



DENVER AREA SOFTBALL LEAGUE



Meeting Minutes January 16, 2021

Opening

A meeting of the Denver Area Softball League was called to order at 10:36 am, on January 16, 2021 via Teams Conference Call by Commissioner Roger Japp. Introductions were given to board members as well as managers and players.

Members Present

Roger Japp – Commissioner

Thomas Pugh – Assistant Commissioner – Open Division

Mike Barrett – Secretary

Kat Martinez - Treasurer

Danielle Hall – Women’s Division Member At Large

Jason Ashby – DASL Webmaster

Guest Present

PC – Smart A’s & Slowskies (5ML)

Thomas Herrera – 5MU

Approval of Agenda

The agenda was emailed to the membership prior to the board meeting. Commissioner Roger Japp asked to add to the agenda an update from Webmaster on the new DASL website.

Approval of Minutes

Minutes of the December 5, 2020 meeting were reviewed by the membership. Mike Barrett moved to accept the minutes of the previous meeting; Thomas Pugh seconded the motion. Passed.

Treasurer’s Report

Kat Martinez updated the board on what we currently have in the account. To date there is \$6412.80 in the account. Kat & PC informed the board that the below fees have been paid. PC also reminded the board that even though the NAGAAA fee payment has been issued, it has not cleared our account from NAGAAA.

<i><u>Fee Type</u></i>	<i><u>Amount</u></i>
NAGAAA Dues	\$350.00
Mailbox Fee	\$660.00

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Mike moved to accept the Treasurer's Report, Thomas Pugh seconded the motion.
Passed.

Public Comment

PC stated that she has been invoiced from Denver Parks & Recreation for the 1st week of the season in May. Denver Parks & Recreation break this fee down based on their season schedule. PC stated that she was also in talks with Denver Parks & Recreation in regard to the fields for the Rocky Mountain RoundUp.

DASL Website Updates

Jason Ashby updated the board on the progress that has been made on the new DASL website. A presentation of the website was also given to the board and the membership during the meeting. PC stated the current domain name is coming due in February that will be \$78.00 to renew through Doteasy. Jason stated that the current domain name can be transferred over to Wix from Doteasy. PC asked Jason if we could use QuickScores in Wix as QuickScores allow for scheduling ease and tournament brackets to be developed. Jason also presented the different cost plans to the board based on the functionality of how the board would like the site to be set up. Jason suggested to use the accept payment function for the website that runs \$27.00 per month and that plans can be changed at anytime once the site has been created. Mike asked what fees will be associated should we allow Wix to accept the payments. Jason stated that no fees will apply. PC stated that through Doteasy the cost is \$128.00 for the year. Roger stated that we need to obtain the login information from Doteasy from Becky Richmond to transfer the existing domain to Wix. Roger stated that the board should consider using the new website design for the 2021 season. Mike volunteered to help Jason with setting up the document formats for pickup players, team registrations, and player registrations. Roger asked that we table further discussion to the February meeting to figure out the interactions between QuickScores and Wix.

Discussion & Action Items

- **NAGAAA Update** – Roger stated that NAGAAA Winter Meeting this year will be held remotely on January 30, 2021. PC, Roger, and Mike would attend. PC stated that NAGAAA is still researching how to conduct the meeting virtually due to the number of delegates that would attend.
- **Special Committee Updates** – Committee updates were then given by each committee chair.
 - **Social Committee & Membership** – Thomas Pugh had no updates at this time.
 - **Fundraising Committee** – Mike presented the T-Shirt designs for the reboot of the DASL 25th Anniversary to the board. The board suggested to Mike to move forward with shirt designs with MotherCutter. Once the shirts are approved, they would be used as a fundraiser for the board during the 2021 season. Mike will have the production cost estimates for the February meeting.

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- **Tournament Committee** – Mike updated the board on the official dates of the 2021 Rocky Mountain RoundUp as being the weekend of September 17-19, 2021. PC stated earlier in Public Comment her work with Denver Parks & Recreation regarding securing fields in Denver County for the tournament. Mike also recognized those committee volunteers that will be helping with the tournament.
 - **Committee Members**
 - Mike Barrett – Chairman (Tournament Director)
 - PC – Field Coordinator
 - Kat Martinez - Treasurer
 - Jason Ashby – Webmaster
- **Ratings Committee** – Roger is working on coming up with ideas for a Spring Field Day and setting up a Ratings Clinic Day with Mike & Katelyn.
- **DASL Team Registrations and Pick-Up Player Registrations** – Roger stated that the board needed to establish a date to begin team registrations. PC asked if we could add the add me button to the new Wix Webpage. Roger will work with Jason to setup the pickup player add me feature to the Wix webpage. Below are the dates for registration:

<u><i>Date</i></u>	<u><i>Event</i></u>
February 15, 2021	DASL Online Team Registrations Open
April 24, 2021	DASL Online Team Registrations Close
March 15, 2021	DASL Online Player Registration Opens
May 14, 2021	DASL Online Player Registration Closes
May 23, 2021	2021 DASL Opening Day

Mike moved to keep the player registration fee set at \$350 per team. Danielle Hall seconded the motion. Passed. PC also explained the historical reasoning behind the early bird fees for the knowledge of the board.

- **Denver Parks & Recreation Update** – Please reference the *Public Comment* section of the minutes.
- **DASL Bylaws & DASL Rules of Play** – Roger stated that this item should be tabled to the next meeting to allow for more time to be spent on reviewing the documents for revisions and changes.
- **2021 Bat Certification Stickers** – PC stated that the board still has the stickers that were going to be used for the 2020 season and asked the board about recycling the unused stickers for the 2021 season. The board agreed to use the 2020 stickers for bat certifications.

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- **DASL Officer Contact Information & Conflict of Interest Statement** – Mike stated that by the next meeting for all officers to send over their contact information and presented the draft document for the Conflict of Interest. Mike will revise the necessary changes and send those out to the board members to sign prior to the February board meeting.

Next Meeting

- The next meeting will be February 20, 2021 at 10:30 – 12:30 pm via TEAMS conference call.

Adjournment

Meeting was adjourned at 11:43 am. The motion was made by Thomas Pugh and seconded by Mike Barrett.

Minutes submitted by: *Michael J. Barrett*

Approved by: