

EAA Fast Pitch Agenda

Subject:	EAA Fast Pitch Board Meeting
Location:	Al Baker's
Date & Time:	11/14/2010 – Start time: 7:00PM End Time: H:mm PM
Invitees:	Dana Anderson-Glass, Patty Blanchette, Tracy Lachenmayer, Ken Sass, Kelly Ashton, Jeff Karel, Curt Braun, Sue Bromen, Tina Krahn, Mark Hoffman, Jake Murphy, Todd Sogge
Absent:	Kelly
Guests:	Tom B., Mike W., Kathy S.

Agenda

- Approve October Meeting Minutes (All)
- Financials (Patty)
- Budget for EAA (All)
 - EAA Fee's increased by 2% - Memo below

In order to prepare and serve you better for 2011, we wanted to let you know of some changes for next year regarding field reservations. In general, most fees have increased by 2% to help offset the City's increasing costs for fuel, supplies and personnel.

Youth sports for games/practices and lights at Northview, Goat Hill and Clearwater fees have been changed to better reflect the cost of services provided for these activities and facilities. The new fees are listed below.

Youth Traveling Teams:

Soccer – per team \$102

Baseball/Softball – per team practice fee for season \$26

Baseball/Softball – per game fee \$15

Youth Inhouse Football:

Football - per team \$35

Lights

Northview – per hour (includes all 4 fields) \$58

Goat Hill – per field per hour \$31

Clearwater – per field per hour \$31

Tournaments – per field per day or single games

Youth \$58

Restroom Building Cleaning – per full day use only \$77

Lexington/Diffley Buildings (concessions/upstairs area) - per full day use only \$50

- Scholarships (Patty)
- Posting of DND on Fast Sports (Tina)
 - Brainstorm on how to get the teams to sign up
- Donation (Patty and Tracy)
- Promotion of EFP to younger age groups (Jake)
- Interview New Board Members (All)
 - Tom Bennerotte

Minutes Follow up Items

Minutes

- Board members introduced themselves to all of the guest attendees
- Financials and Budget
 - Patty reviewed both
 - Not a lot of outstanding invoices, just MFA clinic and Dome space for next session
 - A motion was cast and seconded to approve the budget. The budget was unanimously approved by the board and is ready to present to EAA.
- Scholarship
 - Patty reviewed text for scholarship wording
 - All agreed that this text will not be contained in bylaws, but, a simpler couple sentence explanation will be added. The detailed text will be sent to scholarship requestors on an as requested basis. This text will be stored in a protected document or folder.
- Donation
 - Board approved gift to EFP softball player for laptop. Patty to disburse check for \$250 to family.
- Promotion of EFP to younger age groups
 - Jake suggested we develop a strategy to advertise to younger kids that fast pitch is an option at an earlier age, 3/4th graders
 - Jake will work with Tracy and see what can be done to have flyers delivered/put up in District 196 elementary schools
- New Board Positions
 - Tom Bennerotte, Kathy Schoebel, Mike Wissbaum were interviewed for At Large positions. Board members made initial and second motions to accept all new members. All were unanimously accepted and Sue sent a welcome message on 11/15/10

Next Meeting

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

Follow up Items

Follow ups for next meeting

- Dana – Follow up with Larry in regards to reimbursement related to field costs and fences
- Dana – At Tri County meeting bring up how other cities are using NGIN, specifically in regards to tournament posting
- Dana – Follow up with Anthony and Jody in regards to acquiring Dome space for Spring tryouts
- Patty – Send check to Eagan family
- Tina – Email Tim Johnson and Larry Parker, copying in Dana, in regards to sanctions for USSSA and NAFA for the DND tourney
- Tina – Email Sean Hall, copying Dana, trying to gather a list of elite teams and their emails for the DND tourney
- Mark – Add text to the bylaws to detail At Large board positions and brief scholarship wording
- Jake/Jeff – Work together to get the 4Wheeler serviced
- Jake/Tracy – Work with District 196 elementary schools to determine process to put flyers in Friday folders and on display on common bulletin boards and hallways
- Sue – Send note to new board members – Completed

- Sue – Check out Chianti Grill, Enjoy and Buca as possible holiday party locations
- All – Review Mark's email and give yes/no vote