

FLAAA Monthly Meeting

Date: November 10th, 2015

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

Attendance: Board Members attached

Guests: Jeff Thobe

Mission Statement read by Pete

Secretary Report: motion to approve October minutes with changes M/S/C Scott/Duane

Treasurer Report: Sue presented general fund bank and checkbook balances as of October 31, 2015 M/S/C Sue/Myron

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

Allowable expenses for December were presented for approval, M/S/C Dana/Ellen

Lawful Purpose:

- City of Wyoming up to \$1,500.00 M/S/C
- MN Dept of Revenue taxes and fees up to \$25,000.00 M/S/C

Concession Report: No Financial reports this month.

Thank You: Rich Soye for taking notes in October, and for supporting Horse racing at Vanellis inaugural event.

Old Business: no updates

New Business: Breakfast meeting notes. Dana requests \$4800.00 for the Scoop M/S/C Dana/Myron

Committees

Gambling Myron reported they moved 7 boxes to storage. Convention coming up.

Scrip Program: Sue reported cards available, and more coming for X-mas. Think about buying them for X-mas, many of them are at 10% for the holidays.

Ethics: Myron reports the background checks are going fine so far.

Property: Myron still missing inventories from Fastpitch, Baseball, Football and Modified Pitch. Please get those turned in to Myron.

Finance: Budgets will be due October 31st. We will schedule the budget meeting for November 23th at 6:30pm at Vannelli's. Not all are received yet. Please tell your treasurers to get those in.

Rosters/ Admin Fees: looking for football and fall baseball. Volleyball, Hockey and Hoops as they get them.

Action Items: Newsletter coming up, please get your info to Paul. Ngin has made some changes and registration fees will be 2-3 days now instead of a week.

Concession Stand: Slow start going inside. It is going 7 days a week now. Outdoor ended well with the Boo Tournament. Thanksgiving Tournament inside is coming up. Chrissy requested up to \$4500.00 for supplies and payroll. Chrissy still looking for volunteers and/or employees @ \$9.00/hr to work concessions. \$2400.00 was made at the PeeWee Tournament.

Fenway Fields: Things are over for the season, and nets are down in batting cages. May need to cut the grass one more time. Waiting on final numbers for the season.

Committees currently not active:

Management & Directorate Succession Planning, Bylaws, Parade, Scholarships

Programs:

Hoops: Shannon reports they are in full swing. Tournaments have already been going on. Timberwolves tickets were given to them and they have that logo on their website. They have disbursed tickets to fundraiser winners. They have a new logo and new apparel.

Volleyball: no report

Hockey: Pete reports Trade Winns is starting to put down ice and net for dryland etc....along with ice at the Superrink and lumber yard. They are working on Tournaments coming up.

Lacrosse: Jeff reports that not much is going on. They are looking at a new spring location. They are working on inventory.

Adult League: Dwight reports that they had 10 teams, and 1 team couldn't make it. They are hoping to get more teams next year. They competed with Beebops that same weekend. Vanelli's sold concessions. The food Drive was successful and Vannelli's gave coupons to those who brought 2 food items. The fundraiser is for lights at Fenway.

Football: Casey reported the season is over. They are getting equipment together. Pumpkin ball was fun, kids got to participate. 4th grade won TCF, only 2 teams went.

Fastpitch: Dave reported they had their election meeting. They have one opening for member at large otherwise the board did not change. The off season training is coming up and they are excited to work with the new High School coach Sean Hall.

Modified Pitch Softball: Anna has no report, Registration is coming up in January

Baseball: Avery reported they are now part of the trusted coaches program. They have some training at the Vadnais Heights Dome. Check out their website for more information. MYAS wants them to look at a 9U team but they feel they don't have the field space at this time. Brewers and Saints want to do an All-star Game. They are looking into what it would take to host this event.

Please remember to support Gambling with Bingo on Tuesdays at Friars, Wednesdays at Vanellis for Horse Racing.

The next regular meeting is December 8th, 2015 at 7:00 pm at Vanelli's

Then next Breakfast meeting will be in December 3rd, 2015 at Key's Café at 7:15am

Motion to adjourn at 8:29 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.