

## **BARS Board Meeting Agenda**

08 September 2022

BOARD ATTENDANCE: Joe Randazzo, Stephen Torres, Daveyy Sak, Hal Anil, Matt McCrea, Chance Hamlin, Tony Heck, Michael Stephan, Michael Wellbrock, Chase Tucker, Zach Krohn, Anthony Fowler, Michael King, Curtis Harding, Aaron Esman, Brian Ramirez

COMMITTEE ATTENDANCE: Andrew Vurlumis

## 1. OPEN DISCUSSION FROM THE COMMITTEES

Want something discussed at the meeting? Toss it in the mix for discussion!

### 2. EXEC BOARD UPDATES

- a. League-Appointed Positions
  - i. This should happen ASAP within each individual league (if possible, before the next board meeting).
  - ii. Social Chair, and 2 player-elected reps for each league. They receive voting privileges and free entry into that sport. This is a 1-year position.
  - iii. The league members vote on these positions.
- b. Sponsorship Deals (BARS @ Bars)
  - i. Sponsorships are being locked in for the 22/23 season.
  - ii. Regarding Rise & Spot: We are still formulating a proper/more formal response. More updates to come.

#### c. Legal Matters

- i. As we are a growing league, we are in the process of finding outside legal council on retainer for various matters that pop up.
  - 1. Discussion: Could this be a board position? If not, could this be a person within the league?
- ii. If anyone has any ideas, please see a member of exec
- 1. **PROPOSALS** (full proposals can be found at the back of this document)
  - a. Dodgeball: No-Sting Rule Changes
    - i. This has been pushed back due to time constraints
    - ii. If needed, this can be voted on on Slack
  - b. <u>Kickball: Rule Changes</u>
    - i. All 8 rule change proposals were approved by the board (via Slack)



## 2. SPORTS UPDATES / DISCUSSION

#### a. BOWLING

- i. Vet Registration Now (Open Registration starts tomorrow)
- ii. Season starts Sept 25

### b. KICKBALL

### i. Tuesday League

- 1. Fall season starts Tuesday
- 2. Newbie/Ref Training Rained Out. Are we rescheduling?

### ii. Saturday League

- 1. Fall season starts this weekend
- 2. Newbie/Ref Training Rained Out. Are we rescheduling?

#### iii. Turkey Tournament

- 1. Andrew Vurlumis has secured additional field permits.
- 2. Updates and full proposal coming next month

#### c. DODGEBALL

- i. No-Sting Sunday
  - 1. Fall season starts next weekend (Sept 18)
  - 2. Update on Rules who is implementing?

#### ii. Monday

1. Venue/Space Updates?

## 3. PHILANTHROPY

a. School Supply Drive Update

## 4. <u>TREASURY</u>

#### 5. PRESS & MARKETING

- a. Wellbrock: Public Calendar of Events and League Dates
- b. Keith: Creating Google Doc w/ Info for Upcoming Seasons
  - i. This will be more efficient than Slack (where important info can get buried)
  - ii. Also can create an Email Calendar for cross-sport communication



### 6. <u>SOCIAL</u>

- a. Halloween Party
  - i. Carlos is in process with venues/details. Proposal is forthcoming.
  - ii. Date: Thursday, Oct 27

### 7. <u>WEB</u>

- a. Hal's brainstorming options for home-grown systems
- b. Potential/Future Proposal: Upgrading to Shared Google Drive

