



DENVER AREA SOFTBALL LEAGUE



Meeting Minutes *November 5, 2021*

Opening

A meeting of the Denver Area Softball League was called to order at 6:54 pm, on November 5, 2021 at Denver Sweet by Secretary Mike Barrett. Introductions were given to board members as well as managers and players.

Members Present

Tyler Curtis – Open Division Assistant Commissioner

Mike Barrett – Secretary

Jennifer Adelman – Women’s Division Member at Large

Guest Present

PC – Smart A’s & Slowskis

Kay Conger - TNT

Election of Women’s Division Member At Large

Mike Barrett moved to nominate Jennifer Adelman to the position of Women’s Division Member at Large. Tyler Curtis seconded the nomination. Jennifer accepted the nomination. The nomination for Women’s Division Member at Large stands by majority vote of the board members.

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 October 9, 2021, meeting was reviewed by the membership. Tyler Curtis moved to accept the minutes of the previous meeting; Jennifer seconded the motion. Passed.

Treasurer’s Report

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

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<u>Expense Name</u>	<u>Amount Due</u>	<u>Due Date</u>
Officers Insurance	\$740.00	December
Post Office Box	\$70.00	December
NAGAAA Dues	\$450.00	December
DASL Website	\$204.00	December
DotEasy - Domain	\$70.80	December 6, 2021
Wix – DASL Website Fee	\$216.00	February 22, 2022
Wix – RMRU Website Fee	\$204.00	December 31, 2021
Total Upcoming Fees	\$1,954.80	

PC asked Mike to update the billing and payment options for Wix. Tyler asked if there was a way to unlink personal credit cards for expenses and to have a DASL card used for electronic payments. The board decided to explore alternative payment options once the full board has been appointed at the January meeting. Tyler moved to accept the Treasurer's Report and it was seconded by Jennifer. Passed.

Public Comment

No Public Comment.

Discussion & Action Items

- DASL 2022 Operating Budget** – Mike presented the 2022 DASL Budget to the board for approval. The total estimated operating expenses for the 2022 season are \$20,640.00, while the estimated income for 2022 is \$20,325.00 and would give DASL estimated earnings of \$315.00. Mike informed the board that the budget was created based on 15 players per team with having 15 teams in DASL. Tyler moved to approve the budget and was seconded by Jennifer. Passed. Below is a detailed breakdown of the 2022 DASL Budget:

2022 Denver Area Softball League (DASL) Budget					
Line Item	Description	Estimated Expense	Estimated Income	Balance	Notes
10	Balance Forward			\$8,604.10	
20	Vanderbilt Field Rental - Denver Parks & Rec	\$7,200.00			
30	Ulysses Park Field Rental - Golden	\$1,200.00			
40	Umpires	\$5,157.00			
50	Scorebooks & Lineup Cards	\$228.00			Tax not included
60	Office Supplies	\$100.00			Tax not included
70	Website & QuickScores	\$700.00			
80	Misc. Items	\$100.00			Tax not included
90	Trophies	\$700.00			Tax not included
100	EOY BBQ - Golden	\$1,000.00			
110	Softballs - Equipment	\$880.00			Tax not included
120	NAGAAA Membership Fee	\$350.00			
130	NAGAAA Meetings - NAGAAA Rep Cost	\$1,000.00			2 trip cost
140	Championship T-Shirts - Printing	\$330.00			Tax not included
150	Insurance - Officers & Field	\$1,165.00			
160	Tax Adjustment Amount	\$530.00			
170	DASL Player Fees		\$13,875.00		15 Players per team
180	Team Registration Fees		\$5,250.00		Based on 15 Teams
190	Fundraising		\$1,200.00		
		\$20,640.00	\$20,325.00		

2022 Forecasted DASL Account Earnings	
Estimated Expense	\$20,640.00
Estimated Income	\$20,325.00
2022 Estimated Earnings	\$315.00
2021 Balance Forward	\$8,604.10
Total 2022 Ending Balance	\$8,919.10

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- **Member At Large – Open Division** – Mike called for nominations for the Open Division Member at Large. PC suggested to have Roger Japp (Game Cocks) to be considered as a Member at Large and Tyler suggested Michael Lucero-Lopez (Cowboys) as a possible candidate for the position. Discussion was then held by the board members as no further candidates have expressed interest in the position. Tyler moved to appoint Roger as the Member at Large for the Open Division; Mike seconded the motion. Passed.
- **Webmaster Appointment** – PC suggested to the board to consider a non-board member to be the DASL Webmaster as the webmaster does not have voting rights under the DASL Bylaws and that the individual be partial to DASL Operations. Mike suggested to appoint Ben Winn as the DASL Webmaster. Tyler seconded the appointment. Passed. Mike will coordinate with Ben for access to DASL's software.
- **DASL Committees** – Mike asked board members and volunteers to consider volunteering opportunities on the DASL Committees that include:
 - **Fundraising & Sponsorship Committee**
 - Chairman – Roger Japp
 - **Membership Development Committee**
 - Co-Chairs – Tyler Curtis & Jennifer Adelman
 - **Ratings Committee**
 - Chairman – Mike Barrett
 - **Rocky Mountain Roundup Tournament Committee**
 - Tournament Director – Mike Barrett
 - Field Coordinator – PC
 - Treasurer – Kat Martinez
- **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 partial to the DASL Operations. Tyler & Beth both said they would ask for folks that would be interested.
- **DASL Bylaws** – Tyler moved to review the DASL Bylaws in more depth during the January Meeting due to time constraints of the November Meeting. Jennifer seconded the motion. Passed.
- **DASL Rules of Play** – Mike suggested that the rules of play be edited to reflect the upcoming season year by striking 2021 and inserting 2022 throughout the document. Mike suggested that a limit be placed on the number of home runs per game during the season to avoid teams from being discouraged by playing upper division teams. Tyler agreed and Jennifer moved that the board revisit the 2022 Rules of Play during the January Meeting. Mike seconded. Passed.

