

BSLPAA BOARD AGENDA

Date: 4/19/2009

Start Time: 7:00

**ATTENDANTS:**

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

**GUESTS:** Greg Linhoff Jim Linhoff

Approval of last month's minutes Moved and approved March 2009 minutes

Treasurers report Current balance-\$6210.74 Expected income-\$1200 Basketball, \$85 Volleyball, \$500 Little League. Expenses paid \$2000 for website. Report moved and approved.

Sport report

Football Bills in August. Online payments. Credit Card swipe machine can be used with phone line. Credit Card sep terminal & system can be used. 2nd-6th grade bids from Daves/Ideal/Taho. Taho won bid of jerseys 2009-delivery 8/17. To be bid out still: 7/8th gr uniform, Coaches Apparel, Equipment. June 1-registration begins-prices the same. No NSC tournament being held this year-? do we do a different tournament. Motion was moved and seconded for the Association to weigh football players only once a season and then be done. This motion was approved unaminously.

Boys basketball Paul Labelle working on b-ball gym usage for next year. Troy Steinmetz on Blaine traveling and BSLPAA boards. Need to add SLP basketball stuff to website. Still need Director for boys b-ball. Most competitive season-lots of close games

Girls basketball Nothing reported

Volleyball Running well, done 5/19. About 170 players enrolled, 240 in 2008.

Sports pictures presentation by Linhoff Photo-in family business for 54 years. Plan to invite Varsity Photos to come to next board meeting for their presentation-motion moved and seconded to have all sports photos go to one company for the next year's seasons. 10 board members approved, 1 opposed, 1 abstained-motion carried. Need to decide by 8/2009 which company we're going with.

Old business Current by-laws have limit of 13 board members-question raised about amending bylaws to include instead of exclude help. Discussion tabled for now-need more information.

Changing bylaws  
# of directors on board

Public concerns/issues Blaine Lacrosse-rules getting in the way of registering and playing.

New business Blaine Blazin' 4th parade deadline to enroll is 5/15-Troy Steinmetz will sign us up again. Plan to have more kids from more sports and more candy to pass as well as inflatables to toss to the crowd.

Meeting adjourned at: 8:55pm

Next meeting date: Mothers Day? 5/10-moved a week later to 5/17

Minutes/Agenda respectfully submitted by,  
Ann Chlebeck  
BSLPAA Secretary