

**Anchorage Sports Association
Softball Council Meeting
March 30, 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, March 30, 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	X		
	Vice Chair	Carrie Aro	X	X	X	X		
	Player Rep	Hollis Versyp				X		
	Comp Rep	OPEN						
	C Rep	Terra Trout	X	X	X	X		
	D Rep	Phil Adams	E	X	X	X		
	D Rep	Kevin Powell	X	X	X	X		
	E Rep	Lawrence Camp, Rec. Sec.	X	X	X	X		
	Faith Rep	Harry Ricker		X	X	X		
Men’s	Chair	Steve Worley	X	X	X	X		
	Vice Chair	OPEN						
	Player Rep	Kris Homerding	X	X	X	X		
	Comp Rep	Rob Daly		X	X	X		
	C Rep	Kenn Powell	X	X	X	X		
	D Rep	Bruce Breager	E	E	E	E		
	E Rep	Andrew Vied	X	A	E	A		
	50+ Rep	Don Brooks	X	E	X	X		
Women’s	Chair	Elaine Hodl, Vice President	X	X	X	X		
	Vice Chair	Helen McDougall	E	X	X	X		
	Player Rep	Stacey Roy	E	X	X	X		
	Comp Rep	Jean Mills	E	E	X	X		
	D Rep	OPEN						
	Fastpitch Rep	Jack Heesch	E	X	E	X		
ASA Staff		Brad Peterson	X	X	X	X		
		Stacie Meisner	X	X		X		
	Field Maintenance	Jason Lawson	X					

Guests: None

II. Agenda & Minutes:

Adopt the Agenda with the additional of Building Report by general consensus.

Motion No. 1 – Moved by S. Worley, seconded by E. Hodl to approve the Minutes of the February 16, 2017 with corrections.

Correction: Correct “K. Hodl to E. Hodl”

Motion passed without objection.

III. Officer Reports

A. President Report: President Carla passed out a copy of a poster titled “How Can I Help the Ball field?”

B. Vice President Report: No Report

C. Director Report:

Announced the scheduled Managers' meetings; the times are 6:45 pm and 7:45 pm each meeting; dates are April 18th, April 25th, April 26th, and May 1st.

86 teams have registered so far.

Women's Balls the order was split in half because of the demand on the vendor.

Scoreboards to replace the scoreboard the costs per vendor before shipping;

Everson \$ 4,000,

Datronics \$3,350,

Varsity \$ 3,500

Accounts Receivable – Teams that still owe from tournaments and league play last season. Sent notices to the players of those teams that the fee is past due. Discussion about why this happened and how far ASA will be or willing to take this?

IV. Unfinished Business

A. Representative Openings:

Andrew View – resigned his seat on the council

The open seats are Co-Ed A Rep., Co-Ed B Rep., Men's Vice Chair, Men's E Rep., and Women's D Rep.

B. Maintenance & Capital Improvements – 1st Priority Cartee 5 & 6; turn fields, rock picker, bucket and trailer. Suggested that the Committee meet and discuss.

C. Restricted Player pick-ups in Men's Comp – No Team has signed up as of yet

D. Albrecht Fields Building - Jack said the council about the naming of the building at Albrecht Fields. President Carla formed a standing committee with the following appointed to the committee; Jack, Harry, Elena, and a Fast Pitch player and a Fast Pitch Coach.

V. New Business

A. Committee Assignments – President Carla passed around the committee signup sheet again requesting the council to sign up for at least one committee.

B. April Meeting Date – moved the April meeting to Thursday, April 19, 2017.

V. For the Good of the Association

Don Brooks has a request from his Men's team that they be allowed to play in the Men's C division but use the Seniors' Bat.

Motion No. 2 – Moved by H. Ricker, seconded by J. Mills. Motion to allow the Men's Senior team to use the Senior bat and play in the Men's C division without no pickups..

Motion passed.

The Council's next meeting will be Thursday, April 19, 2017; at 6:30 pm.

VI. Adjourn at 7:40 pm.

Respectfully Submitted:

Lawrence Camp
Recording Secretary