

FLAAA Monthly Meeting

Date: September 9th, 2015

Call to order: By President Al Hauge at 7:05 pm

Attendance: **Board Members** attached

Guests: Ben Winnick, Chrissy Hauge

Mission Statement read by Shannon

Secretary Report: motion to approve August minutes as with changes, M/S/C Dana/Andrea

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

No Current Bills

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

Allowable expenses for October were presented for approval, M/S/C Dana/Susan

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 Ellen/Myron
- Lakes Volleyball increase in gym fees up to \$2,400.00 M/S/C Jeff/Susan
- Hockey new tryout jerseys @300 up to \$7,000.00 M/S/C Pete/Myron
- Lacrosse fall league fees \$5000.00 M/S/C Jeff/Tim

Concession Report: Chrissy presented a loss this month of about \$1000.00. The indoor and outdoor are both up and running. She presents expenses for supplies, a hotdog roller and a microwave up to \$4500.00 M/S/C Chrissy/Myron

Thank You:

Old Business: Al is still in working on the memorial bench for Debbie Weiss. Accent will give us distributor cost of \$450.00 for bench with plaque. It will be anchored to the concrete pending approval by the Weiss family. M/S/C Tim/Duane

Concrete is done. There was an additional cost of \$750.00 for class 5 for under the concrete and extra concrete \$612.55. M/S/C Paul/Jeff. Bat hangers were hung in the dugouts.

New Business:

Committees

Gambling Dana reports that Friars raffle is off. They will still have their benefit on September 19th but they have other activities planned. Myron reports they audited 3-4 games at Friars and all were ok.

Scrip Program: Andrea reported cards available.

Ethics: no report

Property: Volleyball and Hockey still need to get to Myron

Finance: Budgets will be due October 31st. We will then schedule a budget meeting.

Rosters/ Admin Fees: looking for football, fall lacrosse, fall fastpitch, and fall baseball.

Action Items: Newsletter coming up.

Concession Stand: Chrissy is looking for a hot dog roller and microwave. The outdoor will be open until mid October along with during the Halloween Tournament. Indoor concessions opens September 10th. They are still looking for volunteers. High School workers are welcome. Hours of operation for now are 5:30-8:50 weeknights, and 8:30-? on weekends. There are 6 Lakers games and will be open until 10:30. Hours will be posted as the seasons get going.

Fenway Fields: Al discussed just grass cutting and regular maintenance at this time. Football field will need overhaul at the end of the season. we have an invoice from fixing the gater M/S/C Susan/Ellen. up to \$300.00 for supplies, toilet paper M/S/C Paul/Susan and up to \$400.00 for chalk M/S/C Al/Duane

Committees currently not active:

Management & Directorate Succession Planning, Bylaws, Parade, Scholarships

Programs:

Hoops: Shannon reports they are in full swing with Community Ed and clinics. They have 60 boys and 65 girls in clinics. Registration is ending soon and tryouts will be coming up soon along with parent meetings. MYAS is used for trusted coach's certification and background checks.

Volleyball: Jackie reports they are working on tournament dates, and have tryouts set. Background checks are almost completed thru NCR.

Hockey: Pete reports they are still working on the move to Dist 10. District 2 is out. MN hockey is still talking about redistricting. October 4th is the start of tryouts. They are looking at new logos and a new tournament director.

Lacrosse: Jeff reports that the fall season is just starting. They will have one combined team.

Adult League: Dwight reports that they have two weeks left. He is planning the Halloween tournament. Concessions will be available.

Football: Tim reports the season starts Saturday. Tim will be stepping down at the end of the year. He is looking into his replacement.

Fastpitch: Dave reports fall ball is going. They are waiting to hear about state and qualifier tournament dates and if we will host one.

Modified Pitch Softball: no report

Baseball: no report

The next regular meeting is October 13th, 2015 at 7:00 pm at the Sports Center

Then next Breakfast meeting will be in October 1, 2015 at Key's Café at 7:15am

Motion to adjourn at 8:08 pm M/S/C Duane/Tim

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.