



SSL Board Meeting Minutes

Mar 23, 2026

6:00pm - 8:00pm

Quinn's Office

3575 Ringsby Ct, Denver, CO 80216

Dinner will be provided, please feel free to arrive anytime after 5:30 as we will start promptly

[Previous Meeting Agenda](#)

Please Edit appropriately by EOD March 20, 2026

Roll Call/Quorum: Steph D, Gaelen, B, Eli, Kristen, Fiona, Andrew, Quinn, Grant, Sloan, Steph O,

In attendance: Steph D, Gaelen, B, Eli, Kristen, Andrew, Quinn, Grant, Sloan, Steph O, Fiona, Erin, Jackie, Ryan

Not in attendance: Brandon, Kirin,

Welcome 6:15 - 6:25)

- Winter Season Recap
 - Biggest piece of feedback and discussion was around ratings
 - Our reasoning is to keep teams as fair as possible during playoffs/championships
 - Potentially changing to
 - Skill Level, could give the same issue
 - Classification
 - Assesment
 - Evaluation
 - Summit Number
 - Josh Thai's message was great in the chat
 - Should be something coming from the board initially
 - The medic volunteer, Tanner, who came throughout the season was a great addition to our players
 - End of Season party was a lot of fun!! Good feedback from our players
 - Having it be "free" with no official time commitment is a BIG plus
 - Sober alternative is also a win

Previous Action Items (6:25 - 6:35) *ALL to add any updates here*

- Steph & Kristen to set up a meeting with Brian to discuss bouldering
- Steph & Eli will gather information on local sports leagues
- Eli to connect Kirin with USA Dodgeball Marketing person
- Kristen to add "What is your Instagram handle" to the registration form
- Gaelen to add National Dodgeball Tournaments to SSL Planning Calendar

- Not sure how to decide *what* to add from the national calendar to the SSL Planning Calendar
- ALL - Let Quinn know (slack or text) if you are able to help support Pride planning. Especially with Quinn being OOO during the month of May.
- ~~ALL - NO MORE VENMO !!!!!~~
- ~~Eli & B to add "SOP Library" to Shared Drive > **Board Information~~
 - B may reach out to individuals to verify their role in different SOPs
- ~~League Managers & Division Representatives - please be sure to sign your contracts by your championship day~~
 - ABCD - 2/24
 - Foam - 2/25
 - No-Sting - 3/1
- Grant Pride Summit Tournament (Dates, activity timeline, creating a tournament sub committee)
 - [See all details here.](#)
 - Dates:
 - Tournament is on June 13
 - Registration opens on May 1
 - Team reveal on June 6
 - Welcome party on June 12
 - Drag Celebration after the tournament on June 13
 - Picnic & Beer Bust on June 14
 - Goal is a SUMMIT tournament - open to those who have played Summit in the past. Not open to traveling individuals from other teams
 - 17 teams, 9 teams "active" at all times (playing & reffing)
 - Who is interested in helping Grant?
 - Steph O
 - Eli
 - Quinn
 - Sloan
 - Ryan

E-Board Updates (6:35 - 6:55) *Steph, Eli, Kristen, B, & Gaelen to add any updates here*

- Slack overview
 - Replying
 - Reacting
 - Threads
 - Notifications
- 2026 BOD timeline - Gaelen
 - **Director Positions**
 - *All Board Members will serve a minimum one-year term with the option to extend for up to three-years total with vote approval by the ELT. **To extend their term, Board Members need to notify the ELT before 60 days of their annual term ending. - April 30, 2026***
 - **ALL Directors must notify us:**
 - Fundraising Director

- Social Director
 - Service Director
 - Member Services Director
 - Marketing Director
 - Please send a note to your ELT Leader, the President, and Secretary with your plans, to extend or end your term on June 30, 2026, as soon as you have made a decision.
- **Executive Team Positions**
 - *Members of the ELT are required to serve a minimum of two years with the option to extend for up to three-years total with vote approval by the BOD. A passing vote is met with a 65% vote of eligible members. This does not include the individual of which we are voting on.*
 - *Board Members are welcome to re-apply to their position at the end of their three-year term for another three year term. They will be considered along with any other candidates that apply.*
 - Open Positions:
 - Vice President of Administration
- Finance Update
 - Registration/break even update
 - Last month's expenses
 - End of Winter Season Meetings
 - March All Hands Meeting Dinner
 - Upcoming expenses
 - Account balance
 - US Bank: \$26K
 - First Bank: In the process of closing
 - Building out a “what does your registration fee go to” document for our players so we can share that out
- Ratings Update
 - New page on our website specifically going over ratings
 - Communication out via email and community groups
 - All rankings for any possible player has been uploaded into League Apps
 - Process moving forward:
 - Ratings at Foam Open Play for any player interested
 - Re-rating to any player that requests during the regular season
 - League-wide ratings done during Summer & Winter seasons moving forward
 - Over the next two seasons with players with old or no rating, how do we build teams appropriately?
 - LM/DR - think about how we would go about players rating going down, and what that looks like (if we do that...)

