

BARS Executive Board Meeting Minutes
9-16-15

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

Topics

1. Board Authority + Reporting Structure (TB/AV)
 1. Careful checks and balance system
2. New League Initiatives (AV)
 1. Todd last minute asked that new league initiatives be put in place. Folks until October.
 2. Trivia Night for charity. One night event. Mr. Biggs.
 3. Create multicity sports league.
 4. Cornhole
 5. Ultimate Frisbee- could try for Fire Fighter's Field on Sunday
 6. Keep brainstorming
3. Energy + Attitude + Proper Engagement/Collaboration (AV/TB)
 1. Respectful and Supportive
 2. Saturday Kickball: Most positive league. But board/refs have less positive energy. Will have Alex address with empires. Tim also reaching out.
4. Ref Pay Update (TE)
 1. Tim will talk to Todd to get an update. Weekly payment. Hopefully within 24-48 hours. Jose will reach out to sport managers also to update.
5. Field/Gym cleanliness (AV)
 1. A mess left this past week for picture day. Jose will send out a reminder.
6. Sponsorships (TB)
 1. Consider a simpler sponsorships program
 1. Venue fatigue
 2. Enough sponsors
 3. Women Night
 4. Package Sponsorships

Proposal Update:

Previous Board proposal Passed. We are moving forward with the mini locker storage unit for Roosevelt Island Kickball. All in favor.