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- 2022 DASL Team Registration & Fees** – PC stated that historically on January 1, team registrations opened through March 15th for returning teams. In addition, as an incentive an early bird special was offered to teams. Mike moved as an incentive to get teams to register early that DASL offers an early bird registration of \$300 from January 1, 2022 to February 28, 2022 at 5:00 pm and from March 1, 2022 to May 1, 2022 at 5:00 pm the fee would be \$350.00. Tyler seconded the motion. Passed.
- 2022 Player Registration Fees** – Mike moved to keep the registration for the Women’s Division and the Open Division the same from the 2021 season and to increase the fee for both divisions to \$70.00 (cash/check) and \$75.00 (credit card). Jennifer seconded the motion. Passed. Below is the 2022 DASL Player Registration Fee Schedule:

<u>Division</u>	<u>Cash/Check Fee</u>	<u>Credit Card Fee</u>
Open Division	\$65.00	\$70.00
Women’s Division	\$55.00	\$60.00
Both Divisions	\$70.00	\$75.00

- 2022 Player Registration Schedule** – Tyler moved to open online player registration to go live on March 15, 2022. PC suggested to the board to also explore the in-person registration option and to determine dates for the January board meeting for the registrations. Jennifer seconded the motion. Passed. Mike will add to the January meeting agenda an item to set the in-person player registration dates as well as the Manager’s Meeting.
- 2022 DASL Calendar** – Jennifer moved to accept the below 2022 DASL Date of Play Calendar and Mike seconded. Pass. Below is the 2022 DASL Date of Play Calendar for DASL:

Date	Location	Fields
May 22, 2022	Vanderbilt Park	1 & 2
May 29, 2022	No Games	Memorial Day Weekend
June 5, 2022	Vanderbilt Park	1 & 2
June 12, 2022	Vanderbilt Park	1 & 2
June 19, 2022	Vanderbilt Park	1 & 2
June 26, 2022	No Games	Pride Weekend
July 3, 2022	No Games	4 th of July Weekend
July 10, 2022	Vanderbilt Park	1 & 2
July 17, 2022	Vanderbilt Park	1 & 2
July 24, 2022	Vanderbilt Park	1 & 2 – DASL Elections
July 31, 2022	Vanderbilt Park	1 & 2
August 6, 2022	Ulysses Park – Golden	TBD
August 7, 2022	Ulysses Park – Golden	TBD

- NAGAAA Updates** – PC updated the board from the summer meetings in Columbus, OH. Question 11 of the ratings will be changed and awaiting the verbiage from NAGAAA. PC reminded everyone that the ratings only applied to

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the teams that compete in the Open Division. Mike suggested that the board explores in the spring, a ratings clinic, that will be offered to the Open Division Managers to attend and to gain an understanding of how the ratings work.

- **2022 Umpire in Charge (UIC)** – Mike moved to keep Pam Vigil as the league's UIC. Tyler seconded the motion. Passed.
- **Rocky Mountain Roundup** – Mike updated the board on the 2021 Rocky Mountain Roundup. The balance after all tournament expenses is \$1,564.10 in the tournament account. Marathon Petroleum donated a total of \$31,500.00 that was dispersed to You Can Play at \$16,000.00 and Rainbow Alley at \$15,500.00. The tournament profit earned by Marathon doubled from 2020 to 2021. Volunteer hours from the DASL Tournament Board were calculated into volunteer grants that are included in each individual donation. The tournament committee also settled on the dates for the 2022 Rocky Mountain Roundup as being September 16-18, 2022. Mike also reviewed the 2022 budget with the DASL Board. The tournament anticipates estimated expenses to be \$5,888.00 with an estimated income to be \$7,030.00. Mike is also working with Denver Sweet on scheduling beer busts for DASL and the Rocky Mountain Roundup in 2022. The next meeting for the Rocky Mountain Roundup Tournament Committee will be held on January 29, 2022 at 9:00 am via Teams.

Next Meeting

- The next meeting will be January 8, 2022, at 10:30 am via Teams.

Adjournment

Meeting was adjourned at 8:50 pm. The motion was made by Tyler and seconded by Mike. Passed.

Minutes submitted by: *Michael J. Barrett*

Approved by: