

## GREATER DENVER AREA SPORTS ASSOCIATION

# MEETING AGENDA 03.15.22

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15 March 2022 / 7:00 PM / Mozarts Bar

### CALL TO ORDER

- The meeting was called to order at 7:08 PM by Patrick Batten.
- Roll Call
  - The following members were present at today's meeting:
    - Jason Eckoff
    - Katie Paddarud
    - Rob Bukima
    - Keenan Kanaeholo
    - Patrick Batten
    - Dustin Bratton
    - Londell Jackson
  - The following members were not present at today's meeting:
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### OLD BUSINESS

- Approval of Minutes from February
  - Robs last name needs to be renamed
- 2021 Annual Report
  - Good on Financials just need Londell's Intro then send it out (By March 20th)
- Board Member/Committee Reports
  - Finance update
    - No real changes from last mtg. have seen SMILE \$17.00 and tournament
    - PO Box paid through February of 2023
    - IRS accepted 990( tax filing non profit charter)
    - Jason will get us signed up for Colorado Gives before next mtg
    - PRIDE booth has been paid/ will we do the PRIDE parade? Londell is willing to do the banners in the parade! POP up the banners for the booth....Investment!
    - Consensus for Parade is a go! \$375 and booth is \$425
  - Membership update
    - ASANA Representative-Coming back to
      - Director
      - 2 Open Members
    - Community Sponsorship
      - Jason would like to purchase an order of online hats/visors
      - and for Transgender center of the Rockies.
        - Find a tracking system for merch
          - What does this look like
          - QR code to track for sizes and such
        - For the Tournament a line that benefits the Trans community
        - Colorado Conquer has a trans team
      - What is GDASA Membership to us?

- Put a form out to the board-suspend the board for the next 4 weeks and reminder every week. A document sent out for the board to fill out and then it can be trickled down to members...
- Member meet-ups/recruitment events
  - PRIDE booth and parade people
    - 2 volunteers from each team for pride events
    - Katie will work on this with her membership committee about this as she has a mtg with them on Saturday
      - Mtg is in RINO someplace
  - April 1st - First Friday
    - Sent out to First Friday at Traxs
      - Follow up on the Women's Survey
    - May First Friday too
  - April 9th-Ballero with a managers and meet and greet event Bowling
    - 5 lanes reserved
    - Will take place for the April mtg
  - April 10th - Beer Bust
  - Friday, April 22 Cheesman Park 5am to 11pm, BBQ - we have permit, lawn games? beer and seltzer - BYOB
  - Beer bust at trade - Sunday May 1
  - Wednesday show tunes - May 4
  - 3 kilts trivia on wednesdays May 11 7pm
  - Thursday May 19th
  - Mexican Bingo on Tuesdays at Vybe
  - Eagle Sunday T Dance - check it out
  - Fusion
  - Lesbian option other than B and B
  - Colleges
    - Student Unions and such
    - Regis, Metro, DU - talk to Londell
  - Follow up on survey leads
  - Jason will put out a schedule for ideas and give to Katie by Friday
- Need volunteers to pour at Triangle on 4/10
  - what does this look like...how many people needed for pouring and a table as well as separate times
    - Katie has a plan and will bring membership committee
- Meeting with Trade
  - Scott, Chris and Katie will meet to help increase the comfortability level at Trade
    - Londell had a conversation with Chris about this past weekend about the comfortability for the 5280 tournament. Not asking Trade to change their aesthetics of their business...
    - It's on us to continue the conversation and have a working relationship that meets the needs of all parties
- Marketing/Communications update
  - Social Events/Bar Nights/Meetups-Keenan did reach out to the Transgender center to ask questions so that we are good with how we approach this
    - DD with First Friday
    - Genius Sign up...Physical responsibility for this

