

BSLPAA BOARD AGENDA/MINUTES

Date: 11/16/2008

Start Time: 6:57pm

**ATTENDANTS:**

Phil Richard Jim Hanson Paul Labelle Ann Chlebeck  
Pat Carlson Andy Schippel Dave Halvorson Troy Steinmetz Josie Mely  
Willard Miller Dan Mitchell David Sternal Zaiga Felix

**GUESTS:**

Review last months minutes for approval

Treasurers report Football paid, Gbball uniform paid. \$10,762.74 Balance. Need to update 501 c 3 application

Sport report

Football Equipment return Monday Thursday. See action plan

Boys basketball Discuss about travelling taking over in house-might cut players, Has been discussed every year-what's best for the kids? Boys has better numbers than girls. More volunteers-set up pretty well. Not sure how many registered-last year 250 boys. Lot more interest-Registration this Wednesday 11/19.

Girls basketball Gym time-full security cost. Jerome at Blaine were going to try and double up practice-limiting practice time. 86 enrolled-9 scholarship. 200 shirts ordered-not screened-use in future. First games. 2-4, 5-8th grade. Lost to travelling-losing 60 girls from last year. Look to play other in house bball programs-Andover, Coon rapids-look at MYAS-Madison being used by CR.

Volleyball Website up. Open registration in January-no plan on changing price

Old business

Blaine Lacrosse-run by Tom Steinmetz-was fired from Blaine HS Lacrosse team. Discussed with Wineckis-intent to run down to 3rd grade with Blaine sanctioned teams taking precedence over SLP. Need to discuss with Jerome Krieger. Our plan to start 3rd gr boys and 4th gr girls. Will proceed as planned.

Public concerns/issues

None brought up at this time-see football action plan for beginning discussion on past issues

New business

Money released finally with merchant account

Meeting adjourned at: 9:00

Next meeting date: 12/14/09 6pm at Majors for Christmas Celebration-just bring yourself.

Minutes respectfully submitted by,  
Ann Chlebeck  
BSLPAA Secretary

SITUATION	BACKGROUND/HISTORY	ACTION	RESPONSIBLE PERSON	RE-EVAL DATE
<b>Resource Management:</b> Budget Approval/Process What we spend our money on	Need to order equipment Feb or March	Need to have a plan-if more than \$1000 then board approval for expenses. Keep it local with 3 closed bids if able.		
Refund Policy	No refund after first practice	50% Refund until the first game.		
Equipment Pick-up, Exchanges, & Returns				
Scholarship determination	Go to director-need to have documentation. 1/2 for half lunch, free lunch what can you provide?			
<b>Playing conditions:</b> Rules Interpretation/Referees	No problem with no shows	Need to have info about refs at coaches clinics	Phil Richards, Paul Labelle	
Coaching Discipline/Selection Policy Dispute management				
Red Stripe/Weigh in policy	Dispute in the past about weight. Our policy is to weigh once only. League has earliest weigh in Aug. 25th.	Plan to weigh once a season and post this policy on the website. Need league to provide earliest and latest weigh in dates		
Team Formation Process (8th gr spec.) Notification of Roster & Schedule				
Communication with League Reporting of Scores				
Presence in Community (youth nights) Communication w/i Association				
Website Management				
Flag Football	New this year			
Fundraising				