### 8. <u>MISC</u>

a. Next Meetings = October 6; November 3

### CLOSED MEETING TO FOLLOW

## Proposal For Rule Changes To Sunday Dodgeball Part 2

## GamePlay

- 5. High Balls
  - a. Balls should be thrown at a height below the opponents' shoulders.
  - b. If a ball passes near a player at a level above that player's shoulder while that player is standing upright, it is considered a high ball.
  - c. Players will receive a warning if they throw a high ball. If they throw two high balls within one game, they are out.
    - i. If a player is out due to high balls, they may still be caught in during that game.
  - d. (Addition) If a ball passes near a player at a level above their shoulder, or if it hits them in the head while standing upright, it is considered a high ball.
- 9. Shagging
  - 1. Players who are out may collect balls for their team that are fully out of bounds.
  - 2. They must then return these balls to the court immediately.
  - 3. They may be passed to their own players.
  - 4. (Addition) 4. Players who are out must remain on the left and/or right side of the court in the out of bounds area on your team's side when waiting to shag a ball.
    - a. a) At no point should a player be standing in the out of bound area behind the back line, unless attempting to return a ball stuck out of bounds at that specific time. Once the ball is returned, the player must return to the left or right side of the outbound area on their team's side of the court.
    - b. Players may not step into the opposing team's out of bounds area to collect any ball(s). Any ball(s) retrieved from the opposing team's out of bounds area, will be returned to the opposing team.
  - 5. If a ball in active play (i.e. on the court) is interfered with by a player who is out, the ball will be required to be sent to the other team. A sportsmanship warning may be given by the referee.

# 1. Canceled Games (2.1)

## Current Language:

• A game that is called off by the Referee after three (3) full innings of play shall be considered a regulation game. The game score at the end of the last full inning shall determine the winner.

## Proposed Language:

- A game that is called off by the Referee after three (3) full innings of play shall be considered a regulation game. The game score at the end of the last full inning shall determine the winner, with two exceptions:
  - If the home team was losing at the end of the last full inning but is tied when the game is called off, then the game shall end in a tie
  - If the home team was losing at the end of the last full inning but is winning when the game is called off, then the home team shall be declared the winner.

# 2. Mercy Rule - (3.1)

## Current Language:

• If a team is winning by 15 or more runs at the end of the 5th inning, the game will be called.

## Proposed Language:

• If a team is winning by 15 or more runs at the end of the 3rd inning or later, the game will be called. The rest of the game can continue as an optional scrimmage.

# 3. Substitutions (5.6 + 5.7)

## Remove language (5.6 and 5.7)

- Unless otherwise stated at the beginning of a kickball season, substitute players from outside of the league are not permitted to play. If you are shorthanded you must play shorthanded.
- Regular season of the Saturday and/or Sunday leagues permit substitute players per our substitute player rules.

## Add Language (5.8)

• Teams must have more registered players present than substitute players

# 4. Fairs and Fouls - (7.3)

## Additional Language

- A kicked ball first lands in fair territory and bounces over 1st or 3rd base into either foul or fair territory. (7.3.3)
- Ball that is stopped outside the kicking box by the kicker (7.2.6)

## 5. Balls - (10.3)

## Additional Language (10.3)

• If the first 4 pitches are outside the box and / or called a ball for bounciness, the kicker shall advance automatically to second base.

## 6. Baserunning - (11.11)

## Current Language (5.3):

 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 last base they touched.

## Proposed Language (11.11)

 Once the pitcher has the ball in control and retains possession on the mound, the play ends. A runner who is off base at this time may advance to the next base if they are past the midpoint between the previous base and the next base. Runners who are off base at this time and not past the midpoint must return to the previous base.

# 7. Proper Fielding Position - (15.1)

## Current Language:

 for Pitchers: - The pitcher must start the act of pitching with at least one foot within the pitching mound (see Rule 1.01d); - The pitcher must have at least one foot on or directly behind the pitching strip (see Rule 1.01c) when releasing the ball; - No part of the pitcher's front foot may be in front of or across the front edge of the pitching strip.

## Proposed Language:

 Pitchers: The pitcher must start the act of pitching with at least one foot within the pitching mound. The pitcher must have at least one foot on or directly behind the pitching strip when releasing the ball. No part of the pitcher's foot may be in front of the front edge of the pitching strip when the ball is released.

## Additional Language

• All fielders besides the catcher must remain in fair territory behind the 1st-3rd base diagonal when the ball is released

## 8. Attendance (16)

## Additional Language

• Players who miss more than half the games in a season will be unable to register during open registration for the next season. They may, however, sign up for the waitlist.