

# DENVER AREA SOFTBALL LEAGUE

Meeting Minutes November 5th, 2022



# **Opening:**

A meeting of the Organization/Committee Name was called to order at 11:30 am, on date through Teams meeting by Open Division Commissioner Mike Barrett. Introductions were given to board members as well as managers and players.

# **Board Member Present:**

Mike Barrett- Commissioner Thomas Pugh – Open Division Assistant Commissioner Kat Martinez – Treasurer Will Welden- Secretary Noah Eckert- Open Division at Large

# **Guest Present:**

PC- Smart A's & Slowskis Kay Conger - TNT Thomas Herrera – Bombers Stacie Bossio - Complicated Bogey's

### **Minutes from Previous Meeting:**

Noah motioned, Will second, and motion passed.

# **Treasure Report:**

PC and Kat presented the Treasurer' Report. Currently, DASL has \$8,584.07 in the account as of the morning of 11/5. A check of \$495.00 was deposited that will raise the current DASL balance to \$9,079.07. The Rocky Mountain Roundup currently has \$231.93 in the account as of the morning of 11/5.

# **Budget:**

Mike reviewed additional information requested (Number of players in each division, method of payment per player, number of teams and method of payment) from the previous meeting for the 2023 budget breakdown giving more detail to estimations based on previous year's costs. Kat made a motion to accept the budget, Thomas Pugh second, and motion passed.

#### **Committee Updates:**

Fundraising Committee- Will Welden shared updates/ideas discussed from the fundraising committee. The committee is looking at fundraising opportunities with a distillery, craft beer, and connecting with gay owned/friendly businesses such as Floyd's Barbershop and Syrup.

Membership Development- Committee hasn't met yet but will update in the next board meeting.

Ratings Committee- Committee is waiting on the outcome to the winter meetings from NAGAA. Committee will meet after the winter meetings and will update the board.



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RMR Committee- Committee will be meeting later in November and will update at the next board meeting.

End of the Year Tournament Committee- Committee hasn't met yet but will update in the next board meeting.

# NAGAA Updates:

Mike and PC shared that the NAGAA Winter meeting will be January 27<sup>th</sup>-29<sup>th</sup>. Ratings updates/changes will be determined during the meeting.

### **DASL Bylaws:**

Updates to the bylaws presented in October's board meeting were reviewed. Kat motioned to accept the updates, Thomas Pugh second, and motion passed.

### **DASL Rules of Play:**

Updates to the rules presented in October's board meeting were reviewed. Kat motioned, Thomas Pugh second, and vote ended in tie (2:2). The commissioner broke the tie and the motion failed. Mike instructed Will and Thomas Pugh to present updated wording for "1 Overthe-Fence Homerun" rule.

#### 2023 DASL Calendar:

Thomas Paugh made a motion to table the calendar discussion until the next meeting, Noah second, and motioned passed.

# **2023 DASL UIC (Umpire in Charge):**

Kat motioned, Thomas Pugh second to select Pam as the UIC for the 2023 DASL UIC. The board voted and the motion was passed.

#### 2023 Team Fee:

Thomas Pugh motioned for the team fee as follows:

Early Bird Registration	January 1, 2023- February 28th, 2023	\$320
Standard Fee	March 1, 2023- May 1, 2023	\$350

Kat second the motion and the motioned passed.



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# 2023 Player Fees:

Board reviewed 2022 player fees as listed below:

	2022 Fees		2023 Fees	
Division	Fee	Payment	Fee	Payment
Open	65	Cash	70	Cash
	70	Card	75	Card
Women	55	Cash	60	Cash
	60	Card	65	Card
Both	70	Cash	75	Cash
	75	Card	80	Card

Noah motioned to raise fees by \$5, Thomas Pugh second, and the motion passed.

#### **Non-Affiliated Payer Fee:**

Board reviewed individual and team fees for non-affiliated players. Kat motioned for individual fees to be \$45-Cash, \$50-Online, or \$500 for a team. Noah seconded the motion and motion passed.

Thomas Pugh made a motion to revisit the previous motion and Will seconded. Thomas Pugh amended the previous motion for individual fees. Thomas Pugh then motioned for the individual player fees to be \$35-Cash, \$40-Online, or \$500 for a team. Will second and the motion passed.

#### Next Meeting:

Mike suggested meeting on December 3<sup>rd</sup> for the next board meeting at 10:00am. Kat motioned to accept, Noah second, and motion passed.

#### Adjournment:

Thomas Pugh made motion to adjourn, Will second, and motion passed at 12:35pm.