

GREATER DENVER AREA SPORTS ASSOCIATION

MEETING AGENDA

6-3-2024 / June 2024 / 12546 W 2nd Drive, Lakewood, CO

CALL TO ORDER

- The meeting was called to order at 6:39 PM by Katie Padderud.

- Roll Call
 - The following members were present at today's meeting:
 - Katie Padderud - secretary and womens+ sb
 - Patrick Batten - commissioner
 - Keenan Kanaeholo - marketing and communications and tennis
 - Sam Frahm (phone) - treasurer
 - Joel Saslaw - competition
 - Brian Forney - open sb
 - Zach Ford - DEI chair
 - Michael Alexander - athletic director
 - Herardo Martinez - tennis
 - Nate Ayala - membership
 - Joel Saslaw - competition

 - The following members were not present at today's meeting:
 - Jason Eckhoff - sb director
 - Golf
 - Pickleball

OLD BUSINESS

- Approval of [Minutes from May](#) - approved
- Commissioner Report
 - Keep on chugging along
 - May have found a new softball member at large, Ty Whitaker

- Finance
 - \$10,000 in bank
 - Golf greens fees due this month
 - Summer registrations still coming in
 - Lock in end of season tournament location
 - Taxes be in by middle of August
 - Need a replacement by August

- Pickleball
 - Courts are paid through middle of June
 - Going forward Ryan and Michael should take care of payment

- Golf
 - Started last Thursday, appeared successful on social media

- Some confusion about which 9 to start on for a few individuals
- Tennis
 - Tennis Director - Herardo Martinez, tennisdirector@greaterdenverasa.org
 - Tennis@greaterdenverasa.org
 - Keenan will help along for this year
 - 11 people this last week, 9 rostered so far, trying to get the word out
 - Ladder matches will begin this week
 - Looking at a Tuesday open play situation
 - Playing on Saturdays, courts alternate, wants to send out a schedule for all 9 weeks
- Softball
 - Spring Update
 - ongoing field issues, peg in ground is too deep
 - Need more clipboard papers
 - restock first aid kit - Michael will restock
 - ziploc bags
 - antiseptic wipes
 - ice packs
 - safety bases, get ordered from Amazon
 - reiterate that start time is the start time
 - if both teams are not ready
 - email Keenan info about Manager meeting, send meeting request with Google meet invite
 - did we get a credit or refund for May fields? The show in our Denver Parks account

<p>Reservations</p> <p>Refund Permit Charges -\$250.00</p> <p>No. 2009367.017</p> <p>Permit: R98747</p> <p>Credit for GDASA Regular Season-PER: Athletic Field - Adult - Major Field</p> <p>📅 May 9, 2024 11:57 AM 👤 Michael Alexander</p>
<p>Reservations</p> <p>Refund Permit Charges -\$300.00</p> <p>No. 2009367.017</p> <p>Permit: R98747</p> <p>Credit for GDASA Regular Season-PER: Athletic Field - Adult - Major Field</p> <p>📅 May 9, 2024 11:57 AM 👤 Michael Alexander</p>
<p>Reservations</p> <p>Refund Permit Charges -\$300.00</p> <p>No. 2009366.017</p> <p>Permit: R98749</p> <p>Credit for GDASA Women's League-PER: Athletic Field - Adult - Major Field</p> <p>📅 May 9, 2024 11:56 AM 👤 Michael Alexander</p>
<p>Reservations</p> <p>Refund Permit Charges -\$300.00</p> <p>No. 2009365.017</p> <p>Permit: R98748</p> <p>Credit for GDASA Women's League-PER: Athletic Field - Adult - Major Field</p> <p>📅 May 9, 2024 11:54 AM 👤 Michael Alexander</p>
<p>Reservations</p> <p>Refund Permit Charges -\$600.00</p> <p>No. 2009365.017</p> <p>Permit: R98748</p>

- Summer Update
 - Halo rule, need to reiterate with lowers, can we do a bat control workshop to help people know other places to hit?
 - Will also need to exercise grace with our lower players
 - player safety remains our #1 priority
 - codes were sent to spring into summer players - Sandy needs a different payment option, bring cash to Patrick on Sunday
 - Manager meeting 6/5 via Zoom
 - Happy Hour?
 - Halo Rule?
 - Courtesy rule
 - captains only to talk to officials
 - Laminated copy of schedule
 - Bandidos middle not upper
 - Consider managers sharing their pronouns, encourage sharing and names and all of the above
 - If they want to travel to a NAGAAA tournament, we can help even though we are not rated or affiliated yet
 - Rosters and schedules
 - Fields for 8/11 appear to be on hold?
 - check times
 - Need a 3rd field for 6/16 - field 7 is available, can we submit?
 - Will need to modify women's schedule/games to account for draft and maybe BACA
 - halo rule in effect there too
 - Make a schedule for softball board people (teams?) to be not playing to deal with issues
 - End of Season Celebration
 - Players without teams (not rostered)
 - G Brown
 - Loren Brazel
 - Aaron Dinsdale
 - Daniel Gartner
 - Claire Halloran
 - Matthew Mceveety
 - Autumn Wharton
 - Zachary Garcia
- 5280 Showdown
 - canceled this year
- ASANA
 - Need to field a team this year - Angela Cordova Forrest will investigate a team along with Christy
 - modified qualification?
 - Get a male organizer?
 - Need to put women into women's database, re-ratings needed
 - Deadline for those ratings is June 20th
 - July 10th deadline to submit a team into the Series, fees etc. due
 - Denver 2026

