

EAA Fast Pitch Agenda

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

Invitees: Dana Anderson-Glass, Patty Blanchette, Tracy Lachenmayer, Ken Sass, Kelly Ashton, Jeff Karel, Curt Braun, Sue Broman, Tina Krahn, Mark Hoffman

Absent:

Guests: Julie Standering, Jake Murphy, Todd Sogge

Agenda

- Dome Training options from U of M coach (Patty/Julie)
- Approve August and September Meeting Minutes (All)
- Financials (Patty)
- Scholarships (Patty)
- Semi annual meeting with the city (Dana)
- Interview potential Board members (All)
- Posting of DND on Fast Sports (Tina)
- Speed Training for Winter Sessions in November / December (Sue)
- Holiday Party (Sue)
 - Pick Date (12/3, 12/10, 12/17, 1/8, 1/14, 1/15)
 - Decide on venue, Jensen's or Granite City

Minutes Follow up Items

Minutes

- August and September Meeting Minutes were approved.
- Julie Standering from the U of M presented her ideas for running some clinics during dome sessions.
- Patty presented some scholarship proposal ideas. She will revise and present for voting at the next board meeting.
- Interviewed two candidates for open board positions. Candidates were approved. New board members are Jake Murphy – Equipment Manager replacing Jeff. Todd Sogge – Player and Coach Development replacing Sue for one of her roles.
- Board reviewed Julie's proposal. Patty will work with Julie to get the clinic flyer. Ken will post on the website. Tracy will email parents.
- DND fee will remain at \$285 for 2011. We will use the same format as last year. No refunds unless we can fill their spots. Teams will register on our website but still send the check to Tina.
- Holiday Party will be on 1/15/2011 at Granite City.

Next Meeting

- Sunday, November 14th, 7PM, Al Baker's

Follow up Items

Follow ups for next meeting

- Sue will call Granite City and reserve room for 1/15/2011.
- Ken will post August and September Meeting Minutes on web-site
- Ken will post MFA clinic on website
- Tracy will send email for MFA clinic