

BFPSI Meeting Minutes

January 11, 2010

I. Call to order

Anita Alberti called to order the regular meeting at **6:35 P.M.**

II. In attendance

The following board members were present: Anita Alberti, Dave Young, Audrey Amalia, Jim Potts, Carmela Czulewicz, Jim Riggio, and Heath Harry

III. League Minutes

Review notes and agenda

IV. Bank Account

Audrey Amalia reported balance of **\$3,774.64**

V. Equipment

Jim Riggio took over equipment manager position. Discussed reconditioning helmets. Fix loose padding

VI. Registration

Set date for registration: **02-27-10/ Time:9:00 to 1:00/ Location: High School Auditorium. Jim Potts and Anita will update registration flyer/ send to Jim Riggio to print/ Audrey will supply paper to Jim/ Audrey will deliver to schools. Anita will run ad in BC Times. Dave will deliver flyers to Little Cougar Basketball coaches. Notify coaches to email or contact old team about registration.**

VII. Board Vacancy

1 vacant position. candidates shared with board/ will determine interest

VIII. New Business

Field possibilities: Jim Riggio will check on W. Mayfield/ Dave will check on Brady's Run and Chippewa Park. Website: Kathy Portzline will design and help maintain new website. Send Kathy info & forms.

IX. Next Meeting

March 15, 2010 / 6:30/ Hot Dog Shoppe

X. Adjournment

Anita Alberti called the meeting to end at **8:17 p.m.**