

**ANCHORAGE SPORTS ASSOCIATION  
EXECUTIVE BOARD MEETING  
4-16-2013  
MINUTES**

Meeting called to order at 5:56 by Treasurer Ingrid Karn.

Roll Call: Ingrid Karn, Steve Worley, Holly Evans, Jaige Gerig, Roxie Knight, Gary Holland, Mike Gutierrez, DJ Desjardin

Excused: Kelly Brewer, Elaine Hodl                      Unexcused: Asa Winchester

Quorum was determined to be present

Approval of minutes from last meeting of 4/3/2012

Moved for approval as submitted by Gary Holland, second by Jaige Gerig

Unanimous consent

Old Business

None presented

New Business

A. Daelyne Ford had submitted her resignation from the board and as board president

Nominations were taken from the floor

Jaige Gerig was nominated by Roxie Knight, second by Holly Evans

Unanimous consent

Remaining slate of officers was nominated as standing

Roxie Knight moved to approve, Gary Holland second

Unanimous consent

**Slate of officers for the upcoming year are:**

President – Jaige Gerig

Vice President – Asa Winchester

Secretary – Kelly Brewer

Treasurer – Ingrid Karn

Jaige Gerig took over running of the meeting at this time

B. Approval of Budgets

Budgets were presented and reviewed

Volleyball – Gary Holland moved to approve, Ingrid Karn second

Softball – Gary Holland moved to approve, Mike Gutierrez second

Basketball – Mike Gutierrez moved to approve, Ingrid Karn second

Administration – Ingrid Karn moved to approve, Mike Gutierrez second

All budgets were passed by unanimous consent

C. Freddie asked for the Board to approve the expenditure to bring Carole Miller on as an independent contractor for a week to help her with the 2013-14 budgets. She provided documentation from the accountant of the 40 hour total of \$1,102.27.

After discussion, it was decided to approve up to a maximum of 40 hours at an hourly rate of \$30 per hour.

Gary Holland moved to approve at the adjusted rate, Mike Gutierrez second

Unanimous consent

D. Person of the Year

Freddie stated Carole Miller recommended that Daelyne Ford receive the award for the year due to her many years of commitment to ASA and the various sports.

Ingrid Karn moved to approve the nomination, Roxie Knight second

Unanimous consent

E. Volunteer of the Year

Gary Holland nominated Rick Mercer, Guido's Pizzeria for all of his years of support.                      Holly

Evans moved to approve the nomination, Roxie Knight second

Unanimous consent

No further business being presented, meeting was adjourned at 6:16 pm

Roxie Knight, acting secretary