

BSLPAA BOARD AGENDA

Date: 2/8/2009

Start Time: 7:04 PM

**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 Zaiga Felix

**GUESTS:**

Approval of last month's minutes Approved-  
Treasurers report Current balance ending 1/21/09 is \$4166.90; Girls B-ball paid. Boys in process.  
Loan to Little league due March 15-moved and approved

Board election & Organization Need a new boys basket ball director. No change in Officers from 2007-2008 year-  
Phil President, Jim VP, Ann Secretary, Paul Treasurer.

Sport report

Football Hasn't started yet. Contacted vendors to help plan budget. Next month preliminary  
budget. Need to start planning fundraiser card. Someone needs to own.

Youth night discussion

Boys basketball Gym time hard to come by. School, community ed, travelling, then association. Will  
be charged for SLP next year. Going well. Youth night was good SLP-not a lot of  
players-played scrimmage at half time. Blaine-good turn out. Troy Steinmetz to go  
to Travelling Basketball Directorship-plan to leave in-house directorship but will  
remain on board. Want to make sure kids get to play who want to play. Want  
collaboration between travelling and in-house.

Girls basketball Done-nothing to report

Volleyball Registration going. Starts mid March.  
501 C 3 still in process.

Old business Baseball meeting-wants BSLPAA representation. Need to work with Becky about  
changing over website.

Public concerns/issues

New business PO Box now 490213-good for a year the old address-update supplies. No extra  
insurance for directors. Coaches certification provides some insurance. Certified in  
sport then covered. Will do some exploring-could do Administrator Certification.

Meeting adjourned at: 8:04pm  
Next meeting date: 3/8/2009

Minutes/Agenda respectfully submitted by,  
Ann Chlebeck  
BSLPAA Secretary