

BSLPAA BOARD AGENDA

Date: 5/17/2009

Start Time: 7:00

**ATTENDANTS:**

Phil Richard Jim Hanson Paul Labelle Ann Chlebeck  
Pat Carlson Andy Schippel Dave Halvorson Troy Steinmetz  
Dan Mitchell Zaiga Felix

**GUESTS:** Steve Hentges Mark Hoffmeyer Steve Aamodt

[shentges@varsityphotos.com](mailto:shentges@varsityphotos.com) [steve.aamodt@sick.com](mailto:steve.aamodt@sick.com)

Approval of last month's minutes moved and approved

Treasurers report ending balance as of 4/21 \$2413.29. Volleyball refereeing & trophy's outstanding. Football registration arriving in couple weeks. Baseball owes \$600. Website paid. \$120 rebate. Moved and approved

501 c 3 status

Sport report

Football Working on merchant account change-at 21st century bank. If not complete by 6/1/09 will start with g-basketball. Letters to schools. June 1 registration start. Bids out for jerseys. Aug 3-6th youth camp. Meeting Blaine coach Gerretty this week. 8th grade coaches skills training Sunday evening at BHS-?sanctioned by BSLPAA. No NSC classic tournament this year. Looking at Big Lake Tournament-Plan a pre-season Saturday for teams to scrimmage. 6th to 7th grade coaching-interview or tenure

Boys basketball Mark and Steve looking to become Directors . Begin work in October. MYAS meeting 5/26 for in house league, CR, Centennial possibility. Need to find more info-team fees, schedule.

Girls basketball No report

Volleyball Moving well-done 5/19.

Will decide at June meeting picture company, look at by-laws and Board constituency

Old business

Varsity-Steve Hentges presenting-company has been around since 1980. Handouts provided. Digital layup since 1999. On-line scheduling of shoot. CD-ROM of all teams. Customization of folder. \$100 for action photo. 2 year contract 25% rebate for all sports. Scholarship for photos. June 27 Blaine Blazin parade-registered for.

Sport Photos

Public concerns/issues

Association By-laws out-dated and makes us vulnerable. **HOMEWORK FOR ALL BOARD MEMBERS: COMPARE SCANNED COPY OF BY-LAWS AND TRANSCRIBED COPIES FOR ACCURACY OF TRANSCRIPTION.** These files will be sent-be prepared to address at June meeting.

New business

Lakeville Fundraiser-Ann will contact to find how easy it would be to set up. Replay it sports-will advertise on website-

Meeting adjourned at: 8:41pm

Next meeting date: 6/14/2009 Agenda items: Pictures, bylaws,

Minutes/Agenda respectfully submitted by,

Ann Chlebeck

BSLPAA Secretary