

EAA Fast Pitch Agenda

Subject: EAA Fast Pitch Board Meeting
Location: Al Baker's
Date & Time: 1/10/2010 – Start time: 7:00PM End Time: 8:30 PM

Invitees: Dana Anderson-Glass, Jill McCartney, Patty Blanchette, Tracy Lachenmayer, Ken Sass, Kelly Ashton, Jeff Karel, Curt Braun, Sue Broman, Tina Krahn, Carly Cliff (on hiatus)

Absent: Patty

Guests: None

Agenda

- Approve November Meeting Minutes (All)
- Hired Coach for 14U (Jill)
- Spring Tryouts (Tracy)
- Sanctioning (All)
- Fast Pitch Awareness (All)
- 14U Stars Fall (Dana)
- Jack Carlson (Dana)
- Apparel (Tracy)

Minutes Follow up Items

Minutes

- Approve November Meeting Minutes (All)
 - Minutes approved with 2 changes
 - Send approved minutes to Ken for posting (Sue)
- Hired Coach for 14U (Jill)
 - One candidate has been interviewed
 - One more candidate too be interviewed
- Spring Tryouts (Tracy)
 - EHS softball has been given use our Dome time on 3/19 for their spring tryouts
 - Traveling Tryouts will be on 3/5 and 3/12. Tracy is working to get some of these dome times extended to cut down on the number of different days needed to run the tryouts.
 - League Only Tryouts still to be determined
 - Parent Meetings
 - Sue/Dana will conduct a parent meeting at the league only tryouts
- Sanctioning (All)
 - St. Paul had their sanctioning removed by National ASA and that is who our leagues sanction through
 - Dana and Sue are attending a Tri County meeting on 1/11 to discuss sanctioning. There is a possibility that a vote will be taken in regards to whether or not we want our leagues sanctioned

ASA

- Fast Pitch Awareness (All)
 - Work with the webmaster at Eaasports.org to change the direction from an intermediate web page (<http://www.eaasports.org/Sports/TravelSoftball/>) to go directly to the eteamz fast pitch web-site (Ken)
 - Add information about the differences between league only and travelling play (Ken)

- 14U Stars Team (Dana)
 - Proposed that we have a new team to start in Fall 2010
 - We will need to put something on our web site and FastSports.com for advertisement of the new team. The timing of this communication will be sometime after the summer traveling teams have been selected.

- Jack Carlson (Dana)
 - Jack has resigned his player development / coaches representative position
 - Sue will assume the responsibilities for his position for the rest of his term

- Apparel (Tracy)
 - Tracy would like some suggestions and ideas for new apparel that can be presented to our vendor and be available for purchase at Spring tryouts
 - Sue said she would present some ideas to Tracy

Next Meeting

- February 21st, 7PM, Al Baker's

Follow up Items

Follow ups for next meeting

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