

BSLPAA BOARD MINUTES

Date: 4/11/2010

Start Time: 7:00 PM

**ATTENDANTS:**

Phil Richard      Jim Hanson      Lisa Kauppi  
Troy Steinmetz      Dave Halvorson      Amy Maurer  
Steve Aamodt      Willard Miller      Zaiga Felix      Dan Mitchell

**GUESTS:**

Mark Bryant

Approval of last month's minutes      Moved and Approved

Treasurers report      Current balance as of 03/24/2010 is \$17,008.83. This does not include Linhoff rebate for football, \$1,537.00. Both Basketball, and Volleyball rebates still forthcoming.

Fundraisers

Sport report

Football Most committee members in place, a couple grade level commissioners still needed. Approved hiring two 8th grade coaches. (2 year commitment, maximum \$1,000.00 salary) Eliminating coaches apparel for next season. Fees will be \$70.00 for Flag, \$170.00, 2nd thru 8th grade. All participants will receive 1 Gold Card. Need proof of 2010-2011 application for Free or Reduced Lunches in order to receive "scholarships". "Scholarship" fees will be half off the regular fee.

Boys Basketball One of the 8th grade teams sent to the State Rec. Tournament took 2nd Place, Congrats!

Girls basketball No Report. Off Season.

Volleyball Pictures done. Season started Wednesday, April 7. Roosevelt not set up for games, delaying start times. Playing games at Northpoint, Westwood, and Roosevelt. Trophies and Medallions ordered?

Old Business      Discussions on integrating In-house and Traveling Basketball moving forward.

Public concerns/issues None brought forth.

New Business      Eliminate the "Voicemail" number thru the City. Speak with B.A.L.L. about payment for their page on the web-site.

Next Meeting Agenda      Vote on Bylaw revision; Article 4, Section 1, Board Meetings

Meeting adjourned at      8:20 PM

Next meeting date      5/16/2010

Minutes/Agenda respectfully submitted by,  
Lisa Kauppi  
BSLPAA Secretary