

<b>Meeting:</b>	Eagan Fastpitch – Booster Board Meeting
<b>Date:</b>	February 7, 2007,
<b>Time:</b>	6:00 – 8:00 PM
<b>Location:</b>	EHS – Commons
<b>Attendees:</b>	Pat, Courtney, Tiffany, Sue, John, Steve, Donna, Candi, Jim, Mike, Patti, Greg

Agenda Item	Discussion Driver(s)	Minutes	Action Item?
<p><b><u>Critical Improvements to the Field:</u></b></p> <ul style="list-style-type: none"> <li>• Netting</li> <li>• Poles</li> <li>• Padding for backstop</li> <li>• Electrical (scoreboard)</li> <li>• Speakers</li> <li>• Bleachers</li> </ul>	John	<p><u>Netting:</u></p> <ul style="list-style-type: none"> <li>• John passed out samples of the netting.</li> <li>• John suggests going with the heavier gauge rope.</li> <li>• Cost/Warrantee differentiation between light and heavy gauge is: <ul style="list-style-type: none"> <li>○ Light (21# nylon with other side) = \$1,209</li> <li>○ Warrantee on Light gauge netting is 3-5 years</li> <li>○ Heavy (36# netting with rope side) = \$1,960</li> <li>○ Warrantee on Heavy gauge is 5-6 years</li> </ul> </li> <li>• Received the bid from Carron Netting</li> <li>• Committee suggested going with the rope option (Heavy gauge) as it seemed more durable of the 2.</li> </ul> <p><u>Poles:</u></p> <ul style="list-style-type: none"> <li>• Have the poles measurement. Need to have them welded and also need to finalize the mounting</li> <li>• Several decisions need to be determined before final plans can be made.</li> <li>• Most of the work will be done in Randy’s shop...Only Material costs (\$2,500)....</li> <li>• Painting party to prime/paint the poles will be scheduled.</li> </ul> <p><u>Padding for backstop:</u></p> <ul style="list-style-type: none"> <li>• John received info from the artist. Colors are black, kelly green, royal blue, and white.</li> <li>• Still need to determine the colors that will depict the content for the padding for the backstop.</li> <li>• Padding backstop cost = \$3,200.</li> <li>• Needs to be broken down to spec - attention for shipping and artistic work. Looks like a cost of \$2,978 for 2½”and \$3,215 for 3” foam.</li> <li>• Plus another \$240 for 2 wildcat heads</li> <li>• 18” x 2’6” high is \$205.</li> </ul> <p><u>Electrical (scoreboard):</u></p> <ul style="list-style-type: none"> <li>• Talked to Burmister...he’s on board for spring</li> <li>• The Scoreboard is at Randy’s. We have the control box</li> <li>• Diagnostic test to be conducted this weekend</li> <li>• Need new light bulbs.</li> </ul> <p><u>Speakers:</u></p>	

Agenda Item	Discussion Driver(s)	Minutes	Action Item?
		<ul style="list-style-type: none"> <li>Courtney to contact Sandy H. from Lakeville South for direction as to who they used.</li> </ul> <u>Bleachers:</u> <ul style="list-style-type: none"> <li>Need 6 week turnaround for the bleachers.</li> <li>Cost is \$13,000 for the bleachers and chairs.</li> <li>We are getting them at cost.</li> <li>Have a company that will install the bleachers at a very reasonable price.</li> </ul>	
Flags (Sewing)		<ul style="list-style-type: none"> <li>Need 13 intricate flags – 12 for the opponent teams that we play plus 1 for Eagan</li> <li>Also need to create 14 banners (PENANTS) for the field (generic colors)</li> </ul>	Kathy B to give report next month
Fundraising for Field (Banners)	Jim	<u>Outcome from meeting on the 2<sup>nd</sup>:</u> <ul style="list-style-type: none"> <li>Received a list of business from Dakota County Chamber of Commerce. List will be delegated for contacts to be approached.</li> <li>Sales tools will be developed for approaching businesses.</li> <li>The banner set up charge is \$132 (\$45 set up charge, \$87 banner cost)</li> </ul>	Jim to drive obtaining the graphic from the companies for the banners. Jim to assign accounts to sales team. Jim and Ty will contact target companies.
Summary of Pancake Breakfast	Courtney	<ul style="list-style-type: none"> <li>400 were in attendance</li> <li>700 were sold</li> </ul>	Rodger to provide profit information
Florida Trip:	Sue Courtney	<ul style="list-style-type: none"> <li>Courtney passed out the practice/game schedule</li> <li>Need final payment for rooms...etc.</li> <li>The Event planning committee will meet on Sunday 2/11 at the Eagan Applebee's to shore up travel itineraries and schedules.</li> </ul>	Sue to provide minutes from Applebee's meeting
Booster Club Membership		<ul style="list-style-type: none"> <li>Collected \$1,100 for sports booster fees</li> <li>Good participation by team members</li> </ul>	
Fundraising Blitz	Courtney	<ul style="list-style-type: none"> <li>Viva Italia event earned \$1,400</li> <li>Girls to sell lipstick. If each girl sells 5, we receive \$1000.</li> <li>Court showed a coupon card that will handed out on March 13 .</li> <li>On 3/22 the girls are to sell 5-8 cards in neighborhoods. Prizes will be awarded to high sellers.</li> <li>Each girl should sell 15 tickets.</li> <li>Courtney requested that funds earned from this event go to pay a % of the expenses for the coaches' rooms in Florida. Agreed to by board.</li> <li>Potential to sell additional cards on 3/16, from 6-9pm, 17 &amp; 18 – from 8-5pm at Wrestling meets. The funds earned from these sales goes directly to the girls' expenses.</li> </ul>	

Agenda Item	Discussion Driver(s)	Minutes	Action Item?
Loans:	Courtney	<ul style="list-style-type: none"> <li>• EAA to supply \$8000 loan</li> <li>• EAA will donate \$3000.</li> <li>• This will require that EHS and EAA work more closely together.</li> </ul>	
Website	Courtney	<ul style="list-style-type: none"> <li>• Current outsourcing of website to continue.</li> <li>• Need a resource for alumni info.</li> <li>• Potentially need a team parent from each grade as a point of contact for providing game information to the webmaster.</li> </ul>	Need volunteers for each team.
Misc.	Dave	<ul style="list-style-type: none"> <li>• Weight training with Torian suggested.</li> <li>• The whole program will be invited to Grand Slam every Friday to work on hitting</li> </ul>	Courtney will provide Grand Slam info.
Meetings		<ul style="list-style-type: none"> <li>• Pre-season Large Group Softball meeting is scheduled for Thursday, Feb. 22, in Lec. Rm C at 7:00pm</li> <li>• Next Booster Club meeting is March 7, in the Commons, at 6pm</li> </ul>	