

Anchorage Sports Association  
Executive Board

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

August 1, 2016

Anchorage Sports Association

Executive Board Minutes

- Call to Order 6:11 pm – Meeting was called to order by Carla.
- Agenda accepted with change – add #4 under new business – collecting fees.
- Minutes – No minutes.
- Old Business
  1. Funding of Administrative Budget – move to next meeting. Discussion.
  2. Committees – approval of descriptions. Stacie – financial, board development – discussion regarding description. We are taking on dodgeball and need a basketball rep.
- New Business:
  1. Review Quarterly Reports – Stacie
    - a. P&L Discussion
    - b. Admin Fees
    - c. Basketball
    - d. HS/Fast pitch field maintenance.
  2. Approve updated employee policies – Stacie
    - a. Review of policies – discussion/changes – table until next meeting
  3. Albrecht Building update – Carla
    - a. Update on doors – should be arriving before fall
    - b. \$17000 short on building. Applied for a challenge grant from Rasmussen Foundation ½ from softball assoc. Stacie – set up a go fund me page – please share.
  4. Collecting fees – Kris H – how are we doing collecting fees and making sure players pay to play? Discussion.
- Reports:
  1. Softball – Talked a lot – nothing else to report
  2. Executive Director’s Report – Stacie – update on line.
    - a. Softball winding down
    - b. Volleyball starting, men’s, women’s, reverse coed.

Anchorage Sports Association  
Executive Board

c. Dodgeball – starting – need to see about certifying refs. Discussion.

- Executive Session.
- For the Good of the Association: Stacie

Lease office space – discussion. No progress, may have to stay until end of lease.

Office staff will work Tuesday through Friday and Monday through Thursday – office will be open Monday through Friday.

Outlined list of duties.

Adjournment: Motion to adjourn; seconded. Adjourned.