

EAA Fast Pitch Agenda

Subject:	EAA Fast Pitch Board Meeting
Location:	Joe Sensors
Date & Time:	10/9/2011 – 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, Joe Ehrlich, Mike Young
Absent:	Tina, Tracy, Kelly
Guests:	John Korth, Tim Jolife

Agenda

- Approve September Minutes (All)
- Financials (Patty)
- Slow Pitch Association (Dana)
- Stipend recommended by EAA for travel sports treasurer position (Dana)
- Clinics
 - Coaching Clinic (Dana)
 - Pitching and Catching (Todd)
 - Pitching and Catching (Mark)
- DND 2012 (Tina)
 - Fees
 - Online Registration Available by what date
- Holiday Party (Sue)
- Bylaw Change (Mike)
- Pitcher / Catcher Form (Todd)

Minutes Follow up Items

Minutes

- Todd made a motion to approve the September Minutes, Tom seconded. All approved meeting minutes for September.
- Financials
 - Patty presented the current financials
 - Patty paid the 2nd of the 3 installments for upcoming dome time
- Slow Pitch Association
 - EAA would like EFP to takeover the slow pitch program
 - Dana and Mark presented pro's / con's of doing this
 - Dana has been playing email tag with others to get more information on what is involved with this association
 - More discussion is required
- Stipend for Treasurer
 - EAA suggested each association pay their treasure 600-1000 for their role on the board
 - Discussion tabled, outcome dependent on Slow Pitch Association decision
- Clinics
 - Todd gave update on pitching and catching clinics, currently tentative time frames due to the city

not releasing gym space yet, but, target is for Sunday nights

- MFA registration is set up, 10 have registered so far, first 6 weeks in November / December
- DND
 - No change to fee for next year
- Bylaw Change Suggestion
 - Mike went through a bylaw change suggestion regarding fundraising by a team
- 2012 Game Balls
 - Jake requested we buy game balls for next year right now since they have the good Reebok ones in stock. Approval was given to take this action by the board.

Next Meeting

- Sunday, November 12th, 7PM, Joe Sensors

Follow up Items

Follow ups for next meeting

- Mike/Mark – talk with John Tschida regarding giving a clinic
- Todd to work with Tina / Jill to send out another reminder for MFA signup and include instructions since the one on the website is confusing
- Ken – Set up signups for Pitching and Catching clinics once Todd has final dates and pricing
- Jake – Come up with a proposal for fences
- Dana – Talk with Larry, propose that we buy 2, he buys 2
- Mark – Come up with a bylaw change for fundraising