

## EAA Fast Pitch Agenda

<b>Subject:</b>	EAA Fast Pitch Board Meeting
<b>Location:</b>	Joe Sensors . Back room area in the Bar
<b>Date &amp; Time:</b>	7/10/2011 . Start time: 8:15PM End Time: 9:00PM
<b>Invitees:</b>	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
<b>Absent:</b>	Ken, Kelly, Mark, Jake, Mike
<b>Guests:</b>	John Korth, Tim

## Agenda

- Financials (Patty)
- Nationals (Tina)
- Tryouts (Tracy)
- Coaches Interviews (Dana)
- Terms Ending in December (All)
  - Positions to be elected on odd years are President/Director, Treasurer, Webmaster/Database Coordinator, Tournament and Program Promotion Coordinator, Community Teams Director, and Player Development/Coaches Representative

## Minutes Follow up Items

### Minutes

- Financials
  - We made more on DND this year than last year
  - All outstanding bills for DND have been paid unless they have not been submitted to Patty
- DND
  - We need to get a number for a city contact for each site for next years DND.
- Nationals
  - Tina did not have a final count of the fields that will be needed. She is still working with Larry at NAFA to get this number finalized. Dana is following up with Larry as well.
- Tryouts
  - Tracy will send out emails this week for the 12 & 14 upcoming tryouts
  - To help make tryouts better a player evaluation form will be created by Todd and the committee as soon as possible. EFP will ask summer coaches to fill out the evaluation forms for each player.
- Coaches Interviews
  - Interviews will happen after the tryouts are completed
- Terms Ending in December
  - Treasurer (Patty) and Community Teams Director (Tracy) and Fields and Umpires Coordinator (Kelly) positions will be coming open this December. Tracy and Patty stated they would continue to work with the MN Stars program.
- Guests
  - John K. expressed interest in starting a MN Stars 98 team
  - The go ahead was given for him to do so
  - Dana, Tracy and others will send John some information about getting tryouts going and the

process involved for starting a MN Stars team

Next Meeting

- August 14th, 2011 at Joe Sensors

**Follow up Items**

**Follow ups for next meeting**

- Todd . Create a player evaluation form as soon as possible