

**Anchorage Sports Association
Softball Council Meeting
February 16, 2017
Meeting Minutes**

I. Call to Order – The meeting of the Anchorage Sports Association’s Softball Council was called to order at 6:30 p.m. Thursday, February 16, 2017. The Member Roll Call/Attendance was taken as a sign in sheet; a quorum was established.

(X – present; E – excused absence, A – unexcused, T – Telephonic)

			Oct. 27	Jan. 26	Feb 16	Mar 30	Apr 27	
Coed	Chair	Carla McConnell, President	X	X	E			
	Vice Chair	Carrie Aro	X	X	X			
	Player Rep	OPEN						
	Comp Rep	OPEN						
	C Rep	Terra Trout	X	X	X			
	D Rep	Phil Adams	E	X	X			
	D Rep	OPEN						
	E Rep	Lawrence Camp, Rec. Sec.	X	X	X			
	Faith Rep	Harry Ricker		X	X			
Men’s	Chair	Steve Worley	X	X	X			
	Vice Chair	OPEN						
	Player Rep	Kris Homerding	X	X	X			
	Comp Rep	Rob Daly		X	X			
	C Rep	Kenn Powell	X	X	X			
	D Rep	Bruce Breager	E	E	E			
	E Rep	Andrew Vied	X	A	E			
	50+ Rep	Don Brooks	X	E	X			
Women’s	Chair	Elaine Hodl, Vice President	X	X	X			
	Vice Chair	Helen McDougall	E	X	X			
	Player Rep	Stacey Roy	E	X	X			
	Comp Rep	Jean Mills	E	E	X			
	D Rep	OPEN						
	E Rep	Kevin Powell	X	X	X			
	Fastpitch Rep	Jack Heesch	E	X	E			
ASA Staff		Brad Peterson	X	X	X			
		Stacie Meisner	X	X				
	Field Maintenance	Jason Lawson	X					

Guests: Hollis Versyp

II. Agenda & Minutes:

Adopt the Agenda by general consensus.

Motion No. 1 – Moved by C. Aro, seconded by E. Hodl to approve the Minutes of the January 26, 2017 as written.

Motion passed without objection.

III. Officer Reports

A. President Report: No Report

B. Vice President Report: No Report

C. Director Report:

- i. Team Registration is now open
- ii. Snowshoe tournament – 3 teams
- iii. Facebook
- iv. Corn hole league
- v. Rules – Edit Copy of the changes

IV. Unfinished Business

A. Soil Testing – Stabilizer Solutions - \$ 1200 x 12 bags – plus the attachment to turn fields

B. Representative Openings -

Motion No. 2 – Moved by S. Worley, seconded by D. Brooks, to seat Hollis Versyp to the Coed Player Rep.

Motion passed without objection.

VI. New Business

A. Maintenance & Capital Improvements – 1st Priority Cartee 5 & 6; turn fields, rock picker, bucket and trailer.

B. Restricted Player pick-ups in Men's Comp – 4 team restricted players on roster but if 1 or more not present on the field. The request is to allow them to pick up a restricted play not on the roster. League Play Only. Request to discuss further at the April council meeting.

C. Tournament Director / Scorekeeper fees – Discussion about raising the amount paid for those doing the tournament director and scorekeeping. .

D. Rules

Jersey Rule - # 10

Motion No. 3 – Moved by D. Brooks, seconded by H. McDougall. McDougall to remove #10.

Motion passed without objections.

Games and the Weather # 21

Motion No. 4 – Moved by D. Brooks, seconded by H. Versyp to accept the addition of # 21. .

Motion passed without objections.

Motion No. 5 – Moved by S. Worley, seconded by C. Aro to accept the addition of the word “only” league play on #29.

Motion passed with hand count.

Men's Masters 40+; define the age criteria with calendar year and a courtesy run.

Motion No. 6 – Moved by D. Brooks, seconded by H. Ricker to accept the rules as presented.

Motion passed without objections.

For the Good of the Association: Helen wants to add Marijuana to the prohibited items into the Rules.

Motion No. 7 – Moved by H. McDougall, seconded by D. Brooks, to add Marijuana to the prohibited items.

Motion passed without objections.

Next Meeting March 30, 2017; at 6:00 pm the Committees will meet and the Council meeting starts at 6:30 pm.

VIII. Adjourn at 8:10 pm.

Respectfully Submitted:

Lawrence Camp
Recording Secretary