

EAA Fast Pitch Agenda

Subject:	EAA Fast Pitch Board Meeting
Location:	Al Bakerø
Date & Time:	2/13/2011 . Start time: 7:00PM End Time: 7:53PM
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:	Tracy Lachenmayer
Guests:	None

Agenda

- Approve December Meeting Minutes (All)
- Financials (Patty)
- Charitable Donation Ideas (Dana)
- Coaches Interviews (Dana and Mark)
 - Time
 - Place
 - Who
- 2011 Summer Registrations and Tryouts (Tracy)

Registrations are low. I'm worried we may not have enough 12U players to form a league only team. Registration ends March 4th so we do have plenty of time. Here are the current registration numbers:

League only:

 - 10U: 5
 - 12U: 1

Traveling:

 - 10U: 11
 - 12U: 10
 - 14U: 3
 - 16U: 4
 - 18U: 0
- EAA charitable gambling request for funds--the form will come out in January. We need to brainstorm ideas to see if there is anything we can request dollars for. (All)
- DND Updates (Tina)
- Uniforms (Tina)
- Varsity Field Improvements (Mike)
- Open Gym Time for Pitchers / Catchers (Todd)
- Purchase equipment storage box for field #5 (Todd)

Minutes Follow up Items

Minutes

- December meeting minutes for approved by all board members.
- Financials
 - The second payment is due for the JV shed

- There are no large outstanding bills
- Charitable Donations Ideas
 - Dana reviewed minutes from meeting with EAA
 - EAA is leaving Al Bakers, Eagan Hockey is taking over the pull tabs
- Coaches Interviews
 - Dana, Sue, Curt and Mike will be doing the interviews on March 6th
 - Coaches interviewing for 10A/B, 12B, 14A, 16-18 (depends on signups)
- 2011 Summer Registrations and Tryouts
 - Registration numbers are low and that is a concern
- DND Updates
 - Full at 14s and 16s
 - Was suggested that maybe give away some of the 18~~0~~ spots to other age groups, but, email after meeting from Tina stated that 18s is filling up
 - Curt has reserved 3 Coke trailers in case we do not use the building at Lexington Diffley fields
- Uniforms
 - Tina showed pictures of new uniforms
 - It was decided that we go with the shorts, team can each decide individually if they want to get pants
 - Todd proposed an image to use for t-shirts at tryouts and to put on a hat, Tina is following up to get those made
- Varsity Fields Improvements
 - Mike suggested that we re-crown the varsity field
 - Patty suggested we replace the side fencing that has bowed due to people hitting soft toss into it
- Purchase Equipment
 - Discussion of talking with having EAA put a storage box on Northview field #5
- Discussion was held in regards to the City mentioning that there is land available to build an equipment shed. The big issue here would be raising the funds to build one.

Next Meeting

- March 6, 2011

Follow up Items

Follow ups for next meeting

- Dana . Contact City in regards to the box for NV #5
- Jake . Check on the number of temporary plates and purchase some extra Aluminum spikes to install the temporary plates.
- Jake ? . Determine if we can somehow purchase new knobs for the grills we purchased last summer, a majority of them are missing