

## EAA Fast Pitch Agenda

**Subject:** EAA Fast Pitch Board Meeting  
**Location:** Al Baker's  
**Date & Time:** 12/12/2010 – Start time: 7:00PM End Time: 8:37 PM

**Invitees:** Dana Anderson-Glass, Patty Blanchette, Tracy Lachenmayer, Ken Sass, Kelly Ashton, Curt Braun, Sue Broman, Tina Krahn, Mark Hoffman, Jake Murphy, Todd Sogge, Tom Bennerotte, Kathy Schoebel, Mike Wissbaum

**Absent:** None

**Guests:** None

## Agenda

- Financials (Patty)
- Propose/Approve Bylaw changes (Mark)
  - Scholarship
  - At Large Board Positions
  - Eligibility
- Tri County meeting update--proposed 10U and 14U rule changes (Dana)
- 10U Rule Changes (Todd)
  - The ability of 10s to steal home
- Dome Time For January (Todd)
- DND Updates (Tina)
  - Trainer on site
- Open Gym Time for Pitchers / Catchers (Todd)
- Holiday Party (Sue)
  - Gift cards of \$10 for every 50 spent

## Minutes Follow up Items

### Minutes

- November Meeting Minutes
  - Due to Sue losing Internet access because of the storm, November meeting minutes will be approved via email
- Financials
  - Patty reviewed the current financial status
  - Our budget was approved at EAA meeting
  - EAA was happy that we didn't raise our fees
- Bylaw changes
  - Mark handed out a copy of the bylaws with proposed changed areas highlighted, both proposed at prior meeting in November and new for December
  - Discussion was held for at least 15 minutes regarding the proposed changes
  - Mark will route new proposed wording changes via email to the board (Add ASA, MMFL, TriCounty, Remove AFA, NYSCA, MSF references) which entail mostly "clean up" of outdated language
  - Voting to approve new proposals for December meeting will occur at February meeting
  - Todd made a motion to review November proposed changes, Tina/Jake seconded, bylaw changes approved for Scholarship and At-Large positions

- TriCounty / 10U Rule Changes
  - Dana reviewed the proposed rule changes from the TriCounty meeting
    - For 14s and upwards
      - Pitch from 43 feet
      - Allow metal spikes
    - For 10s
      - No proposals made because people all over the place on what changes they wanted implemented
      - All were given the task of sending proposals to Dana for review at the next meeting
- Dome Time For January
  - Todd reviewed his 10/12U Dome training plan that he and the sub group drafted
  - 14/16/18 will continue to have half of the dome space and this will be run by MN Stars coaches
- DND Updates
  - We have signups already for the tournament and have received a few checks already!
  - We will not hire a trainer to be on-site, but, Tina will add verbiage to the DND volunteer email to solicit help from people that are EMTs to see if they will donate their time as that role
- Open Gym Time For Pitchers / Catchers
  - Todd has tentatively held one hour sessions on Sundays for January and February
  - The board gave the go ahead to secure these times
- Miscellaneous
  - Todd has signed up coaches for the December clinic at the dome, Patty gave Todd a check to pay for it
  - Discussion was had in regards to having pants for the uniforms this year instead of shorts. No decision was reached.

Next Meeting

- No January Meeting, Holiday Party

**Follow up Items**

**Follow ups for next meeting**

- Mark/Ken - Email/route proposed bylaw changes via email
- Dana – Follow up with TriCounty in regards to eligibility rules
- Dana – Create proposal with input from Todd and Mark of how EFP would like to see in regards 10U rule changes for the 2011 Summer season
- Ken – Talk with Ann at EAA in regards to Summer registration begin date available through EAA website
- Todd/Tracy – Starting in January, create “registration” email and send to parents each week to remind them of the upcoming Dome time
- Todd/Tracy – Send email out to parents for open gym time in January and February
- Sue – Get total of prepayment amount for holiday party and send to Patty (WIP)
- Tracy – Send email to parents to let them know tryout date/times for 2011