

BSLPAA BOARD AGENDA

Date: 6/14/2009

Start Time: 7:06

ATTENDANTS:

Phil Richard Jim Hanson Paul Labelle Ann Chlebeck
Troy Steinmetz
Dan Mitchell Amy Maurer Steve Aamodt

GUESTS:

Approval of last month's minutes Moved and approved

Treasurers report Balance-12,608.90 in checking account right now. Outstanding Basketball gym, Football-mailing solutions, decals, Phil check for pr expense. Baseball paid in full. 501 c 3 close-need organization document

501 c 3 status

Fundraising Discount card will be Varsity Gold with the high school to support their programs at the head coach request. There will be a SLP and a Blaine Card-getting \$16 per \$20 card. Less than last year. Approval to set up the giving site link on our website and inform our members of this fundraising opportunity was approved-Ann to work on this. Dine and Discount postponed to July meeting

Discount card

Giving site

Dine & Discount proposal

Sport report

Football 70 currently enrolled. In person registration 7/16, 21, 29 6-9pm at BBC. Waiting for info about jersey bid. Shed clean date pending. Big lake tournament Steinmetz plan to get team together for tournament only. 7th grade coach 5 teams down to 3.

Youth night discussion

Coach selection criteria Coaches looking to broker their teams. Adelman with Studer, Carlson with Germaine and Sparre. ? draft at 7th grade. 8th grade-Hedstrom and Boster. Referee-lots of returning ref-8th graders youngest. Andover leaving TCNYFL? Hedstrom summer training? not sure status. Discussed trying to get youth from both schools at youth night of each HS.

Boys basketball MYAS meeting needed to be rescheduled. Centennial discussion 2-3 okay need help with 4-6 meeting. Steinmetz meeting with Timberwolves-try to include in house. Steve Aamodt taking over director vacancy

Girls basketball Dan Mitchell resign as director. Mark Hoffmeyer taking over girls basketball with Amy Maurer as director

Volleyball No report. Discussed who gets trophies-be consistent across sports.

Old business 4th parade on June 27-simplest ball \$1.25 Need logo for on ball sent to Mitchell. Will order 500 balls. Need to lasso kids to walk in the parade preferred 2nd-3rd graders to target younger group. Bylaw revision discussed-more to come on this.

Blazin 4th parade

Bylaws revision-Board constituency

Sport pictures Linhoff to match Varsity deal-2 years 25%. Vote placed by board members present with absent vote by Pat Carlson obtained-Linhoff to get contract by a 5-3 vote. Mitchell to contact Linhoff with bullet points on what we're agreeing to.

Public concerns/issues None reported at this time

New business None reported at this time

Meeting adjourned at: 8:50pm

Next meeting date: 7/12/2009 Ann will be absent-any volunteers to take notes?

Minutes/Agenda respectfully submitted by,
Ann Chlebeck
BSLPAA Secretary