

## Executive Board Meeting Minutes

Anchorage Sports Association

February 1, 2017

- **Present:** Carla McConnell, Steve Worley, Charles Lawson, Ingrid Karn, Terra Trout, Jaige Gerig, Brad Peterson, and Stacie Meisner
- **Excused:** Elaine Hodl, Carlie Azelton, Chris Clark, Kris Homerding
- **Absent:** Colin Coker
- **Call to Order 6:12 pm.**
- **Agenda Approved.**
- **Minutes from November 7, 2016 Approved.**
  
- **Old Business:**
  1. Financials – 2016 Budget to Actuals: Discussion.
  2. Sports Engine Website – new website platform is in place and working well; online registrations and payments; overall great improvement for staff and players.
  3. Discussion of Admin Budget Funding Change
    - a. Motion: The Administrative Budget will be funded by the programs based on the number of players who participate in each program. The amounts paid by the programs to the administrative budget will be determined at the end of the fiscal year by a percentage based on the number of players who participated in each program. ( $\frac{\# \text{ of participants in program}}{\text{total } \# \text{ of participants}} = \% \text{ owed of Administrative Budget}$ )
    - b. Motion seconded; approved unanimously.
  
- **New Business:**
  1. 2017 Softball Budget. Discussion.
  2. Albrecht Building Naming – Jack Heesch provided an update on the building naming process.
  
- **Reports**

Executive Director Report – Thanked Board for support and overall involvement in the Association.

Softball – Passed budget; voted on Volunteer of the Year and Chuck Albrecht Person of the Year

Volleyball – Discussing possible change in fee structure

Basketball – Trying to get council together; looking into games using 2 officials instead of 3
  
- **Executive Session**
  
- **For the Good of the Association**
  - Discussion on termination of office lease and potential new building/sports facility owned and operated by Anchorage Sports.
  
- **Motion to Adjourn; all approved – 7:32 pm**