

BSLPAA BOARD AGENDA

Date: 7/12/2009

Start Time: 7:09 PM

**ATTENDANTS:**

Phil Richard      Jim Hanson      Paul Labelle  
Pat Carlson                      Dave Halvorson  
Willard Miller                      Amy Maurer      David Sternal

**GUESTS:**

Approval of last month's minutes      Approved

Treasurers report      ending balance showed \$13,568.29, but actual balance is approx. \$35,478 due to  
Fundraisers      Football registration funds not yet tfr'd to bank. Report approved.

Dine and Discount Proposal      See fundraiser info in football section

Sport report

Football      Three bids sent out for 7th & 8th grade jerseys, rest of league jerseys, and coach's  
apparel. Tahoe Sports won the bids with the lowest/winning bids. Commissioners are  
set for season.

St Anthony area football reached out to us because they do not have enough kids for  
a league and were wondering if we'd take their players. Pat said sure, but also  
suggested they may want to contact communities closer to them. The person that  
called said they had reached out to a few, but we were the first to call back. Football  
equip hand out & registration is this Thurs., July 16, from 6-9 PM. Additional nights  
scheduled the two weeks after that. Three total evenings are scheduled. Our  
fundraiser card will be the same as what the high schools are using. We will not be  
doing our "own" card. Flag football and 2/3 grade football will play at Aquatore. 4th,  
5th, and 6th will play at NSC D1 & D2. 7th & 8th will play at BBC. Big Lake Football  
tournament for 4th, 5th, 6th, and 7th grade teams. Teams will go on their own. Dates  
are Aug 28-30, 2009. Rosters for FB should be done the week of 8/17/09. 8th Grade  
equip handout will be Aug 10.

Basketball      Confirming directors: Mark Hoffmeyer for Girl's basketball and Steve Aamodt for  
Boy's basketball. Amy Maurer is Asst. Director for Girl's BB and will help with Boy's  
BB if needed. Willard Miller is available to help with Boy's BB as well. There is a  
meeting with MYAS on Tues., July 14, to discuss forming a new in-house/rec league  
and Blaine/SLP joining to help boost numbers and opportunities for players. Mark H  
and Amy M will be attending the meeting. Dave H may attend as well.

Volleyball      No update

Old business

Public concerns/issues

None at this time

Next meeting topics:

Discuss changes to bylaws and get them finalized for approval. Confirm Picture  
contract/agreement is set with Linhoff Photo. (Jim Hanson said he had talked with  
Steve at Varsity about our vote to go with Linhoff.) MYAS basketball meeting on  
7/14/09 – summary given at next meeting.

Meeting adjourned at:

7:43

Next meeting date: 8/9/2009

Minutes respectfully submitted by,  
Amy Maurer on behalf of Ann Chlebeck  
BSLPAA Secretary