

BLAINE/SLP ATHLETIC ASSOCIATION AGENDA

Date: 8/12/2007

Start Time: 7:20pm

ATTENDANTS: Jim Hanson Phil Richard Paul Labell Ann Chlebeck
Cross off members Pat Carlson Andy Shipel Dave Halvorson Troy Steinmetz
not present Willard Miller Nate Ruch

GUESTS: Denny Hansen president of Gameday Sports Marketing-gdsm@mm.com
presented info on Vikings of Tommorrow & Game Film Solutions (see below).

Review last months minutes for approval approved

Treasurers report Balance as of 7/23/2007 is \$37,749.35 501(c)3 pending clarification Tax ID #

Fundraising: Velocity Training Hiway 169 & 109th Ave will provide a free 1 hour training session
per team (10 kid minimum) and then donate \$50 back to the Association.

Vikings of Tommorrow program-kids scrimmage b/4 game get a free ticket. Adults
purchase discount ticket (as low as \$25) \$10 of which gets donated to Assoc.

Game Film Solutions-dvd video footage is uploaded to site where it's saved & stored

Full season video provided @ cost \$40/video (15 minimum) +3 free. Will donate
part of cost to Association (? How much)

Public concerns/issues None currently-anticipate referee concerns once football starts

Sport report Rosters are set-have some openings in 2 & 3, 4th, & 6th grade. Total Athletes
Football about the same number as 2006. City of Blaine runs background checks-looks
for current license, insurance & criminal check in MN & surrounding states. This
includes DUI in last 3 years. Coaches Clinic 8/13 & 14 for Blaine & SLP coaches
Ref Clinic 8/19 6-8pm Blaine Baseball Complex. Need more keys for field equip.

Boys basketball No updates

Girls basketball Continue to need Director-Time line begins end of August to get info out to schools.
More details to follow from Dave Halvorson

Volleyball No Report

LaCrosse Plan to contact Kathe Voss about status-was not at board meeting tonight.

Old business Phil Shippel proposed Eagle Scout project approved by Boy Scout Council with
work beginning at this time. Planned completion of project November?
Re-affirmed Association policy of no playing up a grade.

New business Discussed equipment management-One suggestion to number helmets & shoulder
pads to identify who has what piece of equipment. Problem-equipment checkout
& return would take longer. Another suggestion is to require an equipment deposit
that is returned when the equipment comes back in a acceptable state. (clean
pants, tape off helmets, pads removed).

Meeting adjourned at: 8:22pm

Next meeting date: 9-Sep