

## EAA Fast Pitch Agenda

<b>Subject:</b>	EAA Fast Pitch Board Meeting
<b>Location:</b>	Al Baker's
<b>Date &amp; Time:</b>	5/16/2010 – Start time: 7:00PM End Time: 8:10 PM
<b>Invitees:</b>	Dana Anderson-Glass, Patty Blanchette, Tracy Lachenmayer, Ken Sass, Kelly Ashton, Jeff Karel, Curt Braun, Sue Broman, Tina Krahn, Carly Cliff (on hiatus), Mark Hoffman
<b>Absent:</b>	Jeff Karel, Mark Hoffman
<b>Guests:</b>	Jake Murphy

## Agenda

- Approve April Meeting Minutes (All)
- Financials (Patty)
- DND Updates (Tina/Curt)
  - DND Fences – Renting
- All Star team payment \$250 (what were the requirements...)
- Pitching distance
- Medals (Patty)
- Pitching Clinic for League Only (Sue/Tracy)
- Web Site Update (Ken)

## Minutes Follow up Items

### Minutes

- April meeting minutes were approved
- Patty presented current financials
- DND Updates (Tina/Curt)
  - Curt went through his list of items for finding out where coolers are being kept
  - Menu and prices will remain the same as last year
  - Water jugs are in the JV shed
  - Coolers and site bins in football shed
  - We will have ice machines at 3 locations
- DND Fences (Dana)
  - Need 5 more fences
  - Dana to follow up with other cities to see if we can get fences cheaper
- Bylaws were reviewed for requirements of the All Star team payment
- Teams will need to carry temporary rubbers in case the mound is not at the pitching distance they need for their game
- Patty has to send back the “Gold” medals because Eagan was misspelled
- Sue will contact Michelle H. and Eric H. to get a league only pitching clinic set up, the board will pay for ½ of this cost. It will be 5 /1 hour sessions at the Irish Sports dome, hopefully on Tuesday/Sundays.
- Ken gave an update on the new website and the use of Twitter and Facebook.
- Meeting ended at 8:10PM.

### Next Meeting

- June 13th, 7PM, Al Baker's

<b>Follow up Items</b>
<b>Follow ups for next meeting</b> <ul style="list-style-type: none"><li>•</li></ul>