

GREATER DENVER AREA SPORTS ASSOCIATION

MEETING AGENDA

2-4-2024 / February 2024 / Charlie Brown's, Denver, CO

CALL TO ORDER

- The meeting was called to order at 11:09 AM by Katie Padderud.

- Roll Call
 - The following members were present at today's meeting:
 - Patrick Batten - commissioner
 - Katie Padderud - secretary
 - Keenan Kaneaholo - communications
 - Nate Ayala - membership
 - Brian Forney - softball
 - Sam Frahm - treasurer
 - Michael Alexander - athletic director
 - Rob Bukiema - golf

 - The following members were not present at today's meeting:
 - pickleball
 - sponsorship
 - fundraising
 - Joel Saslaw - competition

OLD BUSINESS

- Approval of [Minutes from January](#) - approved
- Commissioner Report
 - IPS email sent, no reply
 - going to Memphis for ASANA winter meetings, will find out if we get 2026 world series then or soon after
 - Bylaws update - early March

- Finance
 - ASANA dues have been paid
 - Denver parks and rec fields are on hold? Do we need to pay for them? Is there a bill?
 - Insurance been paid
 - Storage rental coming due/been paid
 - We are ok financially for now

- Pickleball -
 - not in attendance

- Golf
 - member at large - appoint or vote?

- what help for fundraising etc. going forward
- weeknights not typically great if we change meeting day/time
 - Todd?
- Softball
 - field permits submitted - on hold? Check with Jason?
 - rolled over from last year?
 - when will we put up registration?
 - Softball finalize dates ASAP
 - Keenan will start to tease
 -
- 5280 Showdown
 - no new news
 - someone should post on C and D division pickup
 - Sam on D
 - Nate on C
 - Nate is pushing for Upper - invite him to our next planning meeting
 - ideally positioned between NAGAAA cup and World Series
- ASANA
 - any progress on a team?
 - Memphis August 20 to 24, 2024
 - Feb 17 - 18 ASANA meetings in Memphis
 - any financial help for ASANA delegates?
 - 2026 Series Bid update
 - more info after meetings
 - Need to put together a women's meeting, more participation needed
 - reach out to Kaitlyn McKowski
- Athletic Director
 - no new news
 - next month he guarantees he will have news!
 - Keenan will get him into his email and drive
 - need a Saturday where Patrick and Michael can go with Sam
 - after Memphis?
- Director of Competition
 - not in attendance
- Events
 - Denver PRIDE - June 22 - 23
 - vendor applications are out -
 - definitely do if we get ASANA world series
 - with new schedule could recruit players
 - how do we get teams/sports more involved with a booth?
 - squirrels and hit happens
 - no parade application yet
 - volunteer beer pourers
 - Do we want to do anything?
 - Keenan will head up keeping us in the loop

- keep on agenda
 - 2024 Calendar of Events
 - shared Google calendar
<https://calendar.google.com/calendar/u/0?cid=Y18zbG9uOWUwYTJ2dDZjMxGxqNmlhYjZ0dGF2b0Bncm91cC5jYWxlbmRhci5nb29nbGUuY29t>
- Communications
 - see above/events
- Membership
 - Hall of Fame? Do we want to pursue? Revisit in May(ish) and see what bylaws say
 - GDASA-wide
 - Nate will spearhead
 - IPS world series pickup rule revision request submitted
 - wants to send out welcome emails
- Sponsorship/Fundraising
 - Keenan and Patrick are working on replying to someone who inquired about sponsorship
 - once we have a sponsorship packet we can provide to other places like Buddies
 - Rockies game - fundraising?
- Community Sponsorship
 - One chosen for all GDASA for the year
 - LGBTQ+ youth
 - Mental health
 - Board bring ideas/recommendations for next meeting
 - include in the email I send
 - Gay Games Denver Bid - see below in new business (donation at end of registration)
- Any update on Brian's grievance?
 - changed grievance process
 - will resubmit under new guidelines - will
 - no unreasonable hoops

NEW BUSINESS

- Open Governing Board Positions
 - Sponsorship
 - Chris Wright and Trent Castleberry still working on them
 - Fundraising
 - Patrick will take it on in the short term, Keenan will help!
- Next Meeting
 - Sundays will continue to clash with Pickleball and eventually softball
 - Tuesday, Mar 12, 2024
 - Nate will 100% be in attendance or he will buy drinks at April's meeting
- ASANA Reimbursement
 - build into budget

PARKING LOT BUSINESS

- Is Director of Competition an appointed position by board
 - Job Description
 - Bylaws
 - all sports eventually
- joint event with Football?
 - Drag battle for a cause?
 - Giant tip jar battle of the bottles
- GDASA merch other than hats and not rainbows

ADJOURNMENT

- The meeting was adjourned at 12:29 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

3/12/2024

Katie Padderud, GDASA Board Secretary

Date