

## Denver Area Softball League 2018

Minutes 10/15/17

1. Roll Call: Commissioner Moni –Present, Assist. Commission Open Scott –Present, Assist. Commissioner Women’s Kelly Present, Treasurer P.C. – Present and Secretary J.P.- Present  
**We have a quorum.**
2. Reviewed Roberts Rules of Order and how Motion made, seconded and staying on the agenda. Will review again when the Members at Large join us.
3. Conflict of Interest form- All elected Board must sign to move forward in retaining DASL 501 C 3 status. **All elected Board signed the conflict of interest form.**
4. Treasurer Report: 4130.53- P.C. the Treasurer explained that this is DASL down time of the year and there is nothing coming in but some expenses are be paid out. Upcoming expenses include DASL hotline (yearly), P.O. Box fee (yearly), NAGAAA fees and travel for NAGAAA rep. in Jan to Tampa FL for Winter Meetings. **Motion to accept the Treasurer Report made by Kelly seconded by Scott. Vote 4 Yes and 0 No. Motion Passes**
5. 2018 Budget- The 2018 Budget was reviewed by the DASL Board and did go by each item. **Motion to approve the 2018 DASL budget was made by Kelly and seconded by Scott. Vote 4 Yes 0No. Motion Passes.**
6. Appoint Members at Large 1 for Open Division and 1 for the Women’s Division for a 1 year term. The Open was first- The DASL commissioner received to emails from 2 interested members in the Open Division. The first Mike B. and Katelyn B. After much discussion the Motion was made. **Motion to appoint Katelyn B. as the Open Member at Large for a 1 year term made by Kelly and seconded by P.C. Vote 2 Yes and 2 No. The Commissioner than casted the tie vote as a Yes for Katelyn B. Final Vote 3 Yes and 2 No. Motion Passes.** The Open Assist Commissioner made the Motion that the Board vote on Mike B. The Motion did not receive a second so the motion dies on the floor. The Commissioner only received 1 interested member in the Women’s Division and it is Kat M. **Motion to appoint Kat M. to Women’s at Large for a 1 year term made by P.C. and Seconded by Scott Vote 3 Yes and 1 No. Motion passes.**

**Motion to instruct to have the DASL Commissioner contact Katelyn B. and Kat M. and offer them the appointment with 2 weeks to accept. Motion made by P.C. and seconded by Kelly. Vote 2 Yes and 2 No. The Commissioner breaks the tie with a Yes vote. Final Vote 3 yes and 2 No. Motion Passes- Update both appointed Open and women’s have accepted their 1 year term.**

Next Board Meeting 11/18/17

Minutes taken by P.C. Cline DASL treasurer