

GREATER DENVER AREA SPORTS ASSOCIATION

MEETING MINUTES 6.13.19

13 June 2019 / 6:00 PM / Racine's

AGENDA

- Roll Call - Present – Scott Eckhoff (SE) Commissioner, Joe McCullough (JM) Asst. Commissioner, Rob Buikema (RB) Treasurer, Jason Eckhoff (JE) Secretary, Chris Arrellin (CA) Softball CO-Director, Jace Richards (JR) Softball CO-Director, Larry W Mitchell (LM) Open Member, Matt Fahey (MF) Open Member, Michael Alexander (MA) Ratings, Juniur Espinosa (JuE) Ratings

Absent - Desiree Dixon (DD) D. of Fundraising, Londell Jackson (LJ) Membership, Steve Keliher (SK) Open Member, Tony Menzies (TM) Ratings

Motion to discuss all agenda items LM/2nd JM

- Budget Update – Still need to raise funds for softball 2019. Budget Attached **Motion to accept the budget JM/2nd JE (ATTACHED)**
- Board Positions coming up in 2020: Assistant Commissioner and Treasurer
- Summer Season 2019
 - Divisions after Round Robin – 3 Divisions Hybrid Model – Upper/Middle/Lower – Up/Mid to play – Mid/Low to play. **Motion to accept and vote. Motion JE/2nd RB. All in favor**
 - End of Season Tournament – 3 Divisions – NO round Robin – Double Elimination – Fields TBD – Sunday Only - **Motion to vote. JM/2nd RB. All in Favor**
 - EOS Party – **Motion to instruct JM/JE to research locations SE/2nd CA.**
 - Responsibilities for CO-Directors
 - **Motion to instruct CA to schedule remaining season schedule JM/ 2nd SE. All in Favor.**
 - **Motion to instruct JR & CA determine schedule for field directors– Motion JM/2nd RB**
 - Ratings – Ratings due from Managers by 6/30/19. Ratings to be reviewed Ratings committee and Governing Board by 7/31//19
- Fall Ball 2019 – 9/15/19 – 11/3/19 – Sunday. **Motion to instruct SE to book Addenbrooke and move forward.** Tiered Registration Charge - Registration Open 7/1/19 \$50. Registration \$60 as of 8/15/19. **Motion JE/2nd RB. Vote passes 9 yay/1 nay.**
- NAGAAA – Summer Meetings and GSWS – Plans to attend and volunteer. Fundraising on August 3rd for accommodations and airfare. \$500 in the budget for Governing Board.

members. Motion SE/2nd JM

- Next Year Plan – **Motion to table SE/2nd JE**
- Website/Application – **Motion to instruct SE to create 1 page/easier to use format. Motion CA/2nd JR**
- Misc – Merchandise and Supporting other sports - **Motion to table SE/2nd JM**

New Business - NO NEW

Old Business - NO OLD

NEXT GOVERNING BOARD MEETING TBD
Jason Eckhoff Greater Denver Association - Secretary