

## **FLAAA Monthly Meeting**

**Date:** December 19th, 2017

**Call to order:** By Al at 6:04 pm

**Attendance: Board Members and Guests:** attached,

**Mission Statement** read by John

**Secretary Report:** motion to approve November minutes M/S/C Dana/Stacy

**Treasurer Report:** Sue presented general fund bank and checkbook balances as of November 30, 2017, M/S/C Dana/Susan

Sue presented current bills:

- Site Rent \$225.00 M/S/C Sue/Dana
- Westfield Insurance for monthly payment \$170.31 M/S/C Sue/Dana
- Sherman Insurance Liability down payment \$1246.00 M/S/C Sue/Susan

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

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

Lawful Purpose:

- City of Wyoming up to \$3,500.00 M/S/C Jeff/Paul
- MN Dept. of Revenue taxes and fees up to \$40,000.00 M/S/C Dana/Jeff
- Hallberg Storage for football storage units \$1650.00 M/S/C Dana/ Avery
- Quick Books Subscription \$3500.00 M/S/C Sue/Susan

**Concession Report:** Myron reports it was a good month. \$10,402.80 in gross sales, \$5,906.21 profit. They have had lots of parent help/volunteers this season so far. Things have been busy with all the hockey events going on. Up to \$6000 for payroll, supplies and inventory M/S/C Myron/Susan

**Thank You's:** United Way gave a check for just over \$200.00

**Old Business:** John Clifford checking on our interest for fundraising. He is wondering if we feel there is an interest and he would like the Sports to bring the information to their individual sports. Linda Madsen and 5 others that Al has spoken with are strong supporters for this simple fundraiser. Please think more about it. They are willing to come and speak to individual groups but they are gone until March.

We still have boxes of note cards to sell. The money goes to the light fund. They are \$4.00 for an eight pack of cards. They are from when we built the arena.

**New Business:** The City and Fenway Fields committee had a working meeting about the maintenance and fertilizing. The City wants irrigation. We will review what things we want to undertake. The Fenway Fields committee will get more information and they are looking at another meeting in January. Some of the bids to look at and some of the services FLAAA will still need to look into, along with the things that are not included. The contracts range at about \$53,000.00 and will adjust by number of mowing per season. There are lots of things the committee will need to talk about like the hand mowing. We are hoping for just one year and to see where this leaves us. Field prep will still need to be done by FLAAA.

## Programs:

**Hoops:** Stacy reports they are having some trouble with the schools and gym space. They want to know how they can resolve this. Al has been in talks with the schools this week to figure out how to get this resolved.

**Volleyball:** Brenda reports they will be getting a new Sports director.

**Hockey:** no report

**Lacrosse:** Jill reports they are looking at getting their own Domain name for the website. They have the money in their budget. Paul thinks it's a good idea for the sports to have their own Domain. It costs about \$500.00/year. They would like an answer. We discussed we need to complete their budget but if they have the funds we will allow it. Motion made for up to \$1800.00 for a website domain per their budget admin fees. M/S/C Jill/Paul

**Adult League:** Nate reports there was a pitcher in Texas who died after being hit in the face by a ball. The league is looking into putting safety measures in place, (see attached flyer). USSSA will be looking into making it mandatory to wear masks. Nate would like FLAAA to consider making it mandatory for pitchers to wear masks. He feels it may make our numbers drop at first but it will pass eventually so he feels we should start now, He was thinking of keeping a few masks on hand incase someone says they forgot then we can make them wear one

**Football:** Casey reports they are looking at charging a deposit for equipment this coming season. He would like tis to come from the organizations then they can get that back once everything is returned from the teams.

**Fastpitch:** John reports they have their working meeting coming up.

**Modified Pitch Softball:** no report

**Baseball:** Avery reports they have registrations opening up in January.

Annual Meeting January 16<sup>th</sup>, 2018 at 6:30pm at the Sports Center, room for two (2) new members, Duane up for re-election.

Regular meeting January 16<sup>th</sup> 2018 pm at the Sports Center at 7:00pm

Breakfast Meeting January 4<sup>th</sup> 2017, at Key's Café at 7:15 am

Motion to adjourn at 7:18 pm M/S/C Avery/Sue

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.*