



DENVER AREA SOFTBALL LEAGUE

Meeting Minutes
October 1, 2022



Opening:

A meeting of the Organization/Committee Name was called to order at 2:30 pm, on date at PDC boardroom 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

Beth Hoehler – Women’s 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

Installation of the 2023 DASL BOD:

Secretary- The board appointed and voted to install Will Welden as acting DASL Secretary to serve out the remaining term of Mike Barrett. The remaining term of Mike’s office is October 1, 2022, to October 1, 2023.

Open Division Member at Large- The board appointed Noah Eckert as the Open Division Member at Large. Kat moved to accept the appointment; Thomas Pugh seconded. Noah will serve as the Open Division Member at Large from October 1, 2022, to October 1, 2023.

Women’s Division Member at Large- Board discussed forming a committee to better represent this position that would present suggestions at board meetings. Kat moved to develop Women’s Division committee to represent the Women’s Division Beth second, the motion passed. Mike challenged Beth and Kat to recruit 3 members to fill the committee by next board meeting to be held on November 5, 2022.

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NAGAA Alternate Rep- This position under the DASL Board Bylaws is an appointment by the Commissioner. Mike nominated PC to continue to serve as the NAGAAA Alternate, Kat second the motion, motion approved.

Additions to the Agenda:

No additions to the agenda were made during the meeting. Kat moved to accept the agenda, Will seconded the motion. Passed.

Treasure Report:

PC and Kat presented the Treasurer' Report. Currently, DASL has \$9,405.07 in the account after the close of the 2022 season. Mike stated that DASL has collected a check from the July DASL Night at the Rockies in the amount of \$495.00 that needs to be deposited into the account. The Rocky Mountain Roundup currently has \$450.20 remaining in the tournament account with additional tournament registration fees to moved over from PayPal in the amount of \$587.94.

The following expenses are upcoming for DASL include the following:

<u>Expense Name</u>	<u>Date Due</u>	<u>Amount Due</u>
DASL Officers Insurance	12/31/2022	\$745.00
DASL WIX Website Fee	2/8/2023	\$216.00
RMRU WIX Website Fee	12/31/2022	\$204.00
DotEasy Fee	2/28/2023	\$128.40
DASL Officers Insurance	1/31/2023	\$460.00
NAGAAA Dues	12/31/2022	\$350.00
NAGAAA Winter Meetings	1/31/2023	\$400.00
Total Due		\$2503.40

Beth motioned to accept and Kat second- Board Accepted Treasury Report

Public Comment:

No Comments

NAGAA Updates:

Mike and PC Updated Board

- Summer NAGAA meetings were held in Dallas on August 27th-28th
- 250 teams in NAGAA
- 52 Member Cities going into 2023
- Additional Cities added to NAGAA: (4 cities) Raleigh NC, Sioux Falls, ND, Hamilton, Ontario, and Huntsville, AL.
- 2023 Member Rules: All players- If a member or if a player is a member of more than one NAGAA leagues that must select one city as their home city. If member selects more than one, they will be ineligible for WS.

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- Ratings: will be changing for 2023
- Master Division Births: are no longer unlimited
- World Series Team Capacity: NAGAA is looking at size restriction
- Mike Barrett has been asked to be on Athletics Committee
- PC has been asked to be on the Ethics Committee

2022 GSWS Recap:

DASL was represented at the 2022 GSWS by the Denver Cowboys competing in the D Division and at the Parade of Cities by Mike Barrett carrying the DASL Flag during opening ceremonies which were held at Gilly's with a drone light show. Many of the players attending the series received their First GSWS Medal and Mike encouraged all board members and guests to attend the 2023 GSWS which will be held in Minneapolis, MN.

Outreach Update:

Mike is holding monthly meetings with the non-NAGAA group to discuss possibilities for both groups to work together in bringing players to DASL. The discussions have been positive and DASL is encouraged by the ongoing discussions.

