

EAA Fast Pitch Agenda

Subject:	EAA Fast Pitch Board Meeting
Location:	Al Baker's
Date & Time:	8/5/2010 – Start time: 7:00PM End Time: 8:10 PM
Invitees:	Dana Anderson-Glass, Patty Blanchette, Tracy Lachenmayer, Ken Sass, Kelly Ashton, Jeff Karel, Curt Braun, Sue Broman, Tina Krahn, Mark Hoffman
Absent:	Jeff
Guests:	Todd Sogge

Agenda

- Approve June and July Meeting Minutes (All)
- Financials from 12A Nationals (Dana)
- Coach interviews for 12s (Mark)
- Survey Results (Mark)
- New Board Positions (All)
- Apparel Selling Option using Team Sport Technologies (Ken)

Minutes Follow up Items

Minutes

- Approved minutes for June and July
- Dana and Patty reviewed financials from 12A Nationals. Curt and Anna did a good job cutting costs for Dads and the 12A national tournament.
- Mark gave a brief summary of the conference call process used this year to interview 12U coaches. All agreed it was a good and flexible option for interviewing. Todd S. said he was okay with the phone interview.
- Mark handed out the survey results for our consumption and in-depth discussion for the September meeting.
- Open Board positions available at the end of the year will be
 - Equipment Manager
 - Player Development – Todd S. expressed some interest in this position but, with the concern that he could not make the 5:30 start time
 - Club Director – This position may be removed from the list of positions. More discussion required for this position at future meetings.
 - Umpire and Field Coordinator – Kelly will stay in this position unless we can find a qualified candidate to take this over.
- Player Development
 - Dome Session Format
 - Suggestions were made to have St. Thomas and other college players help out. This will require coordination by the player development board member and probably others who know the kids that are being contacted. Biggest challenge here is to get the kids committed to certain Friday nights and their availability.
 - Format may change where we alternate nights for different age groups
- Ken discussed the Apparel selling option. Everyone present thought this was a good idea and this should

be pursued as a merchandising option for EFP.

Next Meeting

- Sunday, September 12th, 7PM, Al Baker's

Follow up Items

Follow ups for next meeting

- Mark will set up a conference call to interview for open board member positions
- Mark will send an email to the other candidates who expressed interest in open board positions