

BARS Executive Board Meeting Minutes  
6-29-15

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

Present: Tim, Kurt, Jose, Andrew, Todd

**Topics**

**1. Restructuring sponsorship fees (TB)**

-We initially decided to restructure sponsorships in an effort to streamline while Kurt is still handling these on his own.

-A number of sponsors have not paid. We need to improve collection of funds.

-Kurt's Structure:

3 Tier Sponsorship Levels (just for Summer)

1.) Gold: Sponsors will host 4 parties @ \$500 for after parties. Allocated across all sports

2.) Silver: 3 parties @ \$425

3.) Bronze 2 parties @\$300

Additional restructuring is needed to help the Treasurer simplify the existing layered setup.

For the Fall, we will look into reducing the number of sponsors by offering more premium packages.

**2. Division of responsibilities (TB) + Methods for streamlining/improving efficiency (TB)**

There should be a 24-hour window to respond/answer issues. In general, involve only members who need to be involved. Very few instances should arrive where we need to return within a 24-hour period.

**3. Restructuring ref pay (TB & Todd Ericson)**

We need to organize this better for tax/accounting purposes. We are in the process of collecting data regarding how much we pay our refs annually. We need to fill in the excel spreadsheet with proper names + amounts. We need thos to determine who needs to be issued 1099's. Year-to-date. \$600 max a ref can be paid before they need to have one issued. Also, we need to move away from cash payments and move entirely to electronic payments.

To keep refs who are worth having, our most skilled refs are going to ref quite a bit. Would we rather have fewer refs who are more skilled? We need to figure this out by January. We did let these refs know they will get a W2. They did seem apprehensive. But a process we need to move towards to legitimize the organization. We would offer 15-20% more to avoid needing to file.

**4. Filling unfilled board positions (Sat. KB Ops, Social, Philo, Bowling Ops) (AV)**

We will send out about the positions and try to recruit and fill these positions with special elections.

Shawn Sarles for Saturday Kickball Ops? Jose and Michael will discuss and get back to us.

**5. Wednesday Night equipment (AV)**

We will proceed with the purchase of a cage + equipment for the Summer Tournament. Same rules + balls + clocks.

**6. Mini Tournament + Fire Island**

Just got permits. The 18<sup>th</sup> of July. Do we want to proceed? Thinking of opting out at this point given date proximity. We will check and see if an August date is an option.

7.) July/August meeting dates tbd.