

## EAA Fast Pitch Agenda

<b>Subject:</b>	EAA Fast Pitch Board Meeting
<b>Location:</b>	Al Baker's
<b>Date &amp; Time:</b>	7/18/2010 – Start time: 7:00PM End Time: 8:40 PM
<b>Invitees:</b>	Dana Anderson-Glass, Patty Blanchette, Tracy Lachenmayer, Ken Sass, Kelly Ashton, Jeff Karel, Curt Braun, Sue Bromen, Tina Krahn, Mark Hoffman
<b>Absent:</b>	Patty, Tracy, Ken, Kelly, Jeff
<b>Guests:</b>	Todd, Katarina, Dani

## Agenda

- Approve July Meeting Minutes (All)
- Financials (Patty)
- DND
  - Feedback (Tina/Curt)
  - Financial (Patty)
- MN Stars 18U – interest and coach (Mark)
- Paid coaches survey feedback (Mark)
- Coach interviews for 12s and 14s – timing and process (Mark)
- Pitchers (Tina)
  - Do they need to try out? Or can you still be a pitcher without trying out? Coaches I've talked to want a firm answer. Can we give them one?? I don't really know. Just asking on their behalf.
- 12U Nationals (Tina)
  - Vendors at Nationals? Should I contact people? Example, Angies Kettle Corn

## Minutes Follow up Items

### Minutes

- July meeting minutes were not approved since we did not have enough board members present to do so due to in/out of state tournament participation
- We made more at DND this year than last year, but, this may be due to the fact that we cut our expenses. Dana relayed information received from Patty.
- Most DND feedback was positive. Tina read through emails submitted by some of the coaches.
- Possible rule to revisit is to allow all age groups to bat the roster during pool play and then switch to the DP/Flex for bracket play for everyone except 10's.
- Mark will send out the paid coach's survey results this week (7/19).
- Coach selections should take place in early August for 12's and up.
- There are a couple of board openings coming up at the end of the year; Player Development/Coaches Representative and Equipment Manager
- Sue has talked with Eric Heflin about giving a coaches clinic in October for all coaches. Sue has talked with Michelle Harrison to coordinate a couple of pitching clinics during the dome sessions. Sue has talked with Lumumba to coordinate some speed training clinics during dome sessions.

### Next Meeting

- TBD, August 8th, seems to be a day most people are going to miss. Suggestions will be sent out by Sue to

have the meeting on a weekday for August

### **Follow up Items**

#### **Follow ups for next meeting**

- Need to determine if any other board positions are going to be opening up at the end of the year