

# GREATER DENVER AREA SPORTS ASSOCIATION

## MEETING MINUTES 07.11.19

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11 July 2019 / 6:00 PM / Stoney's

### AGENDA

- Roll Call

Present – Commissioner Scott Eckhoff(SE), Asst. Commissioner Joe McCullough(JM), Treasurer Rob Buikema(RB), Secretary Jason Eckhoff(JE), Membership Director Londell Jackson (LM)

Absent – Fundraising Director Desiree Dixon (DD)

**Motion to Accept the Agenda LJ/2<sup>nd</sup> JE -All in Favor**

- Budget Update – Golf and Tennis summer seasons paid for. Still looking to cover rest of Summer Softball.

- Board Positions

- Director of Social Media – change to Director of Communications – **Motion to accept changes RB/2<sup>nd</sup> JM All in Favor**

Keenan Kanaeholo (KK) has shown interest in the position.

- Director of Sponsorship – JE has requested a lateral change in position from Secretary to Director of Sponsorship. **Motion to approve JM/2<sup>nd</sup> LJ All in Favor**

- Secretary – Matt Fahey (MF) has shown interest in the position.

- Start to find candidates for multiple positions – **Motion to invite KK and MF to all Governing Board meetings and assign small projects SE/2<sup>nd</sup> JM All in Favor**

- Restructure (informative)

- Role definitions
- Rewrite of constitution and bylaws for a more centralized document for all sports
- Create board for tournament side
- Board roles and title changes

- Fall Ball 2019

- Finalizing fields with Lakewood – 2 fields to make a later start and faster day for weather
- Registration Up – push on Sunday -**Motion to instruct GB to find 10 potential captains for Fall Ball JE/2<sup>nd</sup> RB**

- NAGAAA Update
  - Don't need 2-year exception
  - Meeting to create presentation – **Motion to instruct JE to set up Meeting in 2 weeks and LJ to email members. SE/2<sup>nd</sup> RB All in Favor**
  - Need room and board decisions, Dates of travel for people –
    - JE/SE Thursday-Wednesday**
    - RB/JM Friday – Monday**
    - LJ – Saturday Sunday**
    - DD-TBD**
  - Still looking to other Board Members for Commitments
  - AD is due this week. Need designs
- Fundraising and Sponsorship
  - Fall Ball – Working on Tstreet for Sponsorship. **Motion to instruct JE to finalize by 7.25.19 SE/2<sup>nd</sup> LJ All in Favor**
  - Tennis – Daddys get together -**Motion to instruct LJ to coordinate Tennis Social SE/2<sup>nd</sup> JE All in Favor**
  - Golf – need to do something for golf - Tabled
  - 8/3 Beer Bust – BBQ and/or Cornhole Tournament **Motion to instruct JE to coordinate with Chris Newell. SE to set up registration links at \$10/team. JM/2<sup>nd</sup> RB**
  - Rockies Training and Dates for Games – Sign up on Google doc for 7.22.19
- Softball EOS Party – Stoney's on Lincoln. 8.25.19 **Motion to instruct LJ to send out "Save the Date" SE/2<sup>nd</sup> RB All in Favor**
- Golf Update for 2<sup>ND</sup> SEASON – 6 weeks starting 7.24.19 @ Overland
- Tennis Update for Summer Season – 10 weeks starting 7.18.19 @ City Park

### **New Business**

- Look for new places for meeting to avoid Bars. Centralized location some place quiet with good lighting
- Team Pics – All League Pic as well as team pictures at EOS tournament. **Motion to instruct LJ to send out invite to all members SE/ 2<sup>nd</sup> RB**

### **Old Business NONE**

**Next Board Meeting to be Discussed 7.29.19 Presentation Meeting**

**Minutes Recorded-Jason Eckhoff Secretary Greater Denver Area Sports Association**

