

BSLPAA BOARD AGENDA

Date: 11/8/2009

Start Time: 7:03 PM

ATTENDANTS:

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

GUESTS: Angela Holm Lisa Kauppi Becky Ewing

Approval of last month's minutes Moved and approved

Treasurers report Outstanding-FB trophies. BB-custom images paid. Letterman-bill for screening.
Current Balance: \$16,431.15 not including BB registrations. Expect GBB-\$10,000
501 c 3 status total. Moved and approved.

Sport report

Football Season ending championship games 11/1 done. 4 nights equipment return. 85%
returned. Put burden on coach. Slot a coach time? Coach feedback on-line
available. Negative feedback about coach warrants a face to face meeting with
coach where they're at. Work on 5-10% that needs improving. Coach selection.
Have 8th grade coach be hired. Refs-feedback? Better attendance. Equipment
return-what equipment we provide.

Boys basketball Registration opened. Flyers delivered week before. 2 in person registration dates.
Coaches meeting 12/10? \$150 registration.

Girls basketball Going well-first games at north point. Lines weren't equal-adapted

Volleyball Working on registrations. Discussed trophies-more to come

Liability insurance-SLP requesting \$800-\$1500 for girls BB depending on insurance
by team or age-younger is cheaper. Will get 2-3 quotes including board member
rider-\$400

Old business

Public concerns/issues Concern raised about coaches apparel coming out of fees-discussed. Parent of 3rd
Championship Day grader requesting that communications regarding complaints lodged against her son
be forwarded to her. Wants her son to learn fair play and how to lose as well as how
to win well.

Meeting adjourned at: 8:37 PM

Next meeting date: 12/13/2009 Location to be determined-Holiday party

Minutes/Agenda respectfully submitted by,
Ann Chlebeck
BSLPAA Secretary