

## Denver Area Softball League 2019

### Minutes 11/12/18 Gladys 6:30PM

1. **Roll Call:** Becky Commissioner, Brandan Assist. Commissioner, Kelly Assist. Commissioner, P.C. Treasurer, Katelyn Secretary, Kim Member at Large, Kat Member at Large, Nate Member at Large and Roger Member at Large. All DASL Board members in attendance. We have a Quorum

**Members-Guests:** Stacie, Thomas, Pam and Jason

2. **Introductions/ Welcome:**

The Commissioner spoke for a few minutes having everyone in the meeting introduce themselves and welcomed the new sitting Board members. The Board did a big shout out to Moni the past commissioner and all she did for the league in her many years of service. Thank you Moni. The DASL Board also wanted to acknowledge Gladys for opening their doors on a night that they are closed. Thank you Chris Newell for your support of DASL.

Roberts Rules of Order were covered

3. **Consent Items:** These Items were approved in one motion.

- A. Any additions to the agenda- Some ideas but no additions
- B. Approve minutes from 10/27/18 Board meeting
- C. Treasurer report: 4466.79

**Motion was made to approve consent items by Kat and second by Katelyn: Motion passes**

4. **Public comment- No Action**
5. **Email and Social Media-** Much discussions on this topic and great ideas- **Motion to instruct Katelyn, Kim and Nate to work together and bring back a proposal to DASL Board next meeting made by P.C. and seconded by Kat.**
6. **Reviewed the proposed budget and made changes to the player's fees. Motion: Change the 2019 players fees to be as such 55.00 for Open- 50.00 for Women's and if playing in the Open as well 10.00 added to the 50.00 making the total 60.00 for playing both. Motion made by Nate seconded by Kat. Motion Passes**
7. **Budget 2018-2019: Motion to instruct P.C. to amend the budget to reflect fee changes made by Kelly.**
8. **Rules Document: Motion to instruct Kelly to change all areas that say 2018 to 2019, change all places that say ASA to USA softball and on rule 10. Change verbiage to say First Penalty. Motion made by P.C. and seconded by Brandan**
9. **Bylaws: Tabled for review by DASL Commissioner to insure that it is consistent.**
10. **2019 calendar- Tabled until next Board Meeting to insure we have current information.**
11. **Rating Clinic/ Field day- Roger and P.C. we working together to get a field and for Draft and Rating's clinic. The will be different one for DASL Managers.**
12. **Play dates set: 05/19, 06/02,06/09,06/23,06/30,07/14,07/21,07/28 And End of the year Tournament August 3<sup>rd</sup> and 4<sup>th</sup>**
13. **The DASL Board would like to Welcome Pam V. as our new UIC. Pam has played in our league as well has umpired in DASL for many years.**

**14. New Business:** Kim asked about being more involved in Pride- **Motion to Instruct Kim to look into it and being more info. back to the DASL Board.**

**15. Old Business:** The Canned response to inquiries about the other groups Tournament reads as follows: Thank you for your interest in the Denver Area Softball League. The Memorial Day Tournament you are inquiring about is not a DASL event and is not being offered by a NAGAAA member organization. We will keep you up to date on any future tournament that DASL offers in Denver.

**16. Survey results-** Still pending the Commissioner putting that data together for review.

Next Meeting Dec 10, 2018 6:30PM at Daddy's – Roger will set it up with the Bar owner