

Anchorage Sports Association  
Executive Board

x	Carla McConnell	President	x		Vice President	dns	Asa Winchester		
x	Gary Holland		e	Holly Evans					
x	Elaine Hodl	Secretary	x	Jaige Gerig			Others - Voting		
x	Jarik Caruthers		x	Kelly Brewer		x	Ingrid Karn	Treasurer	
x	Kris Homerding		e	Chris Clark					
			x	Kristen Koshiyama			Others - Non-voting		
						x	Stacie Meisner	Operations Director	
						e	Brad Peterson	Softball Director	
						x	Jack Heesch		
						x	Jaige Gerig		

November 2, 2015

Anchorage Sports Association  
Executive Board Minutes

- I. Call to Order 6:00 pm – Meeting was called to order by Carla.

Agenda accepted.

Old Business

1. Budget – Stacie – Admin budget is being worked on. We may have an over spending issue on the admin budget from what was projected but will need to look at what to do. Possibly \$15,000 – 20,000.
2. Board Vacancies - Currently have 2 volleyball vacancies. Asa Winchester resigned. So we will need to look for a basketball rep.

New Business:

1. Approval of Softball Bylaws. – reviewed and discussed changes to bylaws.
  - a. Article 3, V and VI - addition
  - b. Article 5, add JO/Fast pitch high school; III, V – Housekeeping/updates; VII – delete.
  - c. Article 6, IV – updated
  - d. Article 8, V; VII a, b; VIII; XI a vi, xii; b i – updated;
  - e. Article 10, I a. vii – delete; III a - update
2. Amendments to Anchorage Sports Constitution. – reviewed and discussed changes to constitution that incorporate bylaws.
  - a. Article 4 II, L – okay; III, A – okay; C – correct to read “The immediate past Association President shall be an ex-officio member of the Executive Board.”; N – change term of Executive Board to two (2 ) years.
  - b. Article 7, III – update dates

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- c. General By Laws – Article 5 – remove. See individual sports bylaws for pick up player policy.
- d. Article 6 – becomes Article 5.

Discussion.

Kristen moved to approve as amended constitution with by laws with exception of Article 4, III, N which will be revised and voted on via email after edited. Jarik seconded. Vote – unanimous

3. Discussion regarding Associate Members of Association – discussion.
4. Addition of new language to Employee Policy. Discussion. Carla - Addition of new language to employee policy – Executive Director and Softball Director (or any other directors employed) may not be on the same team. Add a no solicitation policy for sponsorships for own purpose. Tabled for another meeting.
5. Anchorage Sports Office Hours. No discussion necessary.

Reports:

1. Softball – no update
2. Volleyball – Stacie – going well – collecting all fees – new events. Meeting next week.
3. Basketball – no report

Executive Session: None

For the Good of the Association: Kris – what about past player fees.

Stacie – Brad is working on collecting. Anchorage Sports has a new system. It associates the player with the team and payments.

Ingrid – received documents from Linda for 990. Reviewing for issues.

Carla – Audit was done and was expensed to the build of the Albrecht building. We will be looking at moving that amount into Admin.

Kris – suggested a fee is charged to teams who pay after a deadline.

Jack – Associate membership discussion. Jarik – motion to include Jack as an associate member appointed by the Executive Board to represent JO/High School fast pitch. Gary – seconded. No discussion. Vote – Unanimous.

Adjournment: Gary – Motion to adjourn (7:34 pm). Jarik seconded. Adjourned.