

Anchorage Sports Association  
Executive Board

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

November 7, 2016

Anchorage Sports Association

Executive Board Minutes

- Call to Order 6:05 pm – Meeting was called to order by Carla.
- Approval of Agenda.
- Minutes – Approval of minutes for April 19, 2016 and August 1, 2016
- Old Business
  1. Financials – Budget to actuals. Question regarding player fees. Auto transfer when fees are paid. Lowered admin costs. Discussion.
  2. Capital Improvement Loan Status. Financed tractor. Making payments.
  3. Update on Softball Director Performance Improvement Plan. Stacie gave update – will review in January 2017.
  4. Discussion of Admin Budget Funding Change. Discussion. Review admin budget process in the future.
- New Business:
  1. 2017 Budget – Stacie – credit card fees will go away. Discussion. Will come back to budget after executive session.
  2. SportsEngine Website – Stacie. Would like board to look at this league management software for future possibilities. Would streamline current system.
- Reports
  - Executive Director – Stacie – More participation, more oversight, healthier association. May have an opportunity to sublet one office. Landlord is aware Anchorage Sports will probably move when lease is up. Discussion
  - Volleyball – Jaige – Numbers of teams are up, player fees collected. Discussion
  - Softball – Carla – held annual elections. Cartee 5 & 6 need work – soil test plan submitted. Will need field work and turf repair.  
Kris – how do we get people to pay player fees upfront? Stacie – we are continuing to work with teams for payments. Discussion.
  - Basketball – welcome to Charles – basketball rep. Discussion
- Executive Session. Discuss confidential personnel budget items.

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- For the Good of the Association. Kris – I would like to propose a Corn Hole league.
- Motion to adjourn – seconded. Adjourn.