

BARS Committee Meeting Agenda
8-4-16

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

Attendance: Josh T., Terrell B., Troy B., Sean M., Tim B., Scott B., Kurt C., Dennis T., Aaron W., Twan C.

1. **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. Misc

2. **Brief Sports Updates From Directors**
 - a. Bowling (SB)
 - i. Summer Season Updates
 1. Fall dates: Sundays, 3:30 – 5:30, starts roughly late September
 2. Three weeks in
 - b. Dodgeball (TBoz)
 - i. Summer 2016 Summer Updates
 1. Mini tournament: Tournament 8/10, tentatively at Barracuda, medals to handed out there. 8/17, Large Open Play for everyone, consider another email blast (high attendance at previous Open Play).
 2. Kurt – logo needed for sponsor since XES does not exist
 3. FI Tournament
 - a. Message filming of show to all players (MF to talk to TBoz before meeting). LOGO is filming a docu-series on the island, and one of the teams is in the series. Will indicate and let teams know about filming and give them option to have face blurred out. Contact Terrell directly. Equipment transport by Niki and Twan. Sip N Twirl confirmed for 4 pm – 6 pm with food.
 - b. 40% chance of rain, make an announcement before to let them know. Tournament starts at noon.
 4. Pinesfest - Dodgeball participation/running. Labor Day Weekend in Fire Island. Early planning stages, would have to provide our own equipment, ran by Greg Dwyer.
 5. Regular Season Date Conflict: 10/31 (Halloween). Skip this week? (AV) Post play will be difficult as parade is that day, bars in West Village will be packed. Halloween hits Monday. What option for date change? 11/21 for tournament? Check with gym to see if they will have Halloween programming and be available for that. Twan to email Tony D regarding that evening.
 6. New rule update/clarification (JT) - moved to Updates

- ii. Fall Updates
 - 1. Registration – done. Filled up by midday.
 - 2. Sponsors - same. Kurt to update spreadsheet with sponsors, color shirt from sponsor.
 - 3. Upcoming important dates – rankings Friday 8/5 – Saturday 8/6, team formation Sunday 8/7, shirt orders 8/8, last week of Open Play of 8/15, newbie open play 8/27 (email T Boz to help out), opening party 8/27 at Industry (theme: Pokemon), Season begins 8/29, mid season party, 10/12 or 10/13; updated tab for social dates, EoS Party either 11/30, 12/1
- c. Kickball (MF) - MF not able to attend so most Kickball matters postponed. Updates and needs below
 - i. Closing Season party at Park on 8/9. A.V. Setup/help for Dennis? (AV/MF) – Park provides cordless mic. Drink tickets to be handed out by one person.
 - ii. Tim - Per your agreement, you will set up time to meet with Kickball Director and Ops Managers to go over fall season plan in person. (MF)
 - iii. Opening Season Party - Fabs and operations managers to work with Dennis on party. Please look into a venue for Wednesday, August 31. We should promote this immediately after registration. Food and drink specials please. (MF)
 - iv. Fall Registration is next week. Troy to send link to board on Monday, August 8 for Tuesday and Wednesday, August 10 for Saturday. Can someone be responsible for sending out reminders on FB this week and next? (MF) – To be added to the calendar
 - v. Fall Registration - Vet emails have been sent to all Tuesday/Saturday players and refs.
 - vi. Refs update for both leagues – to be discussed
 - vii. Bag equipment updates – how to reduce the heft of bag. Invest in cheaper, smaller bases. Melissa Peters sent invoice for Chelsea Fields and waiting for invoice for Roosevelt Island. Twan to submit insurance claim next Friday. Aaron to order measuring tape.

3. Updates from the Commissioner

- a. Reminder about Confidentiality – keep rankings of players confidential to avoid hurt feelings. Keep conversations among board members only. Rate people you know and leave blank those you do not know
- b. Selection of priorities for upcoming season - Directors decide the release of teams, keep it confidential until the decided upon by Director.
- c. Direction of board this agenda – Scope and sequence. Submit 3 things important/essential to success of league. Keep ideas brief and generally specific but can be left open to interpretation.

4. Philanthropy

- a. Just the Flip Cup Tourney posted below. Sorry all, I have tickets to a show tonight and completely forgot about that until 2 days ago. However, I've been working with Kurt from Stonewall to hammer out the details for the FC tourney and he's cutting us a

fabulous deal. If the Board is satisfied with the proposal as written, please vote on it in my absence. If it requires discussion, I've briefed Dennis and he should be able to answer any of your questions. Otherwise, I'm happy to discuss via Slack and vote after. (SB)

3. **Treasury**

- a. Working with Josh W. to complete taxes. Will provide board with necessary updates.

4. **Press/Marketing** – Snapchat account.

5. **Social**

- a.

6. **Miscellaneous**

- a. Put important dates on the calendar. Everything is important. Registrations etc. (TS)
Directors – send Twan the dates and he will add them to the calendar.

7. **Proposals + Sport Discussions**

- a. Charity Flip Cup Tournament (SB/DT) – Upstairs at Stonewall from 1 – 5. Two kegs, \$300 plus cash tip, option for gluten free beer. Looking in to renting tables.
- b. Josh T.: clarification on catching in bounds/out of bounds. Failing to throw during countdowns – other leagues have it where if you don't throw by countdown all balls go to one side. Consider the update: possible morale boost. Develop a proposal for discussion. Trophy engraved with each winning team and then passed down to each respective team; fun way to build team morale. Can also have a sponsor pay for it and have it at their location. That idea needs approval, not a proposal.

2016 Charity Flip Cup Tournament

Author: Steve Bontempo, Philanthropy Chair

Proposal:

To host our Annual Charity Flip Cup Tournament in support of The Center

When: Saturday, August 20th 2016 at 1:00PM

Where: Stonewall Inn, Upstairs

Rationale:

Last year's Flip Cup Tournament was successful not only from a fundraising perspective, but also as a social activity – one that introduced non-BARS members to the league. It is an excellent opportunity to further our philanthropy program while offering league members a popular social event in the off-season for Dodgeball and Kickball.

Details:

The Stonewall Inn has agreed to host the Flip Cup Tournament on August 20 at 1:00PM. They've reserved the space upstairs for us from 1:00PM to 5:00PM (likely longer than we'll need). Stonewall will provide 2 full kegs of Bud Light at a total cost of \$300 + cash tip and has cider available as a gluten-free option (if necessary). Since we have the venue until 5PM and two kegs reserved just for our group, we'll advertise an open-bar beer after party as an added value proposition.

BARS will provide food to players, at a cost not to exceed \$200. BARS will rent 2 folding tables to supplement the existing 2 at Stonewall (will get donated) and will provide colored bandanas to teams as a "uniform" (\$56 total on Amazon).

The Philanthropy Chair will serve as project manager for this event, with the assistance of a volunteer sports Director or Operations Manager in construction of the bracket.

We ask that there be several referees (1 per table) the day of the event. Of course, refs drink free!

Registration:

Registration should open Monday 8/8 and remain open until Thursday 8/18. The cost per player is \$40. We'll aim to register between 50 and 80 players, which will gross between \$2,000 and \$3,200 dollars (net between \$1,294 and \$2,494).

Promotion:

We will promote on social and through email.

Gameplay:

We will follow the same rules as last year. If they cannot be found or there is no record, we will adapt official World Series of Flip Cup Tournament rules and submit for approval.

Costs:

2 Kegs: \$300

Tip: \$100

Food: \$200

Table Rentals: \$0

Bandanas: \$56

TOTAL: \$656

Addendum: 8/12 – Registration date to avoid confusion with kickball registration dates.