

FLAAA Monthly Meeting

Date: August 11th, 2015

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

Attendance: Board Members attached

Guests: Brian Whitson, Shannon Steele

Mission Statement read by Rich

Secretary Report: motion to approve July minutes as with changes, M/S/C Myron/Avery

Treasurer Report: Andrea presented general fund bank and checkbook balances as of July 31, 2015 M/S/C to approve Andrea/Susan

Current Bills: Postage for \$49.00 M/S/C Andrea/Susan

Set up fee for Sport NgIn for background checks up to \$125.00 M/S/C Andrea/Avery

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

Allowable expenses for September were presented for approval, M/S/C Dana/Jeff

Lawful Purpose:

- City of Wyoming up to \$1,600.00 M/S/C Jeff/Myron
- Dept of Revenue taxes and fees up to \$10,000.00 M/S/C Dana/Jeff

Thank You:

Old Business: Concrete best bid was given by Shawn. Other bids we received can not compete. Paul will contact him to get things going.

New Business:

Committees

Gambling Dana reports that Friars wants to hold a benefit. They may need to run a raffle thru our charitable gambling license. Motion made pending what the gambling control board tells us if Friars can use the raffle as part of their benefit. M/S/C Dana/Susan

Scrip Program: Andrea reported cards available.

Ethics: no report

Property: Volleyball and Hockey still need to get to Myron

Finance: no report

Rosters/ Admin Fees: looking for football soon and need to get an invoice to baseball.

Action Items: Newsletter coming up.

Concession Stand: Chrissy is looking for a hot dog roller, ice machine and a waterline to be put in the concession stand. Pepsi says we have a signed contract by Pete Moran under Hockey. They will not let us out of said contract. Bernicks has a better offer which we discussed earlier in the year and would like to go with them. Al will discuss contract with Pepsi and see how things will move forward. Indoor Concessions starts September 8th. There will be minimal indoor times open for now.

Fenway Fields: Al discussed Fenway paint for Lacrosse/football fields up to \$300.00, \$410.00 for Airfresh, and \$193.66 for paint from Sherwin Williams. M/S/C Al/Susan

Committees currently not active:

Management & Directorate Succession Planning, Bylaws, Parade, Scholarships

Programs:

Hoops: Brian Whitson introduced the new Hoops rep, Shannon Steele. They have new online registration this season. They are partnering with Community Ed. Tryout clinics will be the end of August. They are trying to go with non contingent coaches for 7th and 8th grade teams. Motion to accept Shannon as new sports rep pending approval of their board. M/S/C Susan/Myron

Volleyball: Jackie reports they are working on a handbook and videos for girls and coaches to build a standard of training. Tryout dates will be out soon.

Hockey: no report

Lacrosse: Jeff reports that summer just got done. The U15 boys played A and had a losing season but took 1st place in B. All other teams did well this season. The girls 4 teams did well overall. They will be having their first fall teams ever, boys U13 and U15. They are looking for new Committee members, they are losing two this year.

Adult League: Dwight reports that summer is over. They have 8 teams for fall co-ed. There will not be a church league this season. They have two tournaments coming up and looking into the Halloween Tournament again this year. Dwight will be stepping down this year and is looking for his replacement.

Football: Tim reports they are handing out equipment now. Practices start next week. Their numbers are close to last year. They are not going to be USA football but coaches will be USA certified. They will be doing a 3 hour training and test as part of that certification. Games start Sept 13th. Tim also is going to step down at the end of the year. He is looking for someone to take over.

Fastpitch: Dave reports their season is over. Several teams went to Nationals. They have 15 teams for fall including three 8U teams. Practices have begun for fall.

Modified Pitch Softball: no report

Baseball: Avery reports they have 8 teams that will play fall. They have 5 board openings and are losing some key people. Baseball still not happy that Al allowed Fastpitch team to warm-up on field 5. They don't practice on that field so they don't feel others should be allowed to either. Apologies were made. Golf Tournament set to go.

The next regular meeting is September 9th, 2015 at 7:00 pm at the Sports Center

Then next Breakfast meeting will be in October.

Motion to adjourn at 8:40 pm M/S/C Avery/Myron

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.*