

BSLPAA BOARD MINUTES

Date: 5/16/2010

Start Time: 7:00 PM

ATTENDANTS: Phil Richard Jim Hanson Paul LaBelle Lisa Kauppi Ann Chlebeck
Troy Steinmetz David Sternal Dave Halvorson Mark Hoffmeyer
Steve Aamodt Willard Miller Andy Shippel Zaiga Felix

GUESTS: Greg Danielson

Approval of last month's minutes Moved and Approved

Treasurers report Current balance as of 04/30/2010 is 13,710.83.. This does not include Linhoff rebates for Basketball and Volleyball, \$1,052.00. After gym and referee fees, \$10,000 + going into Football season.

Fundraisers

Sport report

Football Working on budget . Looking at paying for both Eighth grade teams to go to Big Lake tourney. Possibly setting a dollar amount aside to be divided between other grade levels to help with entry fee for Big Lake tourney.

Boys Basketball Looking at possibly adding First grade for next season. Talks with traveling still moving forward.

Girls basketball Meeting the week of 05/16/2010 with traveling about possible merge.

Volleyball Third - Sixth finished season 05/15/2010. Higher grades finished 05/19/2010.

Old Business Bylaw revisions pertaining to number of board members and changing the Annual Meeting date if needed, voted on, and approved.

Public concerns/issues None brought forth.

New Business Greg Danielson from "SPLAYBACK" spoke about a new type of fundraiser. Ann Chlebeck discussed web-site updates.

Next Meeting Agenda Football budget

Meeting adjourned at 7:50 PM

Next meeting date 6/13/2010

Minutes/Agenda respectfully submitted by,
Lisa Kauppi
BSLPAA Secretary