

BSLPAA BOARD AGENDA

Date: 7/12/2009

Start Time: 7:09 PM

ATTENDANTS:

Phil Richard Jim Hanson Paul Labelle
Pat Carlson Dave Halvorson
Willard Miller Amy Maurer David Sternal

GUESTS:

Approval of last month's minutes Approved

Treasurers report ending balance showed \$13,568.29, but actual balance is approx. \$35,478 due to
Fundraisers Football registration funds not yet tfr'd to bank. Report approved.

Dine and Discount Proposal See fundraiser info in football section

Sport report

Football Three bids sent out for 7th & 8th grade jerseys, rest of league jerseys, and coach's
apparel. Tahoe Sports won the bids with the lowest/winning bids. Commissioners are
set for season.

St Anthony area football reached out to us because they do not have enough kids for
a league and were wondering if we'd take their players. Pat said sure, but also
suggested they may want to contact communities closer to them. The person that
called said they had reached out to a few, but we were the first to call back. Football
equip hand out & registration is this Thurs., July 16, from 6-9 PM. Additional nights
scheduled the two weeks after that. Three total evenings are scheduled. Our
fundraiser card will be the same as what the high schools are using. We will not be
doing our "own" card. Flag football and 2/3 grade football will play at Aquatore. 4th,
5th, and 6th will play at NSC D1 & D2. 7th & 8th will play at BBC. Big Lake Football
tournament for 4th, 5th, 6th, and 7th grade teams. Teams will go on their own. Dates
are Aug 28-30, 2009. Rosters for FB should be done the week of 8/17/09. 8th Grade
equip handout will be Aug 10.

Basketball Confirming directors: Mark Hoffmeyer for Girl's basketball and Steve Aamodt for
Boy's basketball. Amy Maurer is Asst. Director for Girl's BB and will help with Boy's
BB if needed. Willard Miller is available to help with Boy's BB as well. There is a
meeting with MYAS on Tues., July 14, to discuss forming a new in-house/rec league
and Blaine/SLP joining to help boost numbers and opportunities for players. Mark H
and Amy M will be attending the meeting. Dave H may attend as well.

Volleyball No update

Old business

Public concerns/issues

None at this time

Next meeting topics:

Discuss changes to bylaws and get them finalized for approval. Confirm Picture
contract/agreement is set with Linhoff Photo. (Jim Hanson said he had talked with
Steve at Varsity about our vote to go with Linhoff.) MYAS basketball meeting on
7/14/09 – summary given at next meeting.

Meeting adjourned at:

7:43

Next meeting date: 8/9/2009

Minutes respectfully submitted by,
Amy Maurer on behalf of Ann Chlebeck
BSLPAA Secretary