



DENVER AREA SOFTBALL LEAGUE



Meeting Minutes October 9, 2021

Opening

A meeting of the Denver Area Softball League was called to order at 11:15 am, on October 9, 2021 via SKYPE by Secretary Mike Barrett. Introductions were given to board members as well as managers and players.

Members Present

Tyler Curtis – Open Division Assistant Commissioner

Beth Hoehler – Women’s Division Assistant Commissioner

Mike Barrett – Secretary

Guest Present

PC – Smart A’s & Slowskis

Approval of Agenda

The agenda was emailed to the membership prior to the board meeting. No additions to the agenda were made.

Approval of Minutes

Minutes of the July 24, 2021, meeting was reviewed by the membership. Beth Hoehler moved to accept the minutes of the previous meeting; Tyler Curtis seconded the motion. Passed.

Introduction of Elected Board Members

Mike introduced the newly elected board members from the August DASL Board Election below:

<u>Name</u>	<u>Elected Position</u>
Mike Barrett	DASL Secretary
Tyler Curtis	Open Division Assistant Commissioner
Beth Hoehler	Women’s Division Assistant Commissioner

Treasurer’s Report

PC updated the board on what we currently have in the account. To date there is \$10,168.20 in the account between DASL and the Rocky Mountain Roundup. DASL currently has \$8604.10 while the Rocky Mountain Roundup has \$1564.10 in their respected accounts. PC outlined the upcoming expenses that DASL will have, and they are listed below:

<u>Expense Name</u>	<u>Amount Due</u>	<u>Due Date</u>
Officers Insurance	\$740.00	December
Post Office Box	\$68.00	January

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NAGAAA Dues	\$450.00	December
DASL Website	\$204.00	December
Wix & Dot Easy	\$400.00	December

Mike will investigate Wix for the Rocky Mountain Roundup fees for the domain and website for costs. Tyler discussed options of how to unlink members personal credit cards to league expenses. The board in the future will explore alternative payment options once the full board has been appointed. Tyler moved to accept the Treasurer's Report and it was seconded by Beth Hoehler. Passed.

Public Comment

No Public Comment.

Discussion & Action Items

- **NAGAAA Update & 2022 GSWS** – PC updated the board that in 2022, question 3 of the NAGAAA Ratings will be changing along with other updates to the NAGAAA Ratings. PC is awaiting the verbiage from the NAGAAA Board on what the 2022 Ratings Document will look like. The 2022 GSWS will be held in Dallas, Texas from August 28 to September 5, 2022. The NAGAAA winter meetings will be held the 2nd weekend in Dallas.
- **Member At Large – Open & Women's Division** – The board discussed options for Member at Large of both divisions. Mike asked the board members to reach out to determine if the nominations were interested in serving as Member at Large by October 31, 2021. The nominations are as follows:
 - **Women's Division Member at Large**
 - Katelyn Backowski – Smart A's
 - Stacie Bossio – Bogey's
 - **Open Division Member at Large**
 - Colleen McCabe – Dirty Divas
 - Thomas Pugh – Game Cocks
 - Michael Lucero-Lopez – Cowboys
- **DASL Committees** – Mike asked board members and volunteers to consider volunteering opportunities on the DASL Committees that include:
 - **Fundraising & Sponsorship Committee**
 - **Membership Development Committee**
 - **Ratings Committee**
 - **Rocky Mountain Roundup Tournament Committee**
 - Tournament Director – Mike Barrett
 - Field Coordinator - PC
- **Webmaster** – PC suggested to appoint a non-board member to be the DASL Webmaster as the webmaster does not have a vote on the board and should be

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partial to the DASL Operations. Tyler & Beth both said they would ask for folks that would be interested.

- **Rocky Mountain Roundup Review** – Mike updated the board on the 2021 Rocky Mountain Roundup. Once again, the tournament was a huge success and Mike thanked all the tournament volunteers, committee members, Arvada VFW, Marathon Petroleum, Denver Sweet, Tight End and Hamburger Mary's for their support. The registration beer bust at Denver Sweet was a huge success and the RMRU Committee donated \$150.00 to Marathon to be added to the grants and corporate matches for You Can Play and Rainbow Alley. The Arvada VFW received a donation from Marathon Petroleum for \$2300.00 for preparing the BBQ for the tournament on Saturday and Sunday. In total the Rocky Mountain Roundup goes into 2022 with \$1564.10 in the account and Marathon made from donations, concessions and raffle \$31,500.

Next Meeting

- The next meeting will be November 5, 2021, at 6:45 pm at Denver Sweet.

Adjournment

Meeting was adjourned at 12:20 pm. The motion was made by Beth Hoehler and seconded by Tyler Curtis. Passed.

Minutes submitted by: *Michael J. Barrett*

Approved by: