

GREATER DENVER AREA SPORTS ASSOCIATION

MEETING AGENDA

11-12-2023 / November 2023 / Buddies, Denver, CO

CALL TO ORDER

- The meeting was called to order at 10:24AM by Katie Padderud.

- Roll Call
 - The following members were present at today's meeting:
 - Patrick Batten
 - Katie Padderud
 - Nate Ayala
 - Keenan Kanaeholo
 - Jason Eckhoff (softball)
 - Brian Forney (softball)

 - The following members were not present at today's meeting:
 - Joel Saslaw
 - Sam Frahm
 - Pickleball
 - Golf
 - Michael Alexander

OLD BUSINESS

- Approval of [Minutes from October](#) - approved!
- Commissioner Report
 - He's easing into his position and people are excited he is serving :)
 - GDASA Bylaws - will be done before the start of the season and he and Katie will look for an earlier date
- Finance
 - in absentia, reported by Patrick:
 - 2022 taxes have been filed
 - squared away with the Secretary of State
 - money is tight, need to shore up donations and fundraising
 - Sam will be going to US Bank with Patrick Batten (GDASA Commissioner) and Michael Alexander (Athletic Director) to add to bank account. Also to remove Lindsey Vander-Fertgus (fomer Athletic Director).
- Pickleball
 - playing drop in right now on Sundays
 - were given options for indoor but have not heard the direction they are going yet
- Golf
 - absent, no updates
- Softball
 - manager's end of season debrief at 12 on 11/12 - open forum

- [Link to Softball Meeting Notes](#)
 - fall ball felt good and positive, people seemed happy
 - many new players want to play in summer
 - poor job as league on following up on surveys sent out so moving towards these meetings
 - board is trying to help us grow but we keep getting stuck so working to figure out what's next
 - want to be competitive AND fun league, how do we grow forward?
 - Grievance update - will send to NAGAAA this week
 - have been invited to HASL board meeting on Tuesday 6-6:30, Zoom
 - Keenan has sent an email about the possibility of Christopher fields for next fall
- 5280 Showdown
 - hotel is locked down - VIB in riNo
 - will start working on teasers
 - 40+ and women's+ on Friday
 - Permits requested for Arvada 6-8 fields, up to 30 days prior can drop if don't need
 - Michael Alexander - inquire about Westminster
 - Lakewood is last resort due to bases and lines
 - Daniel and Dustin from KC will come blue for the weekend in exchange for \$27/hour and room and \$100 per diem (not per person)
- ASANA
 - will we have a team - YES, that is one of our primary goals as a league
 - Memphis August 20 to 24
 - Feb 17 - 18 ASANA meetings in Memphis
 - Need a female ASANA rep to go with Keenan
 - 2026 Series want to keep bidding? Yes, as long as Keenan is on board with leading
 - Need 10k to secure complexes, may not need right away
 - \$10k total for each complex
 - Can we cohost with KC?
 - Keenan needs to get back with Sam
 - will need a series board to help us
- Director of Competition
 - absent
- Events
 - December 16 is PRIDE night with the Nuggets
 - February sideline practice/courtside experience (2nd?)
 - Annual Meeting Saturday, Jan 20th VIB
 - December 6th Board Meeting
 - January Board Meeting Jan 8th
- Communications
 - all events are posted
- Sponsorship/Fundraising
 - working with Buddies
- Community Sponsorship
 - table

NEW BUSINESS

- Welcome Athletic Director Michael Alexander
 - absent
- Welcome Membership Nate Ayala
 - Hi!
 - email has been transferred
 - Will help with female ASANA rep
- Open Governing Board Positions
 - Sponsorship
 - Patrick has reached out to Trent, needs to work with Jason to get a feel for it, could be co-directors with Christopher W
 - Fundraising
 - Can we change position to combine them?
 - Patrick will try to get them to December meeting, will try to finalize by end of year
 - Also women's+ presence?
- Abolish board give?
 - another option - active board member OR \$250
 - need more clarity around what counts
- Annual Meeting - January 20th VIB

PARKING LOT BUSINESS

- Softball Rules
 - Needs to be updated earlier
 - Rules committee
 - Feedback on proposed rule changes at 11/12 meeting? [Link](#)
 - Any rules managers want to see changed at that 11/12 meeting
 - Send rule changes to managers ahead of meeting to allow for feedback
- GDASA sponsors lower teams
 - with and "use" them to go out and do fundraisers
 - they spread the word b/c they are the ones that most likely will be going out.
- Is Director of Competition an appointed position by board or voted on. Job Description
- joint event with Football?
 - Drag battle for a cause?
 - Giant tip jar battle of the bottles
 - Revisit in November
- GDASA merch other than hats and not rainbows
 - Sam will check the numbers ahead of Vegas
 - Strong maybe

ADJOURNMENT

- The meeting was adjourned at 11:20 AM 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, GDASA Board Secretary

Date