

## **FLAAA Monthly Meeting**

**Date:** July 14th, 2015

**Call to order:** By President Al Hauge at 7:01 pm

**Attendance: Board Members** attached

**Guests:** Molly McCort from Sport Ngin

**Mission Statement** read by Dave

**Secretary Report:** motion to approve June minutes as distributed, M/S/C Andrea/Duane

**Treasurer Report:** Andrea presented general fund bank and checkbook balances as of June 30, 2015 M/S/C to approve Andrea/Tim

**Gambling Report:** Dana presented all reports and forms for inspection and approval. M/S/C Dana/Andrea

Allowable expenses for August were presented for approval, M/S/C Dana/Andrea

Lawful Purpose:

- City of Wyoming up to \$1,500.00 M/S/C Jeff/Andrea
- Dept of Revenue taxes and fees up to \$25,000.00 M/S/C Ellen/Scott
- F.L. Printing for "ranger Awards for High School \$1000.00 M/S/C Dana/ Andrea
- Football up to \$15,000.00 for season start ups M/S/C Tim/Jeff
- Chisago Water Festival \$150.00 M/S/C Scott/Duane

**Thank You's:** Scholarship recipient Thank You's: Issac Swan, Maddi Jacobson, Elli Jacobson, Josie Thill

**Old Business:** Background check discussed with Molly McCort from Sport Ngin. Handout provided by Molly shoeing all things covered by background check. It uses a 7 year history. They have a 48 hour turn around time. Motion made to go with Sport Ngin for background checks for Head Coaches, Assistant coaches and Team Managers. They are to be renewed every two years. Effective immediately as each sport comes due. M/S/C Avery/Scott.

**New Business:** Motion made for \$4200.00 for extra concrete for the 4plex behind concessions stand up to 16 feet of fiber mesh. We will get two other bids. Paul/Scott

Bingo at Vanelli's and Friars is postponed is not going well right now. September 15th Bingo will return to Friars.

Invoices have been in some Sports mailboxes since April. Sports reps should take and get to their people.

## **Committees**

**Gambling** Scott has no report

**Scrip Program:** Andrea reported cards available. 2-3 sports participating regularly. It's an easy fundraiser and cards have a 1 week turnaround to get here when ordered.

**Ethics:** no report

**Property:** no report

**Finance:** The executive Committee wants to include financials for Concessions in our meeting minutes and for getting expenses approved ahead of time instead of after the money is spent. M/S/C Andrea/Ellen

**Rosters/ Admin Fees:** no report

**Action Items:** Newsletter coming up. A special thanks to Paul for all his hard work at the 4 plex. We would like to get him a gift card \$50.00 M/S/C Duane/Jeff

**Concession Stand:** Andrea reports outdoor concessions has only been open 19 days in the last 45 day period. That is why there is not a lot of money being made. We will need to discuss that for next spring/summer as to what hours we want to be open and if we should have more consistent hours of operation. The concession stand YTD profit is \$4,217.82, with June outdoor \$857.71. We would like to get a report from Krissy with profits and expenses.

**Fenway Fields:** Al discussed Fenway repairs for Lacrosse/football fields. Seeding needs to be done and some sod and paint. Expenses coming up to \$2000.00 for toilet paper, and paper towels for concessions stand.

**Committees currently not active:**

Management & Directorate Succession Planning, Bylaws, Parade, Scholarships

**Programs:**

**Hoops:** no report

**Volleyball:** Jackie reports they have updated their bylaws. They are working on confirming dates for their tournaments.

**Hockey:** Pete reported USA Hockey is changing how they District. It will be brand new and is coming soon. They are still in limbo. Forest Hills Golf tournament is September 19th.

**Lacrosse:** Jeff reports they are adding a fall league for the first time. They are still in the process of evaluating compensation/discounts for parent and non-contingent coaches. This summer they had tremendous growth in the girls program. All teams have winning records, and the High School coach has had a positive impact on the program.

**Adult League:** Al reported they are having a co-ed fall league that will start in August. It will run for 6 weeks on Wednesday nights. They will have a tournament August 22nd. One day and no coolers allowed. They will have Vanelli's to do beer sales.

**Football:** Tim reports registration is in progress and is close to the end. They are down about 100 kids from last year. USA Football certification to train coaches for compliance training. They are talking about changes.

**Fastpitch:** Dave reports their season is winding down. They had a good tournament last weekend and one more coming up. Fall will be starting in August. 10-12's have their Nationals coming up. July 27th is the fall try-out.

**Modified Pitch Softball:** Anna reports they are done for the season.

**Baseball:** Avery reports they had a great tournament at Schumacher. . All teams got 5 games. They did not make any money. They are getting ready for their golf Tournament.

The next regular meeting is August 11th, 2015 at 7:00 pm at the Sports Center

Then next Breakfast meeting will be in October.

Motion to adjourn at 9:17 pm M/S/C Paul/Dana

Respectfully, Ellen Antony, Secretary

**FLAAA Philosophy** –To support all organized, approved youth activities in a positive environment. The primary activities are athletics that are activities operating under the umbrella of FLAAA. The primary areas of support are the communities included in the boundaries of Independent School district 831. The goal of FLAAA is to encourage positive learning from coaches and role models and to develop good citizenship now and in the future for the betterment of the individual and its communities. FLAAA also supports: other youth activities, humanitarian needs, community events, schools and requests on an individual basis as approved by the Board of Directors.

**MISSION STATEMENT:** Supporting and participating in the positive development of youth.