2023 DASL Committee Assignments:

The DASL Board developed committee assignments for the 2023 season that includes the following committees:

Fundraising & Sponsorship- Mike & Will

Membership Development- Thomas Pugh, Kay C, Kat

Ratings- Mike, PC, Thomas Pugh

Rocky Mountain Roundup- Mike (Tournament Director), PC (Field Coordinator)
Kat, Kay, Noah, Will, and Beth.

EOY Tournament Committee- Will, Noah, Beth, & Kat

Rocky Mountain Roundup Update:

Mike updated the board on the Rocky Mountain Roundup. Current feedback that the tournament committee has received has been positive and Mike recognized PDC Energy for providing the BBQ and Concessions for the tournament. The money earned from the concessions will be donated to Precious Child through the partnership with PDC Energy. PDC was also recognized by the tournament committee and received the 2022 Spirit Award. The committee is currently examining dates for the 2023 tournament.

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Annual Review By-Laws:

- Article II-Purpose: Revision to change “Purpose” to “Mission Statement.” Kat moved to accept this change and seconded by Beth. Motion passed.
- Article V-Board of Directors: Removed the position and duties of a DASL Webmaster. Beth moved to accept this change and Kat seconded the motion. Passed.
- Article VIII- Duties of the DASL- Section 6 & 7- It was moved by Kat to strike out the duties and all wording associated with the Webmaster. Thomas Pugh seconded the motion. Passed.
- Article IX-Election Section 5B- Took out the ability to vote online. Kat moved to remove the online voting and the motion was seconded by Beth. Passed. Section 5C – Kat moved to remove absentee ballots by 6:00pm on the Saturday prior to the field voting. Beth seconded the motion. Passed.
- Article IX-Election Section 5D – Noah moved to remove all wording from the section in relation to the Webmaster. Will seconded the motion. Passed.
- Beth moved to accept the DASL Bylaws as amended, and Will seconded the motion. Passed.

DASL Rules of Play:

The Board completed a detail evaluation of the 2022 Player Rules and updated accordingly ahead of the 2023 season. Final approval will take place at the November Board meeting.

DASL Fee Structure:

The DASL Board discussed the fee structure for the 2023 Season as follows:

Fee Type	Cash/Check Amount	Credit Card/Online Amount
Open Division Player Fee	\$65.00	\$70.00
Women’s Division Player Fee	\$55.00	\$65.00
Both Division Player Fee	\$70.00	\$75.00

Team Registration Fee

Fee Type	Cash/Check Amount	Online Registration
Early Bird	\$300.00	\$305.00
Standard Registration	\$350.00	\$355.00

Mike discussed that the current fee structure has remained unchanged from the 2022 season. After numerous discussion the board has elected to finalize the fee structure at the DASL November Board Meeting and to determine the costs and dates for registration.

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DASL Calendar:

The DASL Board collaborated on the creating the 2023 Dates of Play for the DASL Calendar. The board realized that due to time constraints of the meeting that the full calendar must be developed to include field day and in-person registration events as well as fundraisers. The dates of play are as follows:

Date	Event	Location
5/21/23	Opening Day - Week 1	Vanderbilt Park
5/28/23	Memorial Day	No Games
6/4/23	Week 2	Vanderbilt Park
6/11/23	Week 3	Vanderbilt Park
6/18/23	Week 4	Vanderbilt Park
6/25/23	Denver Pride	No Games
7/2/23	4 th of July	No Games
7/9/23	Week 5	Vanderbilt Park
7/16/23	Week 6	Vanderbilt Park
7/23/23	Week 7	Vanderbilt Park
7/30/23	Week 8	Vanderbilt Park
8/6/23	EOY Tournament	TBD

Conflict of Interest Policy- Officers:

Mike discussed the importance of having the Conflict of Interest signed by DASL Board Officers and explained by the November meeting that all officers need to have completed the documentation and to provide the completed forms to Will.

Next Meeting:

Kat moved to hold the DASL November Board meeting on November 5, 2022, via virtual at 10:00 am. Noah seconded the motion. Passed.

Adjournment:

Kat moved to adjourn the meeting and was seconded by Noah. Motion Passed and the meeting was adjourned at 7:45 pm.