

- PIP1: \$1,677.00
- Open Players accounts: AB - 2018 Pride Registration (Need to send No Pay No Play letter to family), CO - Ball Bag, Pride Payments- LR, & LS, 14U White Players fees- LS,CB, BF, TN, A and AG

Agenda item: Traveling Director

Presenter: Don Oswald

Discussion:

- Fall Ball Meeting 8/9 – Troy attending- Need to register Fall teams and hand in Payment
- NAFA Starting their own Summer league and Fall Ball
 - Tim attending meeting on 8/6 regarding how many teams are playing
- Working on evaluators for traveling tryouts on 10/5-10/7
- Coaches interviews scheduled for 10/1 and 10/2 at YSB from 6pm-9pm
 - Committee: Oz, Kayla, Tim and Rod
- Discussion on having a new position or added onto an existing position – Ump Coordinator
 - Troy Volunteered to add it to his position as fields /ump coordinator
- Fall Ball Tournament team cannot be coached by Tony Young
 - High school rules that he cannot be coaching 14u teams and higher around high school ball time
 - Mark or troy will have to coach
- Tournament team
 - \$50 registration fee and parents pay for tournaments
 - Same shirt as fall ball league

Action items	Person responsible	Deadline
✓ Update coach's application page with interview date/tie and locations		9/1/2018
✓ Send out player evaluation form to coach's	Don Oswald	9/1/2018
✓ Send Amanda list of emails who want to be on the tournament team, so registration can be set up	Don Oswald	8/15/2018

Agenda item: Promotions

Presenter: Brad Strom

Discussion:

- Cost per Traveling player for one complete set: between \$95.48-\$99.73
- Cost per 8u traveling player: \$75.00 (includes bag and embroidery)
- Cost per Jersey for Women's League: \$12.00

Action items	Person responsible	Deadline
✓ Follow through with Cubby about getting the Pride Store up and running online	Brad Strom	8/15/2018

Agenda item: Fees for 2019 Season

Presenter: Amanda

Discussion:

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| <ul style="list-style-type: none"> ● Traveling 10U/12U/14U/16U <ul style="list-style-type: none"> ○ \$100.00 Jersey ○ \$15.00 Player Fee ○ \$50.00 Tri-county Fee ○ \$64.00 Umps ○ \$5.00 Softball Insurance ○ \$30.00 equipment Fee ○ \$25.00 Tournament Fee ○ \$10.00 Admin Fee ○ \$6.00 Coach's Gear ○ \$35.00 Try out Fee ○ \$50.00 Clinic | <ul style="list-style-type: none"> ● Traveling 8U <ul style="list-style-type: none"> \$75.00 Jersey (includes bag and embroidery) \$15.00 Player Fee \$15.00 Tri County \$5.00 Softball Insurance \$30.00 Equipment Fee \$25.00 Gate Fee \$10.00 Admin Fee |
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Motion(s):

- Motion made to Raise 2019 Traveling Seasons Registration fees for 10u through 16u to \$380.00 if paid in full and \$395.00 if paid with split payment option by Jason Grobner, seconded by Brad Strom, 1 board member oppose, motion carries.
- Motion made to Raise 2019 Traveling Seasons Registration Fees for 8U to \$195.00 if paid in full and \$210.00 if paid with split payment option by Brad Strom, seconded by Jason Grobner, 2 Board members opposed, motion carries.

Action items	Person responsible	Deadline
✓ Look into decreasing Dibs hours for in house families	Amanda, Tim and Board	Long Range

Agenda item: Special Events **Presenter:** Rod Amland

Discussion:

- New \$10 Raffle for all traveling teams and MN Pride Teams
 - Start right after teams are formed – hand out information and tickets at coach's meeting
 - Keep Pride separate from Wolfpack

Agenda item: Secretary **Presenter:** Kayla Seerup (Treasurer)

Motion

- Motion Made by Kayla Seerup to approve July Meeting Minutes, seconded by Dan Adamez, all approve, motion carries

Agenda item: Member at Large **Presenter:** Matt Brink & Chris Wilson

Action items	Person responsible	Deadline
✓ Determine who has administrative rights to the website and remove any past Board Members that may still have access	Matt Brink	9/1/2018

Agenda item: Minnesota Pride Update **Presenter:** Brad Strom & Rod Amland

Discussion:

- 52 players registered to date
 - 15 at 14u
 - 27 at 16u
 - 10 at 18u
 - Try outs start tomorrow and run during the week and Saturday
 - Secondary try out will be scheduled if needed
- Coaches
 - 14U-Brad Strom
 - 16U/18U- Rod Amland
- Pride Board Member
 - Have 1 director for pride
 - Non-voting member on board

Motion to end meeting by Rod Amland, seconded by Chris Wilson, all agree, meeting ended at 10:45pm