

Anchorage Sports Association
Executive Board

V. New Business

1. Financials. Our admin revenue is not enough to cover expenses. We (Office Manager) have been dipping into the capital account to pay for admin costs.
 - i. Basketball has been losing money and not able to cover admin costs. Has not paid into capital fund.
 - ii. Volleyball has been losing money and not able to cover admin costs. Has not paid into capital fund.
 - iii. Softball is breaking even and making some money. Has been depositing money into capital fund.

When the turf was put in, all accounts were depleted. Discussion.

2. Meeting with AT&T Sports Center Management. Met with owner and he has had issues with courts not being scheduled or cancelled in a timely manner – loss of revenue. A new company is moving in to the facility. Carla and Freddie have asked that either court fees or rent be reduced or allow us out of the lease. No further information.
3. Capital Improvement Loan for Turf Fields. The softball council met and requested the Executive Board consider that softball not pay back the loan as most of the money for the turf was from softball and a building fund. Discussion. Motion to table Capital Improvement Loan discussion until next meeting. Seconded. Unanimous.
4. Credit Card User Fees. Discussed above. Will be implemented June 1. Gary will check on Pay Pal fees.
5. Anchorage Sports Employee Conduct. Suggest all councils work together for the good of the Association, as well as Anchorage Sports staff.
6. Executive Board Quarterly Meetings. Meetings will be quarterly and if other issues arise we can call a meeting.

VI. Council Reports

1. Softball – Kris Homerding talked about test pits at every dirt field to look at the composition of the dirt fields. Carla - In house Maintenance crew is working hard. Good comments.
2. Volleyball – working to find a way to break even with volleyball.
3. Basketball – nothing to report.

VII. Executive Session.

VIII. For the Good of the Association. No comments.

IX. Adjournment. Gary motion to adjourn. Jarik seconded. Unanimous.