

Anchorage Sports Association

Executive Board

2/8/2018

In attendance:

Former Softball Members: Carla McConnell, Elaine Hodl, Terra Trout (NS)

Current Softball Members: Steve Worley, Kris Homerding, Donnie Brooks, Angela Kangas, Kevin Powell

Volleyball Members: Jaige Gerig, Carlie Azelton, Chris Clark, Colin Coker (NS)

Basketball Member: Charles Lawson (Ex.)

Staff: Stacie Meisner, Executive Director

Call to Order – Carla 6:23pm

Agenda approval – motion and second – approved

Minutes – no minutes

Standing Agenda Items

1. Quarterly/Annual Reports - Stacie
2018 Proposed Budget Admin
For new members – Any type of questions please let me know.
Discussion
2. Softball Report – Steve Worley
We had 1st council meeting of the year a week ago.
Passed the proposed budget
Discussed priorities
Formed committees
3. Volleyball Report – Jaige
Met before holidays – approved budget
Youth program has taken off
4. Basketball report – Stacie
We had 26 teams – up 10
Finished in the black with the basketball budget
5. Other programs – Stacie
Tried coed dodgeball – no teams
Cornhole – looking at possible outdoor league in summer

Pickleball – will look into

Old Business

1. 2018 Administrative Budget
Steve – motion to accept as presented – 2nd
Discussion
Vote – 7 – unanimous
2. Sports Facility Business Plan – Feasibility Study – Stacie
Talked about Feasibility Study by FSA – create study
Discussion- find other alternatives – possibly and RFI or maybe UAA College internship
3. New Office Space - Stacie
2464 E Tudor Road
Move in mid- February
Will be out of O'Malley by end of February.
4. Staff Update – Stacie
Daniel has been working for a couple months. Bringing ideas and learning system
5. Youth Sports Programs - Stacie
Impact Volleyball – has been successful
Impact Softball – scheduling
Middle School Softball – 2019
Youth Slowpitch Coed this summer
Looking for coaches
6. Administrative Pay – Employee Bonus Guidelines
Bonus amount or COLA
Discussion

New Business

1. Officer Elections:
Nominations – Steve Worley – Jaige Gens for President
Vote – 3 – 3; Second Vote 4 -2
President – Steve Worley
Vice President – Jaige Gens
Secretary – no nominations
2. Constitution Review – Steve
 - Term years
 - Organization of Executive Board
 - Equitable fee structure - # of participantsDiscussion
3. Organization Branding – Stacie
Kevin Powell – provided copies of possible logos
Vote before leaving to narrow down

4. 2018 Meeting Schedule

Once a quarter – next meeting will be:

April

July

October

January 2019

Steve: Special thanks to outgoing members. Really brought the Anchorage Sports Association back to a stable environment.

Executive Session: - personnel matters

Steve: Outcome of executive session - \$3000 bonus to Stacie.

For the Good of the Association:

Player fee – lower fee and raise team fee – how did that work

Team fee for basketball

Discussion

Gaming: brought in 16000 – 18000 – will discuss next meeting

Adjournment – motion and seconded – unanimous