

FLAAA Monthly Meeting

Date: March 20th, 2018

Call to order: By Al at 7:02 pm

Attendance: Board Members and Guests: attached,

Mission Statement “Working together to support and participate in the positive development of youth” read by Casey

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

Treasurer Report: Myron presented general fund bank and checkbook balances as of February 28, 2018, M/S/C Dana/Stacy

Myron presented current bills:

- Site Rent \$225.00 M/S/C Myron/Dana
- Westfield Insurance monthly payment \$189.73 M/S/C Myron/Ellen
- Sherman Insurance Liability monthly payment and annual renewal \$3057.85 M/S/C Myron/Dana

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

Allowable expenses for April were presented for approval M/S/C Dana/Stacy

Lawful Purpose:

- City of Wyoming up to \$3,500.00 M/S/C Paul/Ellen
- MN Dept. of Revenue taxes and fees up to \$30,000.00 M/S/C Stacy/Annabelle

Concession Report: Chrissy reports things are starting to close down but they want us open until thru April this year. Outdoor will be opening as soon as weather permits. Sales for February was \$9200.00. Motion for April expenses and payroll up to \$2500.00 M/S/C Chrissy/Paul

Thank You's:

Old Business:

New Business: Sue Nolan has resigned as Treasurer. We are actively looking for a new treasurer. The position will be 3-4 days a week during the day in the office, some general book keeping for football and lacrosse but less than previous position. We will have an accountant working with us as well. Motion to accept Sue's resignation M/S/C Susan/Myron

Gambling will be starting Cosmic Bingo at Vanelli's starting at 8:30pm with black lights and special markers etc. People are getting excited about it. Purse Bingo is set for May 20th. At Vanelli's at 3:00pm. Packets will be sold at 2:00pm and games starting at 3:00. Pull tabs at Tanner's and Forest Hills will be opening soon.

Fenway fields committee has been taking donations for a Polaris grooming vehicle to replace the gator. Tournaments have started to be scheduled for this year. We need to look at date for the Police/Fire/Coaches game. July 11th or 12th? Possibly the community night as well.

Committees

Gambling: Myron reports they audited 9 games and moved 10 boxes to storage.

Scrip Program: Ellen will take over for now. We still need Sports reps to take to their sports.

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

Property: no report

Finance: a meeting will be scheduled soon.

Rosters/Admin Fees: all up to date for now.

Action Items: no report.

Fenway Fields: Not open yet. Fields are still very wet. We are still working on the contract with the City. We are looking into a groomer for the fields. Motion made for up to \$23,000 in which ½ has already been made in donations. Fastpitch and Modified have already donated money and baseball is discussing it. M/S/C Susan/John We are looking at May 5th as clean-up day.

Scholarships: numbers are down and they will start to review next week.

Bylaws: updated bylaws voted and approved.

Parade/Food Truck: Al is looking for someone to step up and take this over. The Food Truck will be on the corner at Vanelli's June 29-July 4.

Committees currently not active:

Management & Directorate Succession Planning.

Programs:

Hoops: Stacy reports they have the end of the year banquet tonight. They have the annual meeting coming up. They are hoping for new members. The Boys Varsity team is off to State.

Volleyball: Brenda reports they have no current updates. The extended season has 7 teams. They have a meeting coming up and the annual meeting in April.

Hockey: no report, they had a rep tonight but needed to leave before he gave his report.

Lacrosse: Jill reports they have a meeting coming up. Their Meltdown clinics are starting and teams are being formed. They are looking to recruit kids since they are just shy of 2 full teams. They do not have a tournament yet but are hoping to figure it out.

Adult League: Nate reports they have registrations coming in and they are almost ½ full. They are hoping to start April 15th or 22nd depending on the weather. They are planning a tournament with 11 teams and are hoping to have a 2nd one as well.

Football: Casey reports they are working with JD Pride. They are finalizing what they need for equipment at their meeting tomorrow night. They want to look into fundraising so they can keep better track on what they can spend. Sign-ups begin in about 6 weeks.

Fastpitch: John reports they are looking for better weather so they can get started. They will now have 2-8U teams and the Parent meeting is coming up this Sunday.

Modified Pitch Softball: Anna reports Registrations closed today. They are down about 40 kids. They have 4 teams per grade level and 5 t-ball teams. They are not planning a tournament this year.

Baseball: Avery reports their numbers are down. They have 1-10U, 1-11U, 2-12U, 2-13U, 2-14U and 1-15U teams this year. They are still hoping for a few late registrations because they do not have enough kids. Try-outs are coming up and They have the parent meeting April 5th at the Legion at 6:00pm.

Regular meeting April 17th 2018 pm at the Sports Center at 7:00pm

Breakfast Meeting April 5st 2018, at Key's Café at 7:15 am

Motion to adjourn at 8:58 pm M/S/C Stacy/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: *Working together to support and participate in the positive development of youth.*