

## FLAAA Monthly Meeting

**Date:** December 8th, 2015

**Call to order:** By President Al Hauge at 7:04 pm

**Attendance: Board Members** attached

**Guests:**

**Mission Statement** read by Jeff Miller

**Secretary Report:** motion to approve November minutes with changes M/S/C Myron/Scott

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

presented current bills: \$225.00 Office rent M/S/C Sue/Myron

\$169.98 Westfield Insurance M/S/C Sue/Myron

\$1,240.00 Sherman Insurance for year M/S/C Sue/Susan

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

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

Lawful Purpose:

- City of Wyoming up to \$1,700.00 M/S/C Jeff/Scott
- MN Dept of Revenue taxes and fees up to \$25,000.00 M/S/C Susan/Tim
- Forest Lake Printing for Ranger Awards \$700.00 M/S/C Dana/Scott

**Concession Report:** Inside and outside November 2014-October 2015 \$19,000

Request up to \$4500.00 for inventory M/S/C Chrissy/Myron

**Thank You:** Forest Lake Police Dept for donation to Child Safety and Protection

The Family of Kyle Raarup for donation to Stomp out Suicide Benefit

**Old Business:** no updates

**New Business:** Breakfast meeting notes. FLAAA is no longer doing Pull-tabs at Friar tucks. We are looking into a few new sites such as Taylor's Falls and Forest Hills.

## Committees

**Gambling** Myron reported they audited 9 boxes and no errors found. Gambling Convention was good and had some new classes this year.

**Scrip Program:** Sue reported cards available,

**Ethics:** Myron reports there are no problems.

**Property:** Myron still missing inventories from Baseball, Modified Pitch and Lacrosse. Please get those turned in.

**Finance:** Budgets have been gone through. Fenway and general still to be approved.

**Rosters/ Admin Fees:** looking for fall baseball, Volleyball, and Hockey

**Action Items:** Newsletter coming up, please get your info to Paul. Dana looking for sports info for the Scoop.

**Concession Stand:** indoor going well so far. Tournaments coming up.

**Fenway Fields:** no report

**Scholarships:** Paul reports the Scholarship applications will be coming in soon. FLAAA would like to give 10 Scholarships again up to \$5000.00. Volunteers for the committee. Avery, Duane, Susan, Jeff, Al, Myron and Paul.

**Committees currently not active:**

Management & Directorate Succession Planning , Bylaws, Parade

**Programs:**

**Hoops:** no report

**Volleyball:** Jackie reports that practices have started. they will host a tournament at Century 2 weekends. The tournament filled very quickly this year.

**Hockey:** Pete reports intro to Hockey is still open. Hockey for Free information is now available on the website.

**Lacrosse:** Jeff reports that they are looking for a new treasurer. Sue Kolstad is still helping out for now. During the off season they are looking at and indoor spring league. They are looking to start a U9 team this next season.

**Adult League:** Dwight reports that they did well this year. they may do a winter tournament, maybe a softball on the ice during Flake Fest. They will work with Vanelli's again. Beebops in Blaine is shutting down its softball which may help teams play in Forest Lake. They may also have scoreboards and lights, ball racks and some odds and ends for sale. We will be looking into that.

**Football:** no report

**Fastpitch:** Dave reported they filled their board opening. The winter training is going. They do not have a December meeting due to their work meeting in January.

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

**Baseball:** Avery reported they have not had a meeting so nothing new to report. Saints/Brewers game will happen but they are still working on the Lease.

The Annual meeting is January 12th, 2016 at 6:30pm at the Sports Center.

The next regular meeting is January 12th, 2016 at 7:00pm at the Sports Center

Then next Breakfast meeting will be in January 7th, 2016 at Key's Café at 7:15am

Motion to adjourn at 8:32 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.