Member Services (7:00 - 7:30)

- Communication
 - Internally & Externally
 - What communication methods are working?
 - What's not working?
 - The Division Representative form to apply was too much for gaining interest. How can we make that simpler in the future to gain interest, and talk details later
 - We didn't advertise the "benefits" of being a DR. Something we can continue in the future.
 - Tips from other leagues:
 - WhatsApp
 - DGFFL switched to WhatsApp, you can have multiple channels within a community
 - If we switch, and we have season specific channels to delete them afterwards
 - Create a QR code for WhatsApp group
 - YES approval for moving from Facebook to WhatsApp
 - Tools:
 - Slack
 - Group chats
 - Captains chats
 - Message blasts to athletes
 - How can we communicate more and not work as hard to do it?
 - Other thoughts:
 - People signing up to be "responsible" for weeks that LM/DR are not able to be there.
- Survey
 - ABCD - Someone was concerned about competitive players subbing in rec. Just something to be aware of. Hopefully ratings are helpful for mitigating this
- Role Responsibilities
 - League Manager
 - Division Representative

Board Voting (7:30 - 7:50)

- [Finance Assistance Program](#)
 - Information
 - YAY - 9
 - NAY
 - ABSTAIN: B
- VP Structure Changes
 - TLDR: Swap the structure of VP of Admin and VP of Ops. Still maintaining many of the same day-to-day responsibilities, while allowing the VP of Admin to have more time to devote to supporting league teams.
 - You can see the official breakdown in the Bylaws below
 - YAY - 9

- NAY
- ABSTAIN: B
- [Bylaws Update](#)
 - Updates to:
 - Voting
 - Term Limits
 - Paid Positions
 - Roles & Responsibilities
 - VP of Administration
 - VP of Operations
 - Secretary
 - Member Services
 - All Paid Positions
 - YAY - 9
 - NAY
 - ABSTAIN: B
- [Updating our non-profit status from a private charity to a public charity \(still a 501c3\)](#)
 - YAY - 9
 - NAY
 - ABSTAIN: B

Final Thoughts (7:50 - 8:00) *Gaelen to add any updates here*

- Pass the GOAT - Grant

Misc Business/Tabled for future meetings (If Time Permits) *ALL to add any updates here*

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ACTION ITEMS following the Meeting:

- Andrew, Fiona, Kirin, Quinn, Brandon to send a note to your ELT Leader, the President, and Secretary with your plans, to extend or end your term on June 30, 2026, as soon as you have made a decision.
- Eli & Gaelen to pull registration of Spring 2026 players with/without ratings to get evaluated this Spring
- LM/DR:
 - Think about how we would go about players rating going down, and what that looks like (if we do that...)
 - Please advertise the survey to get responses from our players. We can only make things better if we receive official feedback
- ALL:
 - Let Quinn know (slack or text) if you are able to help support Pride planning. Especially with Quinn being OOO during the month of May.
 - Add comments to the [Finance Assistance Program](#) for any suggestions/edits
- Kristen to chat with Kirin about the #announcements slack channel

Next Meeting/Adjourn

- E-Board Meetings
 - April 6, 2026
- Town Hall
 - TBD
- All Hands Meetings
 - March 16
 - May 18
 - July 20
 - September 21
 - November 16

DIRECTOR UPDATES READ ONLY:

- President
 -
- VP of Administration
 - Insurance Plan is active, but only covers 21+
 - Purchasing additional BOD Policy week of 3/23
 - [Spring Survey](#) is currently active. Need to promote.
 - Updating captains guide with Managers & Reps & assisting with dodgeball drafts as needed
 - Coordinating Refs
 - Focusing on VP Responsibilities shift
 - Want to begin gauging interest for next VP of Admin. Goal of having shadow opportunities by May 1.
- VP of Operations
 -
- Secretary
 -
- Treasurer
 -
- Marketing
 - On vacay from March 24-29 so my responses and activity will be slower
 - Lots of upcoming events on the calendar I will promote when I'm back (Pride stuff, beer bust)
 - Sweepstakes didn't get that much activity. Do we need a different prize? Or a not-so-public way to enter?
- Social
 - March social was a hit!
 - No events planned for April/May due to heavy lift for June
 - Reminder! I am out of the country for the majority of May.

- League Wide Events
 - Lets continue to evaluate specific division events kickoffs/closings, however I would like us to continue to allow events to be OPEN TO ALL, league wide as well as the broader community.
- Pride Events:
 - June 5th - Rockies Night, Tickets = \$35
 - B Baker tickets will need to be purchased May 22 (I am out of the country, but I will coordinate with you and the rockies to have as smooth of a transition as possible)
 - June 21st - Pride Picnic / End of Season Social = Cost TBD
 - June 27th - Pride 5k
 - Due to demand, Summit has a team for fundraising of “Play with Pride”
 - June 28th - Pride Parade
 - B Baker we need to fill out the application ASAP
- Service
 - February Serve a Meal
 - 8 Attended
 - 3 Waitlist
 - 90 minutes, 324 meals.
 - Prepared food in the kitchen, plated food, cleaned up.
 - Free, fun, low effort, medium interest, repeat event.
 - April 25th Ditch The Desk Yard Work 10a-1p (flexible) with A Little Help Org
 - 3 hour commitment of our choosing
 - Preferred location
 - Free
 - Groups of 3-6 per house. 1 Group unless there is a waitlist
 - Will need a board member present to fill in for me
- Fundraising and Sponsorship - *as of 03.17.26*
 - ABCD - \$331
 - Awaiting deposit
 - No-Sting - \$726.31
 - Awaiting deposit
 - All sponsor bars and Il Pizzaiolio know about upcoming seasons
 - Spring contracts have been sent -awaiting signatures
 - Beer Bust
 - Confirmed May 24th
 - Confirmed July 5th
 - Seeking June 14th ????
 - Will work on a discount/kickback with Il Pizzaiolio
- Member Services
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- Dodgeball