- Possible Dates
 - Tournament: August 11-15, 2026 (with a day or two on both ends for set up and tear down)
 - Tournament: August 25-29, 2026 (with a day or two on both ends for set up and tear down)
 - Hotel lady decides dates based on availability
 - Need to establish a Host City Board - would be ideal to get ladies to run it
 - Host City Chairs
 - Treasurer
 - Events
 - Field/Tournament Operations
 - Marketing/Communications
 - Fundraising/Sponsorship
 - Volunteers
- Athletic Director
 - Will get bases ordered
 - Will restock first aid kit
 - Pay for August fields
 - Reserve field 7 on 6/16
- Director of Competition
 - Spring has gone well from an umpiring perspective
 - On Wednesday remind managers that they need to clarify with umpire, not rest of team
 - As softball board, if we have feedback, provide it
 - Joel, Brody, Tony, Greg and Justina and Jose if needed
 - Get schedule to Joel for his planning purposes
 - Tony is playing so will look at overlap between his games and umpiring
- Events
 - 2024 Calendar of Events
 - shared Google calendar
<https://calendar.google.com/calendar/u/0?cid=Y18zbG9uOWUwYTJ2dDZjMxGxqNmIhYjZ0dGF2b0Bncm91cC5jYWxlbnRhci5nb29nbGUuY29t>
 - Xbar Confirmed - July 21st, August 18th, September 22nd, November 3rd
 - Rockies - June 19th, Sept. 27th
 - Mary's Gives Back - Dec. 10th
 - 4th of July Picnic/Party at Cheesman on 7/6 near volleyball courts
- Communications
 - see above/events
 - Elections for 2024
 - Athletic Director - ends Sept 30, 2024
 - Treasurer - ends Sept 30, 2024
 - **Secretary - ends Sept 30, 2024** – ends in 2025 NOT 2024
 - Membership - ends Sept 30, 2024
 - Sponsorship - ends sept 30, 2024
 - Fundraising - vacant, ends sept 30, 2025
 - Director of Softball, ends sept 30th 2024

- Open & Womens Director????
 - Golf Director
 - Pickleball - Ryan
 - Tennis???
 - For Sports with 2 directors, opposite years
- Membership
 - Has looked at surveys for spring into summer
 - Needs to connect membership email to SportsEngine
 - Katie will put these individuals into the spreadsheet to help Nate as these people need summer teams
 - G Brown
 - Loren Brazel
 - Aaron Dinsdale
 - Daniel Gartner
 - Claire Halloran
 - Matthew Mceveety
 - Autumn Wharton
 - Zachary Garcia
- Diversity, Equity and Inclusion Chair
 - Add language to bylaws about code of ethics and gender (see Gay Games)
 - Self-ID and “protected identities” in code of ethics
 - Accountability and responsibility - harassment and discrimination, add some catch all words to protect ourselves
 - Gender identity data - how are we using?
 - just sitting now but could be disaggregated in a report
 - choose not to disclose option
- Sponsorship/Fundraising
 - \$1500 approved by Zach’s company - need to follow up due to closing PO Box
 - Keenan has a sponsorship packet, Patrick will get it to some people - in progress
- Community Sponsorship
 - One chosen for all GDASA for the year
 - Denver Element - 501c3
 - Update on any funds collected so far?
- Gay Games
 - No new updates at this time

NEW BUSINESS

- IPride fall conference attendees update/progress - John Brenes
 - Don’t need to bring anything or do anything (Patrick will confirm)
 - Gladhand and introduce ourselves, let people know who we are
 - Patrick will attend if work schedule allows
 - Keenan will attend
 - Michael will be there
 - Brian will attend
 - Conflict of interest if Nate attends
 - Get at least one team into DASL tournament

- Jorge and Juniur? For C and D
 - [W Softball Talking points.docx](#)
- Brandon Morton cooking/fundraising email - Patrick will respond and say thank you but not at this time
 - Good morning yall!
 - Not sure who is over fundraising (if anyone) but I want to see who to talk to about some fund options for the league. Since I'm not going to be playing for awhile, I still want to support and be active with GDASA.
 - Example: me make fresh breakfast tacos at the fields and a set percentage goes back to GDASA.
 - Example: let me set up and be a vendor at tournaments and a set percentage goes back to GDASA. I've done this with other leagues. Menu has pulled pork sandwiches, gourmet hot dogs, beef jerky, hamburgers, breakfast items, drinks.
 - I am also going to see with partnering with other leagues and would gladly help promote yall more of you have digital flyers or marketing to send me.
 - Brandon
720-324-9625
- Next Meeting
 - July 9th, 6:30 pm, virtual - link sent

PARKING LOT BUSINESS

- PO Box is officially closed. All future correspondence should go to Patrick's mailing address - **925 N Lincoln Street, Apartment 4H, Denver, CO 80203**
- Is Director of Competition an appointed position by board
 - Job Description
 - Bylaws
 - all sports eventually
- joint event with Football?
 - Drag battle for a cause?
 - Giant tip jar battle of the bottles
- GDASA merch other than hats and not rainbows
- Any update on Brian's grievance?
 - Needs to be adjusted and resent
 - Still have time, 3 months before October meeting

ADJOURNMENT

- The meeting was adjourned at 8:18 pm by Katie Padderud.

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Katie Padderud

7/9/2024

Katie Padderud, GDASA Board Secretary

Date