

BSLPAA BOARD AGENDA

Date: 2/21/2010

Start Time:

ATTENDANTS: Phil Richard Jim Hanson Paul Labelle Ann Chlebeck Mark Hoffmeyer
Lisa Kauppi Andy Schippel Dave Halvorson Troy Steinmetz Steve Aamodt
Dan Mitchell Amy Maurer David Sternal
GUESTS: Darrell Colman Joe Souhan Jesse Lewis

Approval of last month's minutes Moved and approved

Treasurers report Current balance as of 1/28/2010 is \$19,090.48-this does not include volleyball revenue.

Fundraisers

Sport report

Football Discussed organization of football committee-see attached form that was moved and approved for the association to follow. Discussed what we need to do to be able to lower our football fees as well as developing a tracking system on who's getting reduced registration fees.

Boys basketball Going on now

Girls basketball no report

Volleyball Registration going on. On-line is now closed. Season starts in March

Old business Tabled discussion on use of surplus funds to next month

Public concerns/issues None brought forth

New business Annual membership meeting election: See organization chart for voting results. Bylaw revision discussed about placing a limit on how many board members can serve at any one time. Term expiration dates established at this election-see organization chart.

Meeting adjourned at:

Next meeting date: 3/14/2010

Minutes/Agenda respectfully submitted by,
Ann Chlebeck
BSLPAA Communications Director

BSLPAA ORGANIZATION

PRESIDENT

Phil Richard Term expires
2011

VICE-PRESIDENT

Jim Hanson Term Expires
2012

SECRETARY

Lisa Kauppi Term Expires
2012

TREASURER

Paul LaBelle Term Expires
2011

Communications Director

Ann Chlebeck Term Expires
2012

SPORTS DIRECTORS:

FOOTBALL

Troy Steinmetz Term Expires
2012

Committee

See separate table

GIRLS BASKETBALL

Mark Hoffmeyer Term expires
2011

BOYS BASKETBALL

Steve Aamodt Term expires
2011

VOLLEYBALL

Andy Schippel Term Expires
2012

DIRECTORS AT LARGE

David Sternal

Term Expires
2012

Dave Halvorson

Term expires
2011

Amy Maurer-assist G-Basketball

Term Expires
2012

Willard Miller assist B-Basketball

Term expires
2011

Zaiga Felix assist volleyball

Term expires
2011

Dan Mitchell

Term Expires
2012



Proposed Organizational Chart
2010 Football Season

	Role/Duties	Name(s)
Director	Facilitator	
Online & In-Person Registration	<ul style="list-style-type: none"> ▶ Monitor registration process ▶ Respond to scholarship inquiries 	
Team Formation	<ul style="list-style-type: none"> ▶ Compile teams ▶ Serve as direct contact for the grade level coaches 	Grade Level Commissioners
Coaches	<ul style="list-style-type: none"> ▶ Selection ▶ Training/Clinics ▶ Evaluation ▶ Discipline 	
Equipment	<ul style="list-style-type: none"> ▶ Purchasing (including receiving quotes) ▶ Jerseys (including receiving quotes) ▶ Hand Out ▶ Hand In 	
Fundraising	Gold Cards	
Referees	<ul style="list-style-type: none"> ▶ Schedule refs ▶ Interpret & enforce rules 	
Finance	Budgeting & bill pay	
Twin Cities North Youth Football League Relations	Scheduling	
High School Relations	<ul style="list-style-type: none"> ▶ Summer youth camps ▶ Coaches' clinics ▶ Youth nights ▶ Championship Sunday 	
Website Communications	<ul style="list-style-type: none"> ▶ Football page updates ▶ Home page updates (football-related) 	
Marketing	<ul style="list-style-type: none"> ▶ Registration flyers ▶ Blaine/SLP city parades ▶ Press releases & ads ▶ Coordinate events 	