

Board Members

<u>Softball</u>		<u>Volleyball</u>		<u>Basketball</u>	
x	Carla McConnell, President Elect	e	Jaige Gerig	x	Asa Winchester
x	Gary Holland	e	Holly Evans		<u>Others - Voting</u>
x	Elaine Hodl, Secretary Elect	x	Stacie Meisner, VP Elect	e	Ingrid Karn, Treasurer Elect
x	Jarik Caruthers	e	Kelly Brewer		<u>Others - Non Voting</u>
x	Kris Homerding			e	Freddie Wagner, Operations Manager

March 3, 2015

Anchorage Sports Association

Executive Board Minutes

- I. Call to Order 5:45pm – Meeting was called to order by presiding Vice President Asa Winchester.
- II. Agenda approved
- III. Old Business
 1. Elections

Nomination for Carla McConnell as Executive Board President – Gary seconded – voted – unanimous

Nomination for Stacie Meisner as Vice President – Elaine seconded – voted – unanimous

Nomination for Secretary – Elaine Hodl – seconded – voted – unanimous

Nomination for Treasurer – Ingrid Karn – seconded – voted – unanimous

Asa elected to turn the gavel over to Carla as the new President of the Executive Board.

2. Budgets – Gary Holland made a motion to approval all council budgets as presented – Seconded by Elaine. Voted – unanimous.
Elaine made a motion to table the admin budgets until corrected budget could be provided by Operations Manager. Gary seconded. Discussion. Vote – 3 yes; 4 no. Motion failed.

Discussion – Gary worked with Freddie on the new budget. The changes reflect the bank (convenience) service charges.

Gary – Motion to accept admin budget with changes to softball and reduce admin fees for softball from \$40 to \$36. Stacy seconded. Vote – 6 yes; 1 no. Motion approved.

V. New Business

1. Approval of Loan for Softball Field Maintenance Equipment. Gary – secure a loan for equipment for softball field maintenance. Equipment is \$20,000 FOB Anchorage – 3 year warranty – 6 month note. Discussion. Elaine – Motion to approve loan for softball field maintenance equipment up to \$25,000. Gary seconded. Vote – unanimously approved.
2. Deferment of Capital Improvement Loan for Turf Fields. Gary – Softball has paid a large sum of the \$300,000 to the Association for the loan cost of the turf on fields 1 & 2. Softball would like to defer payment to the Association and pay interest only (approximately \$2,000) for one year. This will allow necessary maintenance for fields, fences, buildings. Elaine – Motion to defer capital improvement loan for turf fields – pay interest only. Gary seconded. Discussion. Vote – unanimously approved.
3. Credit Card User Fees. Gary – Discussed with our bank and as a non-profit if we can pass on convenience fee (credit card fees) to the payer if using a credit card (not debit or cash). I discussed with Freddie. We will also need to adjust the Pay Pal system that Anchorage Sports currently uses. Gary – Motion to initiate 3% convenience (credit card) user fee excluding debit and cash. If a payer uses a credit card they will pay 3% fee to process. Stacy seconded. Discussion. Vote – 6 yes; 1 abstain – approved.
4. Anchorage Sports Office Lease Agreement. A lease agreement was signed by the Office Manager. The lease has been reviewed and it appears the landlord could assess a penalty if the lease is terminated. Jarik – Anchorage Sports could always approach the landlord to request what the penalty would be or to request to renegotiate the cost. Discussion.
5. Anchorage Sports Office Hours. Some Board and Council members have had complaints about the office hours. Discussion. Gary – Motion to have the Anchorage Sports Association office open Monday – Friday, 9 – 6, April 1 – September 30. Elaine seconded. Discussion. Vote – 5 yes; 2 abstain – approved.

VI. Council Reports

1. Softball – Carla – We have a council that is more involved and there will be changes that have been discussed, but we are headed in the right direction.
2. Volleyball – nothing
3. Basketball – Asa – Would like to propose a raise for basketball scorekeepers from \$15 to \$20. Discussion. Gary – Motion to revise basketball budget to reflect the increase from \$15 to \$20 for scorekeepers. Jarik seconded. Vote – unanimous.

VII. Executive Session – Consideration of Personnel Matters related to the Association. Carla – Motion to discuss personnel issues with the Anchorage Sports Association Office Manager. Gary seconded. Approved.

VIII. For the good of the Association – Kris – fundraising ideas. Carla – we will be working on getting the bylaws updated with the council and will bring a draft to the Executive Board for discussion and review.

IX. Adjournment – Gary – motion to adjourn; Jarik seconded. Unanimous.