

GREATER DENVER AREA SPORTS ASSOCIATION

MEETING AGENDA

**8-13-2024 / August 2024 / Crowe Accounting: 1801
California St, Denver 80202**

Google Meet joining info

Video call link: <https://meet.google.com/smx-zjsn-cej>

Or dial: (US) +1 941-584-8220 PIN: 339 609 228#

More phone numbers: <https://tel.meet/smx-zjsn-cej?pin=6537792046560>

CALL TO ORDER

- The meeting was called to order at 6:35 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
 - Nate Ayala - membership
 - Rob Bukiema - golf
 - Chris Wright - member at large
 - Herardo Martinez - tennis
 - Zach Ford - DEI Chair
 - Brian Forney - open softball


 - The following members were not present at today's meeting:
 - Keenan Kanaeholo - Marketing/Communications
 - Competition director
 - Softball director
 - Pickleball
 - Michael Alexander - athletic director

OLD BUSINESS

- Approval of [Minutes from July](#) - approved!

- Commissioner Report
 - No new news
 - Keenan and Patrick will be in Memphis for ASANA meetings
 - need to finalize plans for Vegas for October
 - John from NAGAAA did email back with hotel info etc.
 - will discuss and possibly form another meeting outside of today
 - will find out more particulars from John

- Finance
 - \$2700 in bank account, need to pinch spending a bit
 - Need more fall registrations to come in to build cushion heading into winter
 - Request in to Lakewood for fields from 8-3, in process, \$1200ish for cost, can adjust bill as needed with Lakewood

- August Beer bust check is forthcoming
- Pickleball
 - not in attendance
- Golf
 - 2 weeks left then done for the year
 - Beginning of September will ask Sam to Venmo cash for top 3 payouts
 - Steve is looking for golf director interest to fill in for Rob, will include in league email to let board know
 - Rob will reserve next year's time slot before his term ends, following same schedule as this year, taking off the 4th, 12 weeks
 - If they want to do a tournament need to get name in ASAP
 - Emails come to golf director email
 - Softball awards at Buddies on 8/25, golf is welcome to piggyback @Katie will send 
- Tennis
 - Tennis just finished summer session
 - Had a team meeting/advisory board, want to continue for the fall - Denver Tennis Family "DTF"
 - 2 week intersession with open practice - no fee, advertising, people who may not have attended yet can check it out without obligation
 - Registration for fall will be open soon
 - Reserve courts at city park, Herardo will book and Sam will reimburse kpadderud@gmail.com
 - Beer bust August 18th - Herardo will attend and is looking for more help
 - Damian is co-captaining, will invite to future board meeting
 - Sin City participant interest, board can help with info and logistics, H will check out the website for more info
 - Meet requirements to host GLTA for 2025 - tentative dates for Jun 6, 7 and 8, 2025
 - Jem at Gates, trying to secure courts for those dates, need 8 courts would be 80 players in the tournament
 - Financials - should be OK
- Softball
 - A good summer season overall, no happy hour items tournament weekend
 - Halo rule inconsistent
 - maybe keep for interdivisional games
 - competition director needs to address before season
 - halo rule feedback in survey
 - blues did get better in lower and middle at not calling it for every play - fielding is part of ratings for pitcher
 - other blues need to know who coaches are and that it's OK for them to address questions or issues with them
 - umpires attend manager meeting
 - halo rule doesn't exist in tournaments and world series
 - instituted by ASA?
 - Altitude enjoyed themselves, would like to see some more variety in the schedule
 - maybe start upper/lower then filter to a middle

