

Anchorage Sports Association
Executive Board

x	Carla McConnell	President	x	Carlie Azelton	Vice President				
x	Gary Holland		x	Colin Coker					
x	Elaine Hodl	Secretary	x	Jaige Gerig			Others - Voting		
x	Steve Worley		x	Chris Clark		x	Ingrid Karn	Treasurer	
E	Kris Homerding		x	Kristen Koshiyama					
							Others - Non-voting		
						x	Stacie Meisner	Operations Director	
						E	Brad Peterson	Softball Director	
						x	Jack Heesch		

February 23, 2016

Anchorage Sports Association
Executive Board Minutes

I. Call to Order 5:36 pm – Meeting was called to order by Carla.

Agenda accepted.

Minutes reviewed and approved.

Old Business – none

New Business:

1. Budget – Carla: Labor costs and the rent are the largest portion of the admin budget. We are working on the lease.
Stacie: You have the detail before you for 2015 and 2016. Anchorage Sports will be hiring a temporary administrative assistant \$13 – 15 per hour 20 hours per week during softball season.
Discussion.
Carla – Questions about budget? Discussion
Gary made a motion to approve budget. Seconded – Kristen; Vote – unanimous – passed.
2. Exchange of Sport Court for Court Time at the Dome – Stacy: Anchorage Sports had purchased sport court and it has been stored for several years. The Dome is interested in using it and would like to trade Dome time for the sport Court. Discussion. Gary made a motion to approve the Sport Court exchange for Dome time. Seconded. Vote – unanimous – passed.
3. Approval of Construction Contract for Albrecht Building. Jack provided background regarding building. Contract reviewed - Phase I (electrical, plumbing, etc), Phase II (build walls, roof, slab), and Phase III (interior). Total cost approximately \$286,000. Funds have been secured for the entire amount except for \$30 - \$50,000. Anchorage Sports will be responsible for taking care of the building once it is complete, but the Municipality will own it. Gary made a motion to approve the contract with continued communication. Seconded – Steve. Vote – unanimous – passed.
4. Election of Officers.

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President – nomination Carla McConnell; seconded.
Vice President – nomination Carlie Azelton; seconded.
Secretary – nomination Elaine Hodl; seconded.
Treasurer – nomination Ingrid Karn; seconded.
Call to vote for nominations: seconded. Vote – unanimous.

Reports:

1. Softball – maintenance went very well last year and started to see the improvements. The council is meeting to discuss fees for players and teams. We also discussed a late fee for players who do not pay by the deadline (\$10).
Brad reported changes from the State meeting.
2. Volleyball – Carlie – Doing well; budget in the black and we have some great ideas. Board is interactive. Elections coming up and we are also going to have an end of season party. We have received positive feedback on the changes.
3. Basketball – no report - working on finding a representative.

Executive Report:

Stacie – would like to thank the board for their support. Strategic plan and working toward growth in Anchorage Sports. Attended Foraker workgroup for non-profits. Have a much better system for signing up teams and players. Managers/Coaches will be able to see who has signed up and who has paid/not paid. Must pay to play.

Executive Session: None

For the Good of the Association: Stacie

Coed Dodgeball sign-ups are happening. We have 5 teams signed up but room for 20. We really need to get the word out.

Lease office space – spoke with the owner and we are working towards a resolution.

Pull Tab Money – Disbursing funds to each sport. Each council will have to decide how to use the funds. The stipulation is the money is to be used for youth and to support adult sports.

Adjournment: Gary – Motion to adjourn (7:34 pm); seconded. Adjourned.