

Executive Board Meeting
Minutes

Anchorage Sports Association

April 12, 2018

Present: Steve Worley, Jaige Gerig, Kris Homerding, Carlie Azelton, Donnie Brooks, Angela Kangas, Kevin Powell, Chris Clark, Charles Lawson
Absent: Colin Coker

- **Called to Order 6:33 pm**
- **Agenda Approval – Motioned and Approved Unanimously**
- **Minutes Approval – Motioned and Approved Unanimously**

- **Standing Agenda Items**
 - Quarterly/Annual Reports – Board requested a Balance Sheet be added to the Standing Agenda Items
 - Softball Report – Registration is ongoing; Capital improvement projects include improvements to the Cartee Building and replacing Turf on Cartee 3 & 4. High school softball program has been much better; coaches are very happy.
 - Volleyball Report – Season wrapping up; ending in the black and satisfied with overall program success. Youth program was a great success in first year, planning for more teams and more developmental sessions in coming year.
 - Basketball Report – Complaints about officials; happy that all leagues played 16 games; wondered about Anchorage Sports Officials Contract, which is a year by year agreement.
 - Other Programs – Pickleball starting, youth fastpitch program, and cornhole.

- **Old Business:**
 1. New Treasurer – Lawrence Camp
 - a. Jaige Motioned to elect Lawrence as new Treasurer, Kevin Seconded. Motion Passed.
 2. Sports Facility Business Plan – Revised Feasibility Study/Market Research
 - a. Discussion on new proposal; makes more sense to do in two parts.
 - b. Tabled to July
 3. Constitution Review
 - a. Request to include voting rights for the past president on the Executive Board
 - b. Established a committee to review and revise: Steve, Carla, Chris, & Charles
 - c. Tabled to July

- **New Business:**
 1. Allocation of Gaming Funds
 - a. Plan was submitted by Stacie to allocate gaming funds according to number of participants in programs, with the exception of high school fastpitch. She suggested we use a larger portion of the fund to cover the high school fees for the Conference and JV End of Season Tournament, then divide the remaining amounts by program participants. Motion to Approve – passed unanimously.

2. Financing Turf Replacement at Cartee – Steve explained the softball council’s decision to back financing of the turf replacement on Cartee 3 & 4.

- **For the Good of the Association**
- **Executive Session**
- **Expected Adjournment – NLT 8:30 pm**