

BARS Board Meeting Minutes  
2-9-16

Attendance: Tim, Twan, Steve, Dennis, Terrell, Troy, Sean, Michael, Jose, Scott, Alex, Kurt, Andrew, Todd

**1. Sport Updates**

a. Bowling (SB)

i. Winter season

1. General Updates
2. Raffle

ii. Possible spring season – traditionally not done one.

All going well.

b. Dodgeball (TLC & TBoz)

. Mini Tournament Updates

i. Spring season updates

1. Registration/Season dates, team selection, Opening Party, Newbie OP

All going well.

Dates: Registration Feb 22<sup>nd</sup>-24<sup>th</sup>. Women/Trans, Vets, Regular. 10am.

Feb 28<sup>th</sup> team selection in bowling area.

March 3<sup>rd</sup> newbie/vet mixer. March 7<sup>th</sup>, 7pm newbie open play.

Opening Season Party Sat. March 12<sup>th</sup> at Hardware. 90's cartoons, or iconic songs.

March 25<sup>th</sup>-May 23<sup>rd</sup> tentative date range.

EOS Party either on the 18<sup>th</sup> or the 25<sup>th</sup>. Depends on ending season. 7PM Industry.

c. Kickball (MF)

i. Tuesday + Saturday league Spring updates

1. Dates for registrations, choosing of teams, Opening Party, Season dates
2. Permits/Registration/Start Dates
3. Refs/Ref Evaluation/Review Process (MF) (AV)

ii. Saturday League

Dates:

Saturday League Begins March 26<sup>th</sup>.

Tues begins April 5<sup>th</sup> Sat registration 1<sup>st</sup>, then Tues. On Feb 22<sup>nd</sup>

Saturday registration:

March 2<sup>nd</sup> for women.

March 3<sup>rd</sup> for all folks Saturday

Tuesday registration:

March 7<sup>th</sup> women

March 8<sup>th</sup> for vets, Tuesday. 1pm Newbies

OSP: Joint Party: March 21<sup>st</sup>.

Reminder: save spots for raffle winners

**2. Philanthropy**

- a. Have we received receipts of donation from The Center?
- b. Lining up meetings, pending proposal outcome

Raffles for Charity Discussed. Separate handout. Sales will benefit Glson Inc. Other two organizations later this year: The LGBT Community Center and The Ali Forney Center.

\$1200 for Glson annually to hit major giving status

\$1,500 for LGBT Center. Ali- donating material goods.

Vote to focus on the above three charities for the remainder of the 2016 year. All in favor. Motion Passes

**3. Treasury**

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**4. Press/Marketing**

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**5. Social (DT)**

Pride parade vs party

**6. Miscellaneous**

Photographer Setup; current one VS others (Alex)

**7. Proposals**

Sponsorships

- i. BARS Sponsorships Pricing Tiers: 2016-17 (Kurt)

Sponsorship Tiers. Outlined by Kurt. Goal to streamline our sponsors.

- a. Shortening the dodgeball season: Discussion + Vote (TC)

Propose shortening the dodgeball season to 10 weeks, same price. Extra money can go into more player support.

Andrew opposed. Tim, Dennis abstain. All else in favor. Motion passes. 10 weeks is the new season length.

- b. Saturday Kickball 3rd Field expansion: Discussion + Vote

60 extra players. This addition will delay need for vet status proposal. Not every team would play each other regular season with the current setup.

Ranking system would stay the same. Match wins breaks broken up by runs scored. Every team plays for the final tournament. Extra cost to the league, \$100-\$200 per season for the extra field + equipment + insurance.

Motion to vote, 2nded. Twan, Steve, Terrell, Todd, Jose abstain. All else in favor. Motion Passes

- c. Possible TV shoot during season (MF)

We can ask and see what's possible.

d. Philanthropy - Pre-selecting Non-Profits to support in 2016 (SB) [see attached](#)

**8. Discussion**

. Philanthropy - Bowling Raffles for Charity (SB) [see attached](#)

a. Ref Evaluation/Review Process (AV)

b. League Expansion Ideas (AV) (HK No-sting,), (2nd Tony D Night)

c. Summer Dodgeball - Summer Tournament, Fire Island Tournament, both? (TC)

Approval of board to purchase Ave of the worlds. Wednesday Nights. Summer: July 6<sup>th</sup>-July 27<sup>th</sup>. \$150-\$175 an hour. Going rate for NYSS is \$350 an hour. They charge us less for summer rates. Cap, up to \$5,000.

Twan: Motion. Seconded. Up to \$5,000 to rent the Avenue gym. Dennis, Sean, Michael, Tim, abstain. All else in favor.

Pride Party: Do we want to participate in Pride Party. Organize etc. Parade is on Sunday. We have until April to decide.

**Proposal:** Expand Saturday Kickball by Four Teams

**Rationale:** Currently, the demand for Saturday Kickball is greater than what we supply. The Turkey Tourney demonstrated that we can fit three fields comfortably (instead of the two we've been using). This would allow two more matches to occur each day. Side benefit: it would likely reduce the need for us to implement a vet status system if we can offer more spots.

**Implementation:** Expand the league by 4 teams (12 teams total). This is 60 additional players (180 players total).

Points of note:

- Each team would play 7 matches still, randomly assigned.
  - Thus, each team would not play all the other teams.
- Team ranking/seeding would occur by the same system.
- The final tournament would be a twelve team single elimination bracket (see attached)
- To complete the final bracket, we would need to...
  - a) rent an additional field for the final day (preferred and likely possible)
  - b) not allow all teams into the bracket (less preferred)
  - c) play it over two days. (less preferred)
  - d) start earlier (less preferred)