

BSLPAA BOARD AGENDA

Date: 1/17/2010

Start Time: 7:03pm

ATTENDANTS: Phil Richard Paul Labelle Ann Chlebeck Mark Hoffmeyer
 Andy Schippel Dave Halvorson Troy Steinmetz Steve Aamodt
 Willard Miller Dan Mitchell Amy Maurer David Sternal Zaiga Felix

GUESTS: Jesse Lewis jwjwlewis@msn.com
 Lisa Kauppi

Approval of last month's minutes Moved and approved

Treasurers report Current Balance-\$30,099.64 Expected in-picture rebate, Volleyball reg. Expected out
 Gym costs (\$2500 A-H, \$1000 SLP). ? Spend any overage. Now officially
 501 c 3 status recognized as a 501c3 organization
 Treasurers report moved and approved.

Sport report

Football Director Pat Carlson has moved out of state and will no longer be involved with the
 association. After discussion with Blaine and SLP Head football coaches list of
 desired changes include: Having a football committee to do the work rather than 1-2
 people. Would like to see the price of football go down to promote more
 participation. Would like a coaching selection process so that who ends up coaching
 is good with kids. More to come on how all of this will work as well as responsibilities
 for being on this committee. A few people have indicated desire to be director of this
 football committee including Bill Peterson, Troy Steinmetz, and Jim Hanson.

Boys basketball Troy Steinmetz requested that he be allowed to start talking with SLP travelling
 basketball about having travelling basketball take over the running of in-house/rec
 basketball. Discussion included that ultimate goal is that all kids who want to play
 basketball have the opportunity to do so in the environment best suited for them.
 Past concerns included that lesser skilled players would have less opportunities to
 play in this situation. Boys basketball director Steve Aamodt and Board member
 Troy Steinmetz are in support of this proposal-not sure how it would look. Currently
 running, 2nd-3rd gr 11 teams of 8-10 players. 6th-8th gr down-4 teams.

Girls basketball Season ended 12/23/09. Madison site difficult to play on. State tournament for rec
 basketball-moved and approved to fund cost of tournament and gym time needed to
 practice.

Volleyball Flyers out, start March 10th with certification and 17th with coaches clinic. Ends in
 April. On-line registration with some problems-Ann the webmaster will check on it.

Meeting adjourned at: 8:40pm

Next meeting date: 2/21/2010

Minutes/Agenda respectfully submitted by,
 Ann Chlebeck
 BSLPAA Secretary