



**Minutes of the Board & Leadership Meeting of
Big Apple Recreational Sports, Inc.
March 7, 2024**

Board Members Present: Michael Wellbrock, Chase Tucker, Zach Krohn, Stephen Torres, Tim Brown, Daveyy Sak, Joe Randazzo
Board Members Absent: Skylar Gottlieb
Leadership Team Present: Lana Sandler, Tim Koch, Alex Ata, Katie Forman, brandon Crawford, Geoff Bible
League Members Present: Vanessa Danek

A meeting of the Board of Directors (the "Board") of Big Apple Recreational Sports, Inc., a New York not-for-profit corporation (the "Corporation"), was held on March 7, 2024, by Zoom video conference. Zach Krohn served as Secretary and oversaw the preparation of the minutes.

1. CALL TO ORDER

The meeting was called to order by Michael Wellbrock, at 7:33 pm EST. With a quorum of the Board of Directors present, the meeting was an official meeting.

2. AGENDA

BOARD UPDATES

- Registration is going well. Very much in process
- Budgets: Tim is sending them over soon (sports that start first will get their draft budget first). Then convos happen with Tim. The general layout will be based on how funds have been used in the past. Gives directors/teams agency to spend money (and not have to get approval for all expense). Might need to reconsider budgets after this trial run/season. General overhead coming out of budgets before sports teams are getting. Other groups will have their own pot of money (inclusion groups, philanthropy, recruitment).
- CDC has changed their policies regarding COVID isolation. We will be moving away from our COVID email and reporting. We are no longer actively checking vax cards, so we are removing that language from all spring registrations.

BOWLING

- Winter Season is halfway through, and it's going great!
- Spring season dates

KICKBALL

- Spring registrations have started and they're going great!
- Rule changes happening and will be implemented before spring seasons
- Ref training and rule enforcement will be in the forefront of everyone's minds this spring

DODGEBALL

- Multiple seasons have sold out already (great!!)
- Everyone is excited about the new changes/leagues/court spaces
- Also looking at the rulebooks & potentially making updates

PICKLEBALL

- Spring registration details are being worked out.
- Some frustrations have been expressed about the pickleball league. The Board of Directors acknowledges these and wants to move forward together.

INCLUSION GROUPS

- BARS Inclusion Groups (BIG's) are officially a "go"



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- Jordan encourages leadership team members to join (and facilitate
- Also thinking about creating more affinity groups (interfaith group, older player group)

ORGANIZATIONAL STRUCTURE

- The next phase of corporate governance: switching to a Delaware corp, then changes to a 501(c)3.
- We are looking at options for lawyers (cheaper and/or pro bono?)

MARKETING

- Migrating league pics to Google Photos. Hopefully it's more accessible.

SOCIAL & EVENTS

- Spring Social is happening April 25 (Sony Hall) (Theme = The Perfect Date)
- Pride Party is happening June 23 (Sony Hall)
- Halloween Party is happening Oct 30 (HK Hall)
- So many more details are coming!

3. ANNOUNCEMENTS

Upcoming Leadership Meetings are scheduled for: April 4 & May 2

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:08 p.m. EST.

I certify that the foregoing are the correct and accurate minutes of the meeting of the Board of Big Apple Recreational Sports Inc., held on March 7, 2024.

Zach Krohn, Secretary
Date: March 7, 2024