

JANUARY MEETING AGENDA

05 January 2023 / 7:00 PM / Google Meets

CALL TO ORDER

- The meeting was called to order at 7:03PM by Patrick Batten.

- Roll Call
 - The following members were present at today's meeting:
 - Katie Padderud
 - Sam Fram
 - Ryan Coleman
 - Lindsey Vander-Fertgus
 - Keenan Kanaeholo
 - Patrick Batten
 - Sarah Arensman
 - Jason Eckhoff

 - The following members were not present at today's meeting:
 - Londell Jackson

OLD BUSINESS

- Approval of Minutes from December
 - Approved by the Board

- Commissioner Report
 - Londell not present
- Finance
 - So Fetch has done well with Fundraising in 2022
 - Jason working in getting the donation
 - \$1500 for the tournament
 - Expense for Vybe was for Pixies the PickleBall team
 - A bit high but need to look into this better for next year
- Softball
 - Lindsey emailed about reserving the fields and time frame
 - Still looking for field registration and looking at Team registration before the fields

- Same amount this year for Team registration which is \$350
 - 4 week pre-summer/late-summer Women's+ look at \$200 for each or \$300 if sign up for both
 - Open should be \$350 til April 1st then goes up to \$400
 - We should hold Historical Priority with Denver Parks and Rec so can reserve fields early January 18th
 - Sarah is our New Softball Director
- Golf
 - Rob emailed about deposits for Golf and looks like permits City Park and Overland Golf Course for the tournament
 - Regular Season
 - 14 weeks: Thursday, May 25 – Thursday, August 31 (off Thursday, July 6, for July 4th holiday).
 - Green fees: \$27 (up from \$23 in 2022). This will increase registration from \$350 to \$400.
 - Players: 36 (up from 32 in 2022).
 - Course: City Park

We will need to pay a deposit of \$100 to reserve our spot. I'm working with the course to see if this can be paid at the beginning of the year.

- Tournament
 - Saturday, September 16
 - Players: 48 (up from 44 in 2022).
 - Green fees: \$77 (consistent with 2022).
 - Course: Overland Park
- We will need to pay a deposit of \$370 to reserve our spot. I'm working with the course to see if this can be paid at the beginning of the year.

- Pickleball

- new location for winter league

- Current location is closed for emergency shelter

- Still owe for December 4th but currently looking for a new location

- Hinkley School in Aurora can rent us out for \$40 and hour

- No Nets but do have the lines

- do we have a certificate of liability insurance?

- Look into Apex Tennis Center in Arvada where we had Indoor Tennis a court

End of the season party at Vybe....Ryan had a good story about Flaming Doctor Pepper...About 12 people showed up but good times....\$20 per person so looking at a discrepancy of roughly \$300

- Communications
 - Softball Townhall
 - People are waiting for just dates
- Sponsorship/Fundraising
 - Dry at the moment Jason needs to get out there for 2023
- Community Sponsorship

- Membership
 - Nothing at the moment
 - Occasional email from potential members
- SnowDown Showdown
 - February 11th the Fields are reserved
 - Katie will be the contact person

NEW BUSINESS

- ASANA Series 2026
 - Looking at putting together a bid for this! January 10th is the deadline for this.
 - Kansas City to co-host with Denver
 - Keenan is working on this.
 - Legends Sports Complex possibly for this? Looking at which fields
- 5280 Tournament
 - June 17th and 18th, 2023
 - Keenan put out Blasts next week Save the Dates-\$500 for campaign...Open and Womens+(C,D,E, and Womens+)
 - Jason would like to see if we could use leftover money to do a Social Media Campaign??
 - No challenge Charity Tournament is being proposed for C,D, and E....Looking at safety committee for this?
 - Fields would be at Kennedy currently or possibly Addenbrook or Lakewood
 - Registration possibly set up soon for this? Pricing stays the same this year!
- Any movement on Joel and needing to set up a meeting and then have a conversation with Donna?
- Annual Meeting Expectations?! Guidance?!
 - Patrick will reach out to Londell to send out Guidance for Annual Meeting by end of the next week.
- PickleBall Winter will start on February 5th....Still looking for location. Saturday or Sunday will both work!

ADJOURNMENT

- The meeting was adjourned at 8:33 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.

PATRICK BATTEN

Feb 18, 2023

Patrick Batten, GDASA Board Secretary

Date