

MEETING AGENDA 08.01.22

01 August 2022 / 6:30 PM / 3 Kilts

CALL TO ORDER

- The meeting was called to order at 6:31PM by Patrick Batten .
- Roll Call
 - The following members were present at today's meeting:
 - Katie Padderud
 - Jason Eckhoff
 - Londell Jackson
 - Keenan Kanaeholo
 - Dustin Bratton
 - Patrick Batten
 - Ryan Coleman
 - Daniel Tapia
 - The following members were not present at today's meeting:
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OLD BUSINESS

- Approval of Minutes from July
 - Approved
- Board Member/Committee Reports
 - Finance update
 - Approved
 - Membership update
 - Dissolved Who Bat and reached out to the active players and have moved over to HomeGirls
 - Ones that were not active had nothing really negativeStill a positive note for their experiences
 - Community Sponsorship
 - Need volunteers to pour at Triangle on 8/14
 - Needing 20-25 volunteers
 - Marketing/Communications update
 - Charlies Cup was fun, Jorge did a great job and the team did okay
 - Innertube water polo is coming up in September
 - Rockies Fireworks game is in September as well
 - Sponsorship/Fundraising update
 - Saturday September 17th ...Cosmic cornhole Disco....
 - Best costumes
 - Black light bags
 - Colorado Gives is December 6th(can raise money up to this date)...Looking at getting the site up and running before September 17th!
 - Jason has talked to Justina, Lindsey, and a few others to help out with this.
 - Possibly partner with Flag football around this.

- Hall of Fame members?? Organization has to be around for 5 years for this to happen
- Elections
 - Lindsey for Athletic Director
 - Steven Cox for Golf Co-Director
 - Ballots will need to put out
 - Special elections running uncontested
 - Any objections and then you can contest it by a certain date otherwise we will elect them into the positions
 - Treasurer position is coming vacant if you are interested!
 - Urgent call to every member out there
 - Budgetary experience
 - Some degree around finance
 - Month overlap of board members

NEW BUSINESS

- December 11th for Triangle Beer Bust
- September 25th do we want do another Triangle Beer bust...Rockies game the end of that week as well as Colorado Gives
- Nate's Email
 - Primary concern is NAGAA and would like an update
 - Last months mtg talking about NAGAA and the desire of players
 - Londell heard from the conversation that he may not be taking the meaning of what it means to be NAGAA sanctioned as he is not a traveling member and would like to invite other board members and members to have more discussion around what this may look like. Londell would like to establish a committee to open conversations with DASL and what that looks like.
 - In response to Nate's email he would like to invite others to join this committee
 - Ask Nate and Junior if they would like to be part of this committee
 - Approach DASL to let them know what we are doing and if they could do the same thing
 - Aaron Taylor-former member of GDASA contribution to his memorial
 - Encourage Nate to start a Go Fund page to donate to and we will promote it this weekend at the games.
 - Londell addressed his visibility
 - He has a life outside out GDASA and his manager of the team he plays for knows where he has been and why is he not at the games
 - How do we help you be more visible
 - Needs to have things on the calendar to make sure he will be there
 - Communication is key

ADJOURNMENT

- The meeting was adjourned at 8:25PM 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.

Patrick Batten

9-8-22

Patrick Batten, GDASA Board Secretary

Date