- Jason rest of the month for 5280 Elevation promoting
      - Form for communications so that Keenan has everything he needs to know
  - Sponsorship/Fundraising update
    - Need volunteers to pour on 4/10
    - Elitch Gardens
      - Code is carry over for this ....
        - PRIDE mtg area for Elitches...What would this look like and how much this works
    - Juneteenth...How can we be involved with this??
    - Black Pride ....Keenan and Patrick will look into this and how we can support
    - Any other community functions along the diversity line....GAY diversity could be our way to give back to the community this year
    - How does Trade want to partner with us and engage with us as more than just a “funder”
      - we have a lot of cooks in the kitchen when it comes to events and have to do a lot of work in a short period of time - how do we create longer lead time and a single point of contact?
      - same volunteers over and over - how do we share the wealth and involve others?
    - Saturday September 17th ...Cosmic cornhole Disco....
      - Best costumes
      - Black light bags
  - Athletic Director update
    - From January mtg. Nate Ayala or Dustin Bratton are possible options for this position.
      - Dustin has expressed interest in as the Softball Director with Keenan as his mentor
        - What does this entail!
          - Londell puts to the board if anyone has an objection of Dustin being the Softball Director with assistance of Keenan
            - Keenan would like to make this a Co-Director position...
              - Jason counteracted with the Board helping out with this ...Possible chain of command for who Dustin goes to first.
                - Immediate support will be Keenan and then the entire board
                - When does The director of Softball ask for communications and/or membership support
                - Members at large will help to make sure that the members are happy
      - Consensus is that Dustin will be the new Softball Director!
- ASANA Winter Meetings Recap

- Lovely and great, offline for Women's issues...Another day to discuss sending a team to the ASANA world series
  - Ways to fundraise for the team
    - Jason said YASS to this
- 5280 Elevation Update
  - Hotel
    - Denver Sheraton downtown
      - \$129 a night/ Breakfast is more
        - Minimum but how can we cover this
  - Field Deposit?
    - Check cashed so we are good for Fields
  - Managers mtg...5280 Burger Bar
    - Manager Plus guest complimentary beverage and food

Cornhole on Friday night again!

Tournament Mayor or coordinating Concierge...Todd Bullock volunteered

Trade has offered up a little more \$8000 to \$10000....\$4000 up front for the tournament and rest for the September event

Exclusive Bar...Sunday closing party here...possible food trucks and closing off 5th street

Keenan puts it on Jason and Londell to look more into this ....Money ios good but where does this put us?

Counter proposal...No Porn nights, Thursday night welcome party,

Underwear night Thursday is fine, Friday after cornhole tournament and Sunday closing party.....

Fairway mortgage for another \$5000

more meetings set up for this with Jason and other

Set up another 5280 Elevation mtg as it is approaching fast....

- Summer Softball Update
  - Softball Directors
    - Elected Dustin Bratton
  - Dates
    - May 22 - August 14
    - May 1, May 8, May 15( Ratings will be given)
  - Fields - Jason and Londell
    - MountAire Sundays in May
    - Addenbrooke/Kennedy (need to request to closer to fall) for August 14
    - Kennedy for May 22
  - Registration-Keenan will get Registration up and going by Friday March 18th with a code of conduct ....Will send the Code out to board by Thursday for approval. Board will send back by 9pm Thursday.
  - Demographics
  - Results of women's survey
    - Interest in another day than Sunday...Wednesday the most votes...90% would be interested in another day
- Golf Update
  - Registration is getting ready to go live
    - Email to returning members and multiple people responded
    - Paid the deposit and rest of the money is due April or middle of May
    - 8 to 10 new members are going to be available this season
    - recruitment of new members for Subs

- Looking for fundraisers for September tournament
  - Putt Putt golf tournament was brought up....
  - Plan to go Live for returning 4/1 and other 5/1
  - Membership conversation around helping with their skills
- Election Years Confirmation
  - Election for ODD Calendar Years (2023, 25, 27)  
Commish, Secretary, Fundraising and Sponsorship, Communication
  - Election for EVEN Calendar Years (2022, 24, 26)  
Athletic Director, Treasurer, Membership
    - Change in Bylaws and sponsorship/Membership as long as same person
    - Softball director is every year

### **NEW BUSINESS**

- Mission Statement
  - Tabled til a future date
    - Adhoc committee to work on this
- By-Laws Updates, Position Descriptions
  - Conven an Adhoc committee to review bylaws and position descriptions
- Summer Softball
  - Player Code of Conduct
  - Ratings (Open & Women+)
    - Keenan and Dustin will discuss this especially Womens+
  - Umpires Class
    - Keenan emailed Donna on this...ASA website....Keenan and Dustin will work on this
  - League owned books?
    - Katie and Jason would like to bring this back
      - League owns the scorebook and home team holds the book and gives back to the league at end of games...Home team is the Official book
  - Clean up our rules and send to managers - also post on website
    - Dustin and Keenan will work on this and get it to Katie to give to memberships and managers.
  - Next meeting will be April 9th 11am, Managers mtg 1pm and bowling at 2pm

### **ADJOURNMENT**

- The meeting was adjourned at 9:44PM by Londell Jackson .

### **SECRETARY'S CERTIFICATE**

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

Patrick Batten

4-26-2022

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*Patrick Batten, GDASA Board Secretary*

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*Date*