

# MEETING AGENDA

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7-10-2023 / July 2023 / Bad Habits, Denver, CO

## CALL TO ORDER

- The meeting was called to order at 6:37 PM by Patrick Batten .
  
- Roll Call
  - The following members were present at today's meeting:
    - Patrick Batten
    - Joel Saslaw
    - Keenan Kanaeholo
    - Katie Padderud
    - Sam Frahm
    - Jason Eckhoff
    - Brian Forney
    - Ryan Coleman
    - Daniel Tapia
  
  - The following members were not present at today's meeting:
    - Lindsey Vander-Fertgus

## OLD BUSINESS

- Approval of Minutes from June
  - Board Approved
- Finance
  - Has all softball teams Paid?
    - Teams have all played
  - We have money...Yay.
  - 5280 spent money on supplies for the Regular Softball season so would like some money reallocated
  - How much did we get from Rockies Game? Sam will get back to us
  
- Summer Softball
  - ASANA cards, some have been sold, many more to go - try to sell more at softball throughout the season and at beer bust on 7/23? Good idea!
    - Remaining Prizes 1x \$450 airline gift card, 2x \$250 gift cards, 1x

- Boombah bat bag, 1x Pie Hole Gift Set
  - Make Up Game for Weather Delay on 6/11/12
    - RainBros (3) at Divide (7) - 32:31 left start of Top 3
    - Squirrels (7) at Hot Mess (6) - 30:45 left start Top 3
      - These will be made up on the 23rd of July
  - How do we make games run more on time? we have been 45 minutes behind on both weeks
    - Really nothing we can do about it:(
  - Schedule for the remainder of the season
    - Done and spreadsheet sent to Katie and Joel to review
    - Games on August 6th are on hold til we get the DASL End of Season tournament times
  - Happy Hour Swap
    - July 23 - Change Stampede to Altitude
    - July 30 - Change Altitude to Stampede
      - Jason completed
  - Trophies
    - upper 1, 2, 3
    - middle 1, 2, 3
    - lower 1, 2
    - Womens 1, 2
    - Winning teams in each division will receive Cubs/Rockies tickets in leau of trophies/ Bottle Service at end of season party
- UIC
  - Joel would like this added to the minutes for Feedback
  - Brian Forney had a few issues
    - Has talked it through with Joel and how to approach this about Umpires later in the day and calls being made
    - Go to the Manager about issues with Umpires during games
- Fall Ball
  - Dates
    - Starting September 17th, 24th, October 1st, 15th and 22nd
  - Cost
    - \$50 per player
      - In registration you can can request a single playing partner
      - Socks will be the merch this season
      - Call to action in registration
        - Novice
        - Beginner
        - Etc.
      - Possibly Call to action with how many weeks will you be there? or boxes with check marks
  - Location
    - Addenbrooke

- Starting at 10am-11am depending on how many teams
    - 2 Fields
  - Director to run Fall league
    - Jason would like this position if he can step down from Fundraising/Sponsorship Director
  - Managers
- 5280 Showdown
  - Joe M
    - Player at the tournament lost his s\*\*\* for lack of a better word
      - Jason and Katie have reached out to him on the situation
      - Give him another chance with the GDASA Softball
      - Jason will have a conversation with him this weekend
  - RRHS bases donation?
    - They were returned
    - Katie will get with Sam around what type of donation for RRHS and Trevor Project
- Golf
  - September 16th - End of Summer Scramble Tournament
    - Katie will get with them about needing volunteers for the tournament
    - Rob has the registration link - he is reviewing and will let Keenan know when it is good to publish to public
  - Notes
    - Rained out twice but going well
- Pickleball
  - Banner with Check In
    - Keenan talked about it
  - Fall Season Dates/Location
    - Will get with Lindsey on this and get back with us
    - Possibly after Labor Day weekend of 9th
    - Maybe back to Sunday mornings
  - Going well
    - Sent out survey and 30 responses
    - Sifting through the information and compiling answers
    - Some complaints are waits are too long but can't really help that
  - Possibly doing 5280 Elevation tournament next year
- Events
  - Both DASL and GDASA have fundraisers coming up on 7/22 and 7/23.
    - DASL is doing their Mr/Ms DASL fundraiser at Sweet on 7/22.
    - GDASA is hosting Beer Bust at Triangle on 7/23.
  - July 23rd - Triangle Beer Bust
  - July 29th - Charlies Cup
  - Aug 20th - Softball End of Season Party or on another date? with no games and with other sports??

- Tournament will start earlier and we do End of Season party day of!
    - Pickleball can join if wanted
  - September 12th - Rockies
  - October 15th - Triangle Beer Bust
- Communications
  - ASANA Series - Are we sending teams? Need to do by Wednesday
- Sponsorship/Fundraising
  - Nothing
- Community Sponsorship
  - Nothing
- Membership
  - Some volunteers secured for bust on 7/23
  - Message sent to managers asking them to recruit volunteers
  - All players have been rostered

## **NEW BUSINESS**

- Board Elections - <https://www.greaterdenverasa.org/about>
  - Commissioner
  - Communications
  - Fundraising
  - Secretary
  - Membership (open)
  - Sponsorship (open)
- Looking moving UIC to Director of Competition under Softball
  - Officially being moved from UIC to Director of Competition for Softball for remainder of the season
- Under Softball Director
  - Open Softball Director
    - Brian Forney Accepts
  - Women's+ Softball Director
    - Katie Padderud Accepts step down from membership
  - Jason - stepping down as sponsorship and running for softball director
- 5280 Showdown - all three Softball director, open director and womens director (athletic director will sub) are Tournament Directors
- Nominations
  - Jorge Hernandez for Membership
  - Katie Padderud for Secretary & Womens+
    - Accepted
  - Gus Quinoz for Fundraising
  - Trent Castleberry for Sponsorship

- Patrick Batten for Commissioner
  - Accepted
- Keenan Kanaholo to continue as Communications
- Softball
  - Jason has talked with Cane in KC
    - Updated rules for NAGAA with how many a city can bid
    - Discussion on joining the KC league and become affiliated with NAGAA for 2024
    - Board members going to their meeting August 10th and 11th
    - Lots of good discussion around this
    - Will revisit at our August board meeting on August 7th with a quick Zoom meeting on the 11th

### **ADJOURNMENT**

- The meeting was adjourned at 8:48 PM by Patrick Batten .

### **SECRETARY'S CERTIFICATE**

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

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*Patrick Batten, GDASA Board Secretary*

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*Date*