

**Anchorage Sports Association
Softball Council Meeting
January 26, 2017
Meeting Minutes**

I. Call to Order – The meeting of the Anchorage Sports Association’s Softball Council was called to order at 6:38 p.m. Thursday, January 26, 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		
Coed	Chair	Carla McConnell, President	X	X		
	Vice Chair	Carrie Aro	X	X		
	Player Rep	OPEN				
	Comp Rep	OPEN				
	C Rep	Terra Trout	X	X		
	D Rep	Phil Adams	E	X		
	D Rep	OPEN				
	E Rep	Lawrence Camp, Rec. Sec.	X	X		
	Faith Rep	Harry Ricker		X		
Men’s	Chair	Steve Worley	X	X		
	Vice Chair	OPEN				
	Player Rep	Kris Homerding	X	X		
	Comp Rep	OPEN				
	C Rep	Kenn Powell	X	X		
	D Rep	Bruce Breager	E	E		
	E Rep	Andrew Vied	X	A		
	50+ Rep	Don Brooks	X	E		
Women’s	Chair	Elaine Hodl, Vice President	X	X		
	Vice Chair	Helen McDougall	E	X		
	Player Rep	Stacey Roy	E	X		
	Comp Rep	Jean Mills	E	E		
	D Rep	OPEN				
	E Rep	Kevin Powell	X	X		
	Fastpitch Rep	Jack Heesch	E	X		
ASA Staff		Brad Peterson	X	X		
		Stacie Meisner	X	X		
	Field Maintenance	Jason Lawson	X			

Guests: Robert Daly

II. Agenda & Minutes:

Adopt the Agenda by general consensus.

Motion No. 1 – Moved by J. Heesch, seconded by E. Hodl to approve the Minutes of the April 28, 2016 as written.

Motion passed without objection.

Motion No. 2 – Moved by E. Hodl, seconded by P. Adams to approve the Minutes of the October 27, 2016 as written.

Motion passed without objection.

III. Officer Reports

A. President Report:

i. Committees; meet a half hour before the monthly meeting of the Council, so that the committees do meet in 2017 and have an active participation.

ii. Vacant positions on the Council – duty of the Nominating Committee

- iii. Sponsorships – for the score sheets and packages; the Line Up cards
- iv. Tournament Sponsorships - \$ 500
- v. Volunteer Day
- vi. Managers Meetings – Council should please plan to attend
- vii. Umpires – Marijuana use (Public Park still illegal) and Music around the field.

B. Vice President Report:

- i. At the Managers Meeting bring up the Sunflower seeds, Dogs, and etc.

C. Director Report:

- i. Attended the National & State meetings; Logo; check with Brad first; Region 9; No Rule changes; Coed Comp gone;
- ii. Managers meetings dates: April 18, 25, 26, and May 1 at the BP Energy Center; April 23 & 30 Location different TBD; Time is 6:45 and 7:45

IV. Unfinished Business

- A. Soil Testing – Shannon & Wilson; needs to be scheduled and completed.

VI. New Business

- A. Budget; handout provided to the Council members of the proposed 2017 Budget.

Estimate of Player Fees included the Admin portion but the System is set up now not to have the Admin portion hit the Adult Softball Income.

Motion No. 3 – Moved by J. Heesch, seconded by H. Ricker to accept the 2017 Proposed Budget.

Motion passed by rising of hands.

- B. Representative Openings –
Rob Daly – Men Comp.

C. Albrecht Building

Building should be ready late/early spring; need raise more funds for the matching grant. Jack suggested naming the Building after Jack Powers for his years of supporting the Youth Softball.

Motion No. 4 – Moved by J. Heesch, seconded by L. Camp to request and recommend that the Albrecht Building be named after Jack Powers.

Motion passed by rising of hands.

- D. Sports Engine – Stacey talked about the new ASA website with the new sports engine that is a new platform with team pages, mobile app, push notifications, and there will be a presentation at the Managers meetings.

E. HS State Tournament fees -

A subcommittee was formed with Brad, Carla, Steve, Carrie, and Terra to discuss recommendations and the Jump from C to Comp.

F. Volunteer of the Year

Motion No. 5 – Moved by K. Powell, seconded by H. McDougall to select Carl Waters and Patrick McConnell as the Volunteers of the Year.

Motion passed without objections.

G. Person of the Year

Motion No. 6 – by raising of hands for the Person of the Year the Council selected Gary Holland

VII. For the Good of the Association –

Officer Election – President, Vice President & Recording Secretary

***Motion No. 7** – Moved by K. Powell, seconded by S. Worley to keep the President, Vice President and Recording Secretary the same as the prior year.*

Motion passed without objections.

Next Meeting February 16, 2017; at 6:00 pm the Committees will meet and the Council meeting starts at 6:30 pm.

VIII. Adjourn at 8:26 pm.

Respectfully Submitted:

Lawrence Camp
Recording Secretary