJECTION FROM THE GAME! If players argue calls, the Ref can disqualify the entire team and the match point will go to the opposing team.

Proposal - Legs for Landon

Author: Steve Bontempo, Philanthropy Chair

Proposal:

To sponsor Legs for Landon with a contribution of \$100 (minimum) in exchange for placement of our logo on their brochure.

Rationale:

We wish to continue to grow our philanthropic involvement within our communities, as well as support those within the league who proactively pursue philanthropic causes.

In exchange for a modest contribution, we can expect a bit of promotion as our logo is featured on their educational materials, website, and social media accounts.

Needs to be a 5013c. Once confirmed. If not a 5013c, we are ok so long as not a political group etc. or firearms. Going to promote within Kickball league. UPDATE, not a 5013c, so we can't donate funds to this charity.

Discussion - Pride Cruise Ticket Raffle

Author: Steve Bontempo, Philanthropy Chair

Discussion:

How can we leverage the free tickets granted to us in a way that benefits our charity partners?

Thoughts:

Sell raffle tickets for \$10 a piece

No limit to the number of entries

Channels for consideration:

- EoS parties

- Remaining games

- Email (requires creation of online payment gateway)

- Facebook (requires creation of online payment gateway)

Discussion - Flip Cup Tournament

Author: Steve Bontempo, Philanthropy Chair

Discussion:

It's past the time we held the flip cup tournament last year, but the interest is there.

Thoughts:

We can use this as a method of engagement during the off season/tournament season

We can also plan to host during the fall season

Motion that we have a charity flipcup tourney in late spring. Seconded. Dennis abstains. Motion passes.