- gap in between games at tournament for upper team
 - better communication about bracket and schedule
 - umpire shortage caused an even longer wait
 - NAGAAA ratings may be changing again, could affect things
 - need a manager/softball meeting to preview new season before our annual meeting - December?
 - open player meeting after season to address concerns, end of season manager meeting
 - promote feedback on 8/25 at Buddies
 - Awards on August 25, 3pm at Buddies
 - Look at new storage - current is so far out of the way
 - new containers/bins to transport stuff
 - Start looking at different places to play for this coming year, Denver alternatives or other cities
 - Lowry
 - Cornerstone, Littleton
 - Pioneer in Commerce City
 - Still credit with parks and rec?
 - Ask managers or members if they have fields they would like to play at?
 - Stay at Kennedy
 - Other ideas?
 - include in survey
 - Changes to schedule for women's draft were positive
 - Continue to make sure we are done before fall football begins
 - schedule is out ahead of time, honor it
 - Consider starting summer season earlier, spring season even earlier
 - Brian will introduce himself to John when he goes to the Indy tourney August 24/25
- 5280 Showdown
 - canceled this year
- ASANA
 - Keenan and Patrick have met with ASANA board about World Series for 2026 but can't present yet - hotel struggle/hotel lady still working on rooms at a decent rate
 - Fields are in Arvada
 - Metro Denver Sports Commission? Nate will send Patrick info
 - Will be traveling to meetings Saturday - following Sunday
- Athletic Director
 - not in attendance
- Director of Competition
 - not in attendance
- Events
 - 2024 Calendar of Events
 - shared Google calendar
<https://calendar.google.com/calendar/u/0?cid=Y18zbG9uOWUwYTJ2dDZjMxGxqNmIhYjZ0dGF2b0Bncm91cC5jYWxlbnRhci5nb29nbGUuY29t>
 - Rockies - Sept. 27th - encourage people to sit in left field bleachers
 - amount we got was not worth the effort - not really a fundraiser

- Upcoming Beer Bust Dates -
- Mary's Gives Back - Dec. 10th - need to change date, no longer open on Tuesdays
- Marketing/Communications
 - 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 - Tony Rush is interested, has not submitted his name @Katie will send him the form ✓
 - Treasurer - ends Sept 30, 2024 ← NEED ASAP - Patrick is working on a few individuals. Biggest items are filing deadlines and spreadsheet @Katie will send CCT the link ✓
 - Membership - ends Sept 30, 2024 - 1 person has submitted their name, Nate is still interested, submit by the end of the month
 - Sponsorship - ends sept 30, 2024, need someone
 - Fundraising - vacant, ends sept 30, 2025
 - Director of Softball, ends sept 30th 2024 @Katie will send to Brian ✓
 - Open & Womens Director????
 - Golf Director
 - Pickleball - Ryan
 - Tennis - Herardo and Daniel
 - For Sports with 2 directors, opposite years
- Membership
 - no new updates, Nate has welcomed and spoken with members
 - Cody Bailey cannot play fall ball, wants to gift his fee to someone
 - Nate has dialogued with CB about his concerns from his earlier email, discussed hierarchy and going to softball board - we think we are good?
- Diversity, Equity and Inclusion Chair
 - Wording updates to send to Keenan, will copy governing board
 - Not mandatory changes, just recommendations
- Sponsorship/Fundraising
 - \$1500 approved by Zach's company - need to follow up due to closing PO Box
 - Zach has followed up with the foundation
 - 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
 - Board's 10% from last bust will also be going to them
 - Continued donations from registrations
- Gay Games
 - Denver is one of top 7 cities!

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
- NEED DATES!!!
 - 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, who are our official representatives?
 - survey interest question
- Denver? Alternate city?
- Get at least one team into DASL tournament
 - Jorge and Juniur? For C and D
- [W Softball Talking points.docx](#)
- Need a new PO Box - Patrick's address is OK for now but to be most official we should have an alternate address
- Next Meeting
 - Stop meeting on Tuesdays - Keenan can't join and darts is starting soon for many of us!
 - Monday, September 9 6:30p, location TBD
 - Katie will host, Sam will attend in person and if he doesn't he owes everyone \$500 (aka a drink)
- Storage inventory - Katie, Brian and Chris will find a date to inventory

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

ADJOURNMENT

- The meeting was adjourned at 8:00 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

9/9/2024

Katie Padderud, GDASA Board Secretary

Date