

GREATER DENVER AREA SPORTS ASSOCIATION

MEETING AGENDA

7-9-2024 / July 2024 / Virtual via Google Meets

Video call link: <https://meet.google.com/gts-hnjb-acz>

Or dial: (US) +1 786-886-2492 PIN: 762 895 549#

More phone numbers: <https://tel.meet/gts-hnjb-acz?pin=4564776396867>

CALL TO ORDER

- The meeting was called to order at 6:30 PM by Katie Padderud.

- Roll Call
 - The following members were present at today's meeting:
 - Katie Padderud - secretary and womens+ sb
 - Sam Frahm - treasurer
 - Patrick Batten - commissioner
 - Michael Alexander - athletic director
 - Nate Ayala - membership
 - Rob Bukiema - golf
 - Ty Whitaker - member at large
 - Herardo Martinez - tennis

 - The following members were not present at today's meeting:
 - Zach Ford - DEI Chair
 - Keenan Kanaeholo - Marketing/Communications
 - Competition director
 - Softball director
 - Pickleball

OLD BUSINESS

- Approval of [Minutes from June](#) - approved!
- Commissioner Report
 - Need to get volunteers for fundraising events - Xbar on 7/21
 - Conquer? Hit Happens?
 - Volunteer sign up?

- Finance
 - golf is paid for the year and we still have some money in the bank!
 - no leads on a new treasurer yet
 - question for Sam - How much to teams owe us? (Keenan update/added)
 - teams that have not paid for softall summer season
 - Home Girls - Katie has the check!
 - Stampede
 - Conquer - softball director \$360 team fee
 - teams that borrowed money last year - 5280 hits happen and Flying Squirrels (flying squirrels see softball section)

- Pickleball

- not in attendance
- Golf
 - going into 6th week, going well
 - everyone is having a good time
 - no September scramble
 - end of season payout
- Tennis
 - Tennis Director - Herardo Martinez, tennisdirector@greaterdenverasa.org
 - Tennis@greaterdenverasa.org
 - More registrations have come in
 - 4 full courts at city park filled and some waiting - word is getting out and people are enjoying
 - need to find alternate courts for the upcoming weekend
 - 3 full courts for rest of season
 - Herardo will supply balls for this season
 - trying to get the GLTA tournaments next year
 - Keenan looking into second half pricing for season. (Keenan update/added)
- Softball
 - Summer Update
 - Orange Crush has been removed from the schedule
 - Nate will reach out to the registered Crush players
 - August 4th games will be posted soon
 - Softball board wants to speak with lower teams about the tournament
 - EOS tournament 8/11 at Kennedy - fields on hold, pay by 7/26?
 - Flying Squirrels - Wasn't there an agreement with Jason and the Flying Squirrels that they would create another team for Summer in exchange for money for their Vegas entry fee + they borrowed money for their jerseys that they need to repay. (Keenan update/added)
 - if we do something like this in the future need to get it in writing
 - Softball board - is there a required number of weeks to play in the tournament?
 - hard with the shortened schedule
 - not emphasized in manager meeting
 - difficult to track
 - minimum is rostered and played at least one weekend and in the correct division
 - trophies and individual awards?
 - Fall ball fields
 - plan for the heat this weekend?
 - coolers of water
 - cold rags
 - Katie will communicate with women's managers about the heat
 - open games can possibly be moved to 7/28
- 5280 Showdown
 - canceled this year

- ASANA - (Keenan update/added)
 - Need to put women into women's database, re-ratings needed
 - Katie will check with Keenan about entering into database
 - July 10th deadline to submit a team into the Series, fees etc. due
 - Denver 2026 - Keenan working with ASANA and Hotel lady to finalize. Will need a \$300 payment after bid approval
 - Will need a Tournament Board
 - Denver Director, Athletic, Marketing/Communications, Treasurer, Events Director, Volunteer Director

- Athletic Director
 - Pay for August fields
 - Collect funds from teams that haven't paid (see above)
 - helping reserve tennis courts

- Director of Competition
 - not in attendance
 - emphasize with umpires that they shouldn't interact with team either
 - Halo rule - pay attention to skill level in lower or a second warning?

- Events
 - 2024 Calendar of Events
 - shared Google calendar
<https://calendar.google.com/calendar/u/0?cid=Y18zbG9uOWUwYTJ2dDZjMxGxqNmlhYjZ0dGF2b0Bncm91cC5jYWxlbnRhci5nb29nbGUuY29t>
 - Xbar Confirmed - July 21st, August 18th, September 22nd, November 3rd
 - Need Volunteers - no volunteers yet (Keenan added)
 - Patrick reached out to Christy and Phil for the money they owe GDASA
 - Rockies - Sept. 27th - encourage people to sit in left field bleachers
 - Mary's Gives Back - Dec. 10th

- Marketing/Communications
 - see above/events
 - NEW - **Bar Wars** marketing opportunity – see Email from Keenan emails in this folder on drive
https://drive.google.com/drive/folders/1xt0j72OliKaYRnbKbEDP8ht1Y7XyFLdd?usp=drive_link
 - Patrick, Ty, Michael - Patrick will reach out to Keenan
 - managers of sports teams
 - Elections for 2024

All board members need to talk to people to be on the board. There has been no submissions for positions. If current board member is running for a different position, they still need to fill out form. <https://bit.ly/GDASA2024ElectionForm>.

 - Athletic Director - ends Sept 30, 2024
 - Treasurer - ends Sept 30, 2024 ← NEED ASAP
 - 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
 - all registered players have teams, all teams have new players!
 - Nate is out until tournament weekend
 - Altitude issues will go through Adam
 - Happy Hour info was sent through manager chat
 - Registered crush players will be sent to Nate to see what they want to do
 - offer spot on a different team or 50% refund
- Diversity, Equity and Inclusion Chair
 - not in attendance
- 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
 - next year look at 10% board, 10% charity, 80% participants
 - board percent of upcoming busts to Element
- 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
 - IPS Committee - form and set
 - Denver? Alternate city?
 - Get at least one team into DASL tournament
 - Jorge and Juniur? For C and D
 - [W Softball Talking points.docx](#)
- Next Meeting
 - Tuesday 8/13 6:30pm, try for Zach's office

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**

- 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 7:37 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

8/5/2024

Katie Padderud, GDASA Board Secretary

Date