

March 7, 2007
Softball Meeting
6:30pm

Critical Improvements to Field

Netting (2000.000) John
Should get it within 2 weeks
Poles (2938.00) Randy
Need to be wielded
Need volunteers to help paint poles
We want to get these in before it thaws
Padding (4633.30) John
Within 4 weeks it should be here
Banner 604.00
Artwork 1455.00
Shipping 200.00
Padding 2978.30
Scoreboard (200.00) Greg
Speakers Courtney
Working on trying get a deal with Best Buy
Bleachers (11,998.00) John
Installation cost is extra
We're trying to work out a deal with baseball for their extra seats.
Concrete Wall (5000.00)
Fence in front of Dugouts and in 2 Pitching Areas
Concrete Work
Electrical Work
Gravel
2 loads of gravel
Need to keep list of ongoing expenses. We are unsure of the above costs that do not have parenthesis

We tabled most of the field talk because it usually takes quite a bit of time. We're hoping that the Field Committee can get together and go over the important details of what need to be accomplished yet and then report back to us for the April meeting.

Website

Courtney

Need parent from each team to let website know news from that team.
Coaches will assign
Alumni
Looking for parents to handle alumni piece that will be on the website. We want to tell people what some previous softball players in the program are doing now.
We will use team pictures from the previous years

Flags for field

Kathy B

Lady from Randy's work sewed all 30 flags. She did a great job on them!

Material cost was about \$110.00 for the flags

Labor: ?

Pole cost: ? Randy is making the poles for the flags.

Can we make a large flag representing EHS, along with the US flag?

Fundraising for Banners

Jim, Ty

John, Steve

List of sponsors to call was handed out and hopefully we can get going on getting some clients

Courtney faxed everyone she could today to let them know how the program works.

50 packs were handed out to give to potential sponsors

Passed out names of places to hit between committee members

Tiff and girls might go to businesses to sell banners

Timing, next steps (Banners need to be finalized by second week in April)

We need to get these sold ASAP

There's a large Eagan banner in the field. We want 5 on each side.

Jim S. needs to get lead-time for banners

Tiff can do the graphics at her school.

A letter from Courtney will be included in the packets.

Passed out PowerPoint presentations for costumers to look at.

Samples of graphics were shown from the company who is doing the banners

Florida Trip

Sue

Planning group results

We have final schedule for Disney.

The week is scheduled and we're giving the girls a packet, including cell phone lists, what to pack, etc. trip cost, minus fundraising. There will be a meeting for this on Wed., March 14.

Fundraising for program

Courtney

Lipstick

All money from lipstick sales is going for equipment

Cards (Dining options for restaurants in Eagan)

Cards are specifically for Eagan. Girls are asked to sell 10.

Blitz details – March 21 Girls meet in gym at 5:30. They will divide up into groups and try to sell cards in neighborhoods. Card sales will go 75% toward the field and 25% will go to the coaches for the Florida trip. Can we have middle school girls sell them as well?

Loans

Courtney

EAA/District

\$21,150. Total money collected from loans and grants. This break down follows:
\$6000. – Contribution from Eagan Fast pitch that is a 2 yr commitment
\$8,750. Grant from EAA
\$6,400. Loan from Eagan Fast pitch

\$4000. From Dis. 196 for the year 2007
\$4000. In 2008 from the District

We have all this year's checks now and they will be deposited into EHS account.

We are asking Mark H. To write a letter to specify what the donations from EAA have to be used for.

Equipment Committee

Courtney

Candy, Sheri H, Kelly will clean out storage and inventory it. They are going to meet at 10am, Sat. to sort uniforms, helmets, etc.

EAA Clinic in April

John

4/28, 4/29 can we use the gym on those dates?

(Sat/Sun 9-12, Sun 12:30-3)

Varsity Girls will work this clinic

Money made from this clinic is going to the 3 coaches for the Florida trip.

Raffle – March 14

Courtney

On March 14, girls should give ticket stubs to Courtney. Drawing will be at parent/player meeting that night.

We will call prizewinners and figure out how to deliver the prizes.

Calendar of Events

Courtney

Calendar of activities for the rest of the year.

Treasurer's Report

Rodger

Anchor account will be opened. Need everyone there who will sign checks. Rodger will set up a date with bank.

Balance in Acct. as of now: \$4665.84. Rodger handed this statement out to everyone.

Dave Ashton suggested a certain amount be set aside to hold for special occasions

Pancake Breakfast profit

Courtney/ to call Am Legion.

