

FLAAA Monthly Meeting

Date: October 13th, 2015

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

Attendance: Board Members attached

Guests: Sue Nolan introduced as new treasurer. Andrea gave her notice to be done 9-28-15.

Mission Statement read by Pete

Secretary Report: motion to approve September minutes M/S/C Dana/Susan

Treasurer Report: Sue presented general fund bank and checkbook balances as of September 30, 2015 M/S/C to approve Sue/Susan

Pete inquired about the large balance of money on the books.

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

Allowable expenses for November were presented for approval, M/S/C Dana/Avery

Lawful Purpose:

- City of Wyoming up to \$1,600.00 M/S/C
- Dept of Revenue taxes and fees up to \$20,000.00 M/S/C
- Hallberg \$825.00 M/S/C
- FLPD Safety Program for \$150.00 M/S/C
- Wyoming Safety Program for \$150.00 M/S/C

Concession Report: see concessions below

Thank You: Myron said Thank you for the flowers and thank you card.

Old Business: no updates

New Business: Dana is asking for \$300 to run an ad in the SCOOP. M/S/C Dana/Susan Friar Tucks is asking for \$\$ for Video gaming horse racing. We discussed a 3 month trial for \$400.00 a month M/S/C-Susan/Tim Forest Lake and Wyoming police dept ask for \$150.00 each for safety program M/S/C Tim/Brian Whitson

Committees

Gambling Myron reported they moved 9 boxes to storage.

Scrip Program: Sue reported cards available. We have sold approx \$3000.00

Ethics: no report

Property: Myron still missing inventories from some sports. Please get those turned in to Myron.

Finance: Budgets will be due October 31st. We will schedule the budget meeting for November 11th at 5:30pm at Vannelli's

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

Action Items: Newsletter coming up, please get your info to Paul.

Concession Stand: Al read report. Pepsi is out and Bernicks is in as we previously discussed. Chrissy is waiting for Hockey to start. She is asking for up to \$400.00 to cover expenses. M/S/C Sue/Susan

Fenway Fields: Things are wrapping up for the season. The BOO tourney is coming up. Al requested money for field repairs up to \$2500.00 M/S/C

Committees currently not active:

Management & Directorate Succession Planning, Bylaws, Parade, Scholarships

Programs:

Hoops: Shannon reports they have 17 teams 9 boys/8 girls, they are starting a 6 week program with com ed, 7/8 grade team going to non-parent coaches.

Volleyball: Jackie reports tryout dates online and will conflict with next month's meeting so Jackie will miss that meeting.

Hockey: Pete reports Teams are set, schedules on line. They are looking at a new logo. Lots of discussion about background checks and their timing and due dates.

Lacrosse: Jeff reports that they are finishing fall season, filling new positions within their sport They are having a meeting at the High school about stadium sports with Kelly M was brought up-meeting was 10/21 at media center-7:30

Adult League: Dwight reports that they have 4 teams registered and more on the way for BOO tourney. Paul brought up beer consumption crossing into football, Dwight & Tim to follow up.

Football: Tim reports the season has 1 week left in season-introduced Casey Irish as Tim's replacement

Fastpitch: Season is over, Board elections are coming up.

Modified Pitch Softball: No report

Baseball: Avery reported elected new board members. They made a lot of \$\$ at golf tourney. They are going to donate \$1,000 for ag/working on Kulenkamp improvements. Avery asked about the frost lift improvements with the fences and about an overhead netting around concession stand area. Fall ball went well. **The Brewer's want to hold a scrimmage game with the St Paul Saints next spring on May 14-beer sales on school property in question.

The next regular meeting is November 10th, 2015 at 7:00 pm at the Sports Center

Then next Breakfast meeting will be in November 5th, 2015 at Key's Café at 7:15am

Motion to adjourn at 8:15 pm M/S/C Avery/Susan

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.