

BSLPAA BOARD AGENDA

Date: 1/11/2009

Start Time: 7:03pm

**ATTENDANTS:** Phil Richard Jim Hanson Paul Labelle Ann Chlebeck  
Pat Carlson Andy Schippel Dave Halvorson Zaiga Felix  
Amy Maurer David Sternal

**GUESTS:** Mark Hoffmeyer

Review last months minutes for approval

Treasurers report Current balance-\$16,322.24. Pending-girls gym time. Little league requesting \$4300 loan to be paybacked in March-discussed, moved and approved loan up to \$4300. Treasurer report moved and approved

Sport report

**Football** Plan meeting with Phil, Paul, Jim, Pat to come up with budget plan. Discussed starting practice earlier-will look at calendar and discuss further. Plan to talk with HS coaches-Ann and Phil with Coach Schlieff at SLP and Pat and Jim if they desire with Coaching Selection/Eval Coach Gerrety at Blaine. Coach evaluations-suggestion include a parent survey after Youth nights the season-discussed mid-season coaches meeting also.  
Roles

**Boys basketball** Started in December-going okay.

**Girls basketball** Done-Jeff has a rotation schedule written out-plan to hand out in coaches meeting next year. 4-5th start learning zone? Limited time makes learning difficult.

**Volleyball** Registration now open-ends in february. \$85 fee

**Lacrosse** Unable to have a blaine lacrosse because already registered to another organization. Could have a SLP association-plan to send our families to Blaine Lacrosse-Will change site and create a link on main page-under links.

Old business

Public concerns/issues None at this time

New business Plan to allow little league to use our site. Will share part of the cost of maintaining the website. Ann Chlebeck added as Super Administrator to help share load of website administration-particularly with non-football sports and main site.

Meeting adjourned at: 8:17pm

Next meeting date: 2/8/2009 at BBC.

Minutes respectfully submitted by,  
Ann Chlebeck  
BSLPAA Secretary