

FLAAA Monthly Meeting

Date: February 20th, 2018

Call to order: By Al at 7:06 pm

Attendance: Board Members and Guests: attached,

Mission Statement read by Stacy

Secretary Report: motion to approve January minutes M/S/C Ellen/Stacy

Treasurer Report: Sue presented general fund bank and checkbook balances as of January 31, 2018, M/S/C Dana/Ellen

Sue presented current bills:

- Site Rent \$225.00 M/S/C Sue/Dana
- Westfield Insurance monthly payment \$189.73 M/S/C Sue/Casey
- Sherman Insurance Liability monthly payment \$1070.40 M/S/C Sue/Dana
- Antivirus for FLAAA Secretary computer \$107.00 M/S/C Sue/Casey

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

Allowable expenses for March were presented for approval M/S/C Dana/Casey

Lawful Purpose:

- City of Wyoming up to \$3,500.00 M/S/C Dana/Avery
- MN Dept. of Revenue taxes and fees up to \$30,000.00 M/S/C Dana/Ellen
- Lacrosse Boys Box and Girls spring registration fees up to \$25,000.00 M/S/C Jill/Sue
- Baseball for setting up DIBs volunteer computer program M/S/C Avery/Casey

Concession Report: Chrissy reports they have been busy inside with lots of Hockey events going on. They have had over \$12000 in sales and have net \$4,400 after expenses. Chrissy reports things are starting to wrap up besides a small jamboree in March. There will be some other events before closing up, Chrissy requests up to \$3000 for payroll and supplies. M/S/C Chrissy/Rich

Thank You's: Thank you to Avery for his donation to FLAAA.

Old Business: Completed elections for Lacrosse and Volleyball. We still are waiting on Hockey and eventually Volleyball will have a new Sports Rep.

New Business: We have discussed changing the Mission Statement to "Working together to support and participate in the positive development of youth" M/S/C Sue/Susan

Al was at the State Capitol rot the incentive to lower Charitable Gambling taxes. They are looking to decrease from 35% to 25%. That would help. It's a start.

The Gambling Audit report was done. The report came back clean. Dana has been doing a good job and is right on track. Gambling has been increasing in sales for us from \$581,000 in 2016 to \$787,299 in 2017.

Forest Lake Plunge is this weekend and the Dash-N-Splash for the Rotary is coming up too. 14 and under is free.

Committees

Gambling: Myron reports they moved a couple boxes to storage.

Scrip Program: Sue reports she is still looking for a rep from each sport to help with the sales of Scrip cards to their sport. Sue sold about \$1800 in January.

Ethics: Myron needs background checks done for FLAAA Board members.

Property: Myron reports he is up to date for now.

Finance: We have one more meeting finalize budgets

Rosters/Admin Fees: Myron still looking for Hockey rosters.

Action Items: Newsletter and Scoop going out soon, Lacrosse will be getting info to Dana.

Fenway Fields: Paul reports they have received the contract and are reviewing it. We are looking over a few things and will meet March 1st and report to the City on March 5th. Invoices will then be sent to the Spring Sports to be paid to the City by April 1st.

Scholarships: no report

Bylaws: Ellen reports we have reviewed the bylaws and changes have been made and handed out to the Board. We will vote to approve the final draft at the next meeting.

Committees currently not active:

Management & Directorate Succession Planning, Parade and Food Truck

Programs:

Hoops: Stacy reports their tournament went well. They had 215 games and 136 teams. They thought thing flowed well with all the people. They had great response from teams, families and visitors. They girls are at the Gophers game and will take a picture with the team. It is a fun time for kids. Some teams have State coming up.

Volleyball: Brenda reports their extended registration is now open. They will have had some turn over on their Board coming up. They will be updating the website. They had positive responses from their tournaments. They do not have the final numbers on profit from their tournament yet but are working on it.

Hockey: no report

Lacrosse: Jill reports they have final box registrations for a 14u team only. Registrations for summer is open. Clinics are coming up. They are looking at a clinic free of charge for next year.

Adult League: Dwight reports they tried to have a tournament on the lake. Teams didn't want to play on the lake so they will think about doing it at Fenway in the snow for next year. It is something to think about. Registration for summer is open. They have returning teams so should be another good year.

Football: Casey reports they have made some changes to 7-8th grade. They will do a two-day camp due to tryouts with pads this year. This should help the kids be ready for the tryouts with pads. We will keep equipment but will be retaining a fee from teams to return all items at the end of the season. It will be returned if all items are received. They have a meeting tomorrow to finalize some things.

Fastpitch: John reports clinics wrapping up. They are looking to add another 8u team. They have added another member to their board so now it is full.

Modified Pitch Softball: no report

Baseball: Avery reports registration is open. It is at about ½ as of February 11th. April 7th is the Baseball kick off day at Chevy then a gathering at Kulenkamp to show off the new fencing and work that has been done there. They are still looking at a clean up date and for coaches for 10's and 11's/ They have their Parent meeting April 5th from 6-8 at the Legion. They re hoping Scripts will be available.

Regular meeting March 20th 2018 pm at the Sports Center at 7:00pm

Breakfast Meeting March 1st 2018, at Key's Café at 7:15 am

Motion to adjourn at 9:00 pm M/S/C Avery/Casey

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.*