

FLAAA Monthly Meeting

Date: 10/18/2022

Call to order: At 7:02 PM by President Al Hauge

Attendance: Board Members and Guests: : Stacy St George [FLAAA Secretary], Sonja Kaiser [Football], Rich Soye [Member at large], Dana Arntzen [FLAAA Gambling Manager], Myron Plautz [FLAAA VP], Duane [Member at Large], Susan Young [Member at Large], Avery [Member at Large] Al Hauge [President FLAAA], Luke H [baseball], Jason Hult [FLAFA]

Mission Statement:

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

Secretary Report: Motion to approve September 2022 minutes M/S/C Myron/Susan

Treasurer Report: Stacy for Cindy presented general fund bank and checkbook balances as of 9/30/2022, M/S/C Stacy/Rich

Cindy presented current bills:

- Westfield Insurance monthly payment \$1260.35 M/S/C Stacy/Rich
- Sherman Insurance Liability monthly payment \$1260.35 M/S/C Stacy/Rich
- ISD #831 for ½ office rent \$ 117.50 M/S/C Stacy/Rich

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

Allowable expenses for the month of September were presented for approval M/S/C - Dana/ Myron

Lawful Purpose:

- City of Wyoming up to Up to \$ 8000 M/S/C Myron/Rich (3 oppose)
- MN Dept. of Revenue taxes and fees up to \$100,000 M/S/C Dana/Susan
- Lawful Purpose for 3389.00 basedball M/S/C Dana/Susan (this was tabled from last month)

Concession Report: N/A

Thank You's:

Forest Lake Bowling Team

Old Business:

New Business:

All Officers Meeting will be held on November 2nd, 2022 at 6:30. Please be advised that your President, Vice President, Treasurer, Secretary, and FLAAA rep are required to be present.

Committees

Gambling: Myron reports monitored 12 games – moved 12 boxes. We have determined that we will no longer be working with Lone Oaks.

Scrip Program: Cards are available

Ethics: The following sports are deficient:

Property: Please email any outstanding property inventory to Myron.

Finance: Budgets-sports budgets have been received from VB, Lax, Flafa. The prelim budget from Football also has been received. Budget Committee will soon meet, Susan will be on the committee. Al will check with Shanthi and Paul if they would also like to be on the committee.

Rosters/Admin Fees: All up to date.

Fenway Fields: Still waiting

Scholarships Not active.

By-Laws: Not active

Parade: Rich/Paul report

Programs:

Hoops: Shanthi reports . N/A

Volleyball: Molly reports via email: Budgets are in. We are all set for our season to start
Registration is open. Open gym times

13's - Oct. 24th. 5:30-7:00

14's - Oct. 24th. 7:15-8:45

12's - Oct 26th. 5:00-6:30

15's - Nov. 14th. 7:00-9:00

TRYOUTS are October 29th

12's. 8:30

13's. 11:30

14's. 2:30-4:30

November 15th

15's 7:00-9:00

November 16th

16-18's. 7:00-9:00

We are still looking for coaches as well as board members.

Lacrosse: Christine reports via email:

We are currently in the off-season but working hard to plan for the 2023 season! We have announced that registration will officially open on February 1, 2023 and will close on February 28, 2023. This is a shorter timeframe than in prior years, but with all of the time allocated for registration in the past, families often wait until the last minute, and this impacts the planning process, especially around jersey/uniform orders. *We will offer an early bird registration discount to families registering within the first week of registration.

We will begin our season no sooner than April 10th, and we expect to have the following teams:

- 8U Boys Spring & Summer Season
- 10U Boys Spring & Summer Season
- 12U Boys Spring & Summer Season
- 14U Boys Summer Season ONLY (all boys in this age range will play at the high school level for their spring season and must register with the HS to play).
- 10U Girls Spring & Summer Season
- 12U Spring & Summer Season
- 14U Spring & Summer Season

*We will be using the same uniforms/jerseys that we did in the 2022 season, so players who are new or need a new jersey/uniform will need to order one.

We are actively partnering with the High School coaches now to offer some additional Try Lax for Free sessions – all information will be emailed to current families and posted to Facebook. Stay tuned.

We are still searching for information on who cut a hole in the trailer out at Fenway. The lax board plans to make a temporary repair to this ahead of winter to close the trailer off to any moisture and prevent damage to the equipment being stored. If anyone has any information, we would like to be informed. Additionally, due to the dual ownership of the trailer, if making any modification or other changes to the storage bin, we ask for discussion prior to. Lacrosse does not plan to make any changes to the bin but will continue to keep the equipment organized and clean.

*We will provide equipment inventory by the end of the month.

Our budget was submitted, and we did raise fees for 2023. Our fees for 2022 were greatly reduced to accommodate many new families and support the comeback of numbers post-COVID. Our proposed fee structure still remains lower than other nearby programs.

Football: Sonja reports championship weekend is coming up. Great season and feedback from parents have been positive.

Fastpitch: Jason reports they have a FLAAA rep. However, she was sick today. Conducted the summer and spring tryouts. They are close to finalizing the 14U team. They picked the 10 and 12 U teams recently. Hitting clinic is starting in November. After the holidays they will have a catchers clinic and another clinic with the high school.

Baseball: Luke reports N/A

Next meeting November 15, 2022 at 7:00 PM

Next breakfast meeting will be held on November 3, 2022 at Keys Café at 7:15 AM.

All Officers Meeting will be held November 2, 2023 at 6:30 PM – dinner provided.

Motion to adjourn at 7:50 M/S/C Avery/Myron

Respectfully,

Stacy St George, 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.