

EAA Fast Pitch Agenda

Subject:	EAA Fast Pitch Board Meeting
Location:	Al Baker's
Date & Time:	9/12/2010 – Start time: 7:00PM End Time: 9:00 PM
Invitees:	Dana Anderson-Glass, Patty Blanchette, Tracy Lachenmayer, Ken Sass, Kelly Ashton, Jeff Karel, Curt Braun, Sue Bromen, Tina Krahn, Mark Hoffman
Absent:	Kelly
Guests:	

Agenda

- Approve August Meeting Minutes (All)
- Financials (Patty)
- Scholarships (Patty)
- Coach evaluation results – short (Mark)
- Review of program suggestions from survey (Mark)
- Interview potential Board members (Mark)
- Coaches at all age levels (Mark/Tracy/Tina)
- Speed Training for Winter Sessions in November / December (Sue)
- Fall State Tourney Hosting by Stars Teams (Dana)
- Feedback on former U of M coach and clinics (All)
- Coaches Clinic Oct 5,12 through Eric (Sue)
- Logo designers from NGIN for Apparel (Ken)

Minutes Follow up Items

Minutes

- Open Board Positions to be interviewed next month
 - Player Development
 - Equipment Manager
 - One at Large
- Financials
 - EAA now requires that EFP and MN Stars monies are accounted for separately
 - Patty is currently working through this new process with EAA
- Scholarships
 - Lots of discussion regarding who should be granted scholarships and how to do it
 - Amount of scholarship
 - Work study option for kids not from Eagan or extra volunteering time at tournaments and dome sessions
- Dome Sessions
 - Two pitching clinics were approved to be given my Michelle Harrison, one in November/December and on in January/February
 - Catching clinics will be offered at the same time as the pitching clinics by Kendra Karel
 - To improve these sessions, we really need to have committed / trained volunteers who have gone through the coaching clinics offered in October
- Surveys

- Mark briefly presented the coaching surveys with summarized results
- Mark presented the Dome improvement and suggestion ideas from the survey
- Coaching Clinic
 - Sue stated we have 12 signed up
 - Board discussion that this clinic should be attended by parents that want to volunteer at the Dome as well and is not just limited to current or prospective coaches
- Holiday Party
 - Discussed Jensen's and Granite City as options
- Equipment
 - Discussion around ordering some more fences
 - Cost is approximately 1,200 per fence
 - Decision will wait until after Dana's Tuesday meeting with MMFL for Qualifier and State tournaments

Next Meeting

- Sunday, October 10th, 7PM, Al Baker's

Follow up Items

Follow ups for next meeting

- Traci – Send out mass email to try and get more potential board members
- Traci – Send out other emails in regards to pitching and catching clinics once we get the final dates from Michelle for the pitching
- Patty – Bring possible options for scholarships to October meeting
- Patty – Will call Julie (former U of M coach) to see about what clinics she can offer at the dome sessions
- Sue – Email Michelle to get exact dates of pitching so that Traci can send out an email and Ken can post on the website
- Sue – Sent out email for dates people can make the holiday party
- Sue – Will check on prices/menus for Jensen's and Granite City
- Ken – Post Coaches clinic on website, pitching and catching clinics and board position openings
- Jeff – Talked with Kendra and she can do catching clinics at the same time that Michelle does the pitching clinics