

## BLAINE/SLP ATHLETIC ASSOCIATION AGENDA

Date: 4/13/2008

Start Time: 7:01pm

### ATTENDANTS:

Phil Richard Jim Hanson Paul Labelle Ann Chlebeck  
Pat Carlson Andy Schippel Dave Halvorson Troy Steinmetz  
Willard Miller Dan Mitchell Amy Maurer David Sternal

### GUESTS:

Review last months minutes for approval-seconded and approved without change

Treasurers report Outstanding gym time v-ball, trophies, refs. Paid for scorers/clock boys & girls  
Assoc lost \$5000-6000 in basketball (combined girls and boys)

Public concerns/issues-none

Sport report

Football Flag football for K-1st grade. \$50 fee include t-shirt. Play Saturdays. 60-80 yard field-3 at Aquatore. 1 game a week for 8 weeks. 1 ref. Phil has contact with exp in flag football. No tackling-co-ed. Get mailing list-send out flyer-Jim & Phil to lead. Ordered 7th-8th Gr Jerseys. NSC Classic football tournament. Th-Sat Aug 21-23. Competitive & non-competitive divisions Includes Viking tickets-got bus last year. Blaine & SLP camp July 31 Rosters out August 4-5 or 11-12. Coaches clinic 8/11-12. Plan Aq1-2 2nd-3rd games. D1 D2 100 yard field. Equipment hand out July-want card-need vendors. Plan to print 2000 cards. Valid to June 30 2009 need validate letter-Ann to come in. Velocity teams will be scheduled for training time/fundraiser

Boys basketball Limited practice to once a week to diminish gym time cost

Girls basketball Probable increase in fees. July meeting come back with recommendation

Volleyball No report at this time

Old business

Website Want to schedule refs on-line-need to work with Mystify to set up programming for this. Working on getting BSLPAA.org domain name. Discussed color and images. Marketing images discussed with pro-bono work done for Assoc. Phil will pass suggestions to marketing group and come up with more examples-will e-mail for further discussion

Goal Setting/Plan 2008

Goals identified: 1. Improve communication with families.

Plan: Change Websites-Pat

Post minutes on website-Ann

Direct interest parties to location of information-All

2. Increase Financial Health of the Association:

Plan: Increase fees as minimally necessary to remain cost effective-all

Address gym time issues and associated cost-Troy

Increase fundraising-all sports not just football, have camp with portion of cost returned to association-Dan/all

3. Improve Organization/Environment of Youth Athletics in the association

Plan: Update Bylaws-give clear expectations/responsibilities to members

Add more sports-Rugby, Flag Football, Lacrosse

Increase stability of current sports-same coach travelling football

New business

Donation request from Blaine wrestling-not able to provide money at this time. Will draft response to written letter Participate in the Blaine Blazin 4th parade and SLP tower days. Troy work on arranging.

Meeting adjourned at: 8:20pm?

Next meeting date: May 18th 7pm



**BSLPAA ORGANIZATION**

<u>PRESIDENT</u>	<u>VICE-PRESIDENT</u>	<u>SECRETARY</u>	<u>TREASURER</u>
<u>Phil Richard</u>	<u>Jim Hanson</u>	<u>Ann Chlebeck</u>	<u>Paul Labelle</u>

<u>SPORTS DIRECTORS:</u>	<u>DIRECTORS AT LARGE</u>
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FOOTBALL	<u>Pat Carlson</u>	<u>David Sternal</u>
	<u>Jim Hanson</u>	<u>Dave Halvorson</u>
GIRLS BASKETBALL	<u>Dan Mitchell</u>	<u>Amy Maurer-assist G-Basketball</u>
BOYS BASKETBALL	<u>Troy Steinmetz</u>	<u>Willard Miller assist B-Basketball</u>
VOLLEYBALL	<u>Andy Schippel</u>	
(LACROSSE)		