

Meeting called to order at 7:10pm. Board Members in Attendance:
PJ Gillard, Brad Grimmett, Kirk Hodgson, Becky Ludwig, Chuck Schubert, Anna Squire, Carrie Zamora

Past meeting minutes presented from July 25, 2018. Carrie Zamora made the motion to approve the minutes; seconded by Chuck Schubert. Minutes approved and filed.

High School Structure: Discussions around fees, rebates, fundraising, compare/contrast of other DFW club fees, discussion of history and pricing. Chuck Schubert made the motion to have AELC High School registration fee at \$1,850.00 with \$300 rebate opportunity per player, spring registration only : \$1,450 with \$300 rebate opportunity per player. (10 point structure for rebate for 100% rebate). Seconded by Carrie Zamora. Motion passed.

Uniforms/Spirit-wear: Discussions on Nick's new vendor, samples, uniforms, youth pennies, and spirit-wear option.

Face-Off Meeting: Discussions on schedules for fall, tournaments, and scrimmages. Details discussed for presentation for Face Off Meeting.

Field Space/Bids: Discussion of bid for THSLL State Championship. Communications update from Daniel Pitcock. Chuck Schubert to move forward with conversations with Donna at AISD.

Scholarships: Discussions on scholarship application. Scholarship committee will be PJ, Kirk, and Chuck.

Old Business- Dr. Morgan able to help again with player physicals
New Business – Dates discussed for future 2018 board meeting dates: September 10, October 1, November 5, and December 3 at 7pm.

Meeting adjourned 8:37pm

Minutes recorded by Anna Squire, AELC Secretary