

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Andy Gross	X	Greg Peterson	X	Dennis Hosford	
TJ Kvilhaug	X	Natalie Fredrick	X		
Michael Ahern	X	Skip Longen			
Jamie Shepard	X	Brad Willett	X		
Elliot Vesper		Tim Frederick			
Dan Seliga	X	TJ Kvilhaug			
Dan Nerka		Dave Simons			

\*\*\* Note: Minutes subject to board approval \*\*\*

Meeting called to order at 8:02pm

**Presidents Report:**

Mr. Gross reports that the PWB1 team still needs one tournament to fulfill their desired 4. He states that there are limited options and it is possible that they would have 2 out of town tournaments.

Mr. Gross states that registration is close to being active and the target date is August 1st. Mr. Taylor reports that he is waiting to hear pricing for the girls Co-op.

Mr. Gross states that SSP Activities group is hosting an all community sports resource fair on August 14th. He states that SSPYHA plans to have a table.

Mr. Gross reports that the turf for the dryland room is set to be delivered by the end of the week.

**Vice President Report:**

Nothing to report at this time.

**Treasurer's Report:**

Nothing to report at this time.

**Director of Coaching Update:**

Nothing to report at this time.

**Recruitment Update:**

Mr. Peterson reports that he plans to place yard sounds around the community for registration.

Mrs. Fredricks states that she has communicated with Mrs. Griffith about having SSPYHA join the community members who travel around the community for National Night out on August 2nd. She states that there will be members from both the boys and girls highschool programs.

Mr. Peterson states that he is inquiring about having flyers on hand to help with recruitment.

Mr. Peterson states that he is working with Mr. Ahern to assign the appropriate association emails for their prospective roles.

**Fundraising/Events Update:**

Nothing to report at this time.

**Tournament Update:**

Mr. Ahern reports that our numbers for our Cowtown Classic stand at Squirt B2 is full, Squirt C is 11/12, PW B2 is 7, PW C is at 10.

**Girls Coordinator Update:**

Mr. Frederick reports that the black color for equipment will be accepted for the girls Co-op.

He states that the first jersey fitting day went well and he plans to communicate with members about the second fitting.

He also states that he has met with members from the Eagan association about the Co-Op.

He also reports that he has communicated with the U10, U12, and U15 eligible families and that our projected numbers are pretty much what we thought they would be for the girls Co-op.

**Mite Update:**

Mr. Kvilhaug and Mrs. Fredericks report that they are working together to order new equipment for the mite program.

**Adjourn**

Meeting adjourned at 9:04pm