



DENVER AREA SOFTBALL LEAGUE



Meeting Minutes *July 24, 2021*

Opening

A meeting of the Denver Area Softball League was called to order at 11:00 am, on July 24, 2021 via TEAMS 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

Kat Martinez – Treasurer

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 May 23, 2021, meeting was reviewed by the membership. Mike Barrett moved to accept the minutes of the previous meeting; Thomas Pugh seconded the motion. Passed.

Treasurer's Report

PC updated the board on what we currently have in the account. To date there is \$9,749.29 in the account. The league still needs to pay for trophies for the End of the Year Tournament (\$973.46), Championship T-Shirts (\$169.50). The estimation of carryover following the End of the Year Tournament is \$6,900.00. Mike moved to approve the Treasurer's Report; Thomas Pugh seconded the motion. Passed.

Public Comment

No Public Comment.

Discussion & Action Items

- **NAGAAA Update & 2021 GSWS** – August 29 – September 4, 2021, the series will be held in Columbus, OH. The hotel deposit and team registration has been paid. Players that are interested in the 2021 GSWS are encouraged to reach out to Roger. PC stated that players from other NAGAAA Member Cities can be picked

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up if only one team from our league attends the series. Maximum pickup from other cities are 4 players.

- **EOY Tournament** – PC stated that the VFW is a go to cook for the BBQ and will work with Mike and Becky to determine a start time after the brackets have been made to serve food. PC will be going to Shamrock to pickup everything on the Friday before the tournament. Cost of food is \$300.00 along with a donation to the VFW of \$300.00. Extra coolers are needed to store food in. Mike said he would check to see if the Marathon Pride Group still has coolers from the tournament last year and if we can borrow them. Roger also has a cooler to store food in. Mike moved to purchase 1 case of Coors Light per team for the EOY Tournament; Thomas Pugh seconded the motion. Passed. Roger is also working with Pam for umpire schedules.
- **Rocky Mountain Roundup** – Mike updated the board on the number of entries signed up for the tournament as well as the total paid thus far from teams. Currently, the tournament has brought in \$625.00. This includes the donation from Tight End and the entry fee paid by the NOLA Sloppy Seconds. PC stated that the insurance cost would be comparable to the EOY Tournament cost at \$150.00. Mike stated that the VFW will be doing the BBQ for the RMRU on Saturday and Sunday and that Marathon Petroleum would be selling concessions on both days of the tournament. The next tournament planning committee meeting will be on August 21, 2021, at 3:00 at Denver Sweet to finalize the last stages of tournament planning.
- **Daiquiri Day** – Roger purchased \$100.00 worth of supplies for the board to put on Daiquiri Day. Mike and Roger will provide blenders while PC provides the generator.
- **PickUp Player Reminders** – Teams need to have at least 6 original rostered players in order to pick up players. Players that are picked up will need to be flagged as such on lineup cards.

Next Meeting

- The next meeting will be August 21, 2021, at 11:00 am via Teams Conference Call.

Adjournment

Meeting was adjourned at 11:30 am. The motion was made by Mike Barrett and seconded by Thomas Pugh. Passed.

Minutes submitted by: *Michael J. Barrett*

Approved by: