

EAA Fast Pitch Agenda

Subject:	EAA Fast Pitch Board Meeting
Location:	Joe Sensors
Date & Time:	9/11/2011 . Start time: 7:00PM End Time:
Invitees:	Dana Anderson-Glass, Patty Blanchette, Tracy Lachenmayer, Ken Sass, Curt Braun, Sue Bromen, Tina Krahn, Mark Hoffman, Jake Murphy, Todd Sogge, Tom Bennerotte, Kathy Schoebel, Mike Wissbaum, Jill Melzarek, Kelly Ashton
Absent:	Dana, Curt, Tracy, Ken, Kelly
Guests:	Joe Ehrlich, Mike Young

Agenda

- Approve August Minutes (All)
- Financials (Patty)
- Board Positions
 - Interview/Talk with Joe Ehrlich
 - New board position for Tina . Community Director
 - New board member Jill . Tournament Director
 - Open board position for scheduling to replace Kelly
- Pitching and Catching Bids (Todd)
- Other Cities Field Usage Charge (Mike)
- DND 2012 Fees (Tina)
- Holiday Party (Sue)

Minutes Follow up Items

Minutes

- Interviewed Joe and Mike for board positions
- Made a motion to use Minnesota Fastpitch Academy for the October through December Dome Sessions. Motion seconded and approved. Cap the enrollment at 60.
- Todd has contacted Shelly from the city to get gym space for pitching and hitting clinics
- Todd talked with Hilary Hanson regarding pitching lessons at the Dome

Next Meeting

- Sunday, October 9th, 7PM, Joe Sensors

Follow up Items

Follow ups for next meeting

- Sue - Sent emails to Joe (Field Coordinator / Scheduling and Mike (At Large) offering them board positions
- Sue . Sent out email to ask people when they can attend the holiday party
- Todd . Work with Julie (MFA) to set up payment on her website for 75.00
- Tina . Send email to people about clinics once Todd sets up date/times
- Todd . Get pricing of clinics from Julie (MFA)
- Mark . Get pricing of clinics from Eric Heflin