

## **FLAAA Monthly Meeting**

**Date:** 7-19-2022

**Call to order:** At 7:00 PM by President Al Hauge

**Attendance: Board Members and Guests:** Myron Plautz [FLAAA VP], Cindy Weiss [Treasurer] Duane [Member at Large], Paul Kozak [Member at Large], Susan Young [Member at Large], Avery [Member at Large], Molly Messingham [Volleyball], Shanthi Westman [Basketball], Al Hauge [President FLAAA], Christine Kappelhoff [LaCrosse], Luke H [baseball],

### **Mission Statement:**

**“Working together to support and participate in the positive development of youth”**

**Secretary Report:** Motion to approve June 2022 minutes M/S/C Cindy/Paul

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of June 30, 2022, M/S/C Cindy/Avery

Cindy presented current bills:

- Westfield Insurance monthly payment \$203 M/S/C Cindy/Myron
- Sherman Insurance Liability monthly payment \$1218.35 M/S/C - Cindy/Susan
- ISD #831 for ½ office rent \$ 112.50 M/S/C Cindy/Susan

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

Allowable expenses for the month of June were presented for approval M/S/C Susan/Duane

Lawful Purpose:

- City of Wyoming up to Up to \$ 8,000 M/S/C Cindy/Susan
- MN Dept. of Revenue taxes and fees up to 100,000.00 M/S/C Cindy/Susan
- Lawful Purpose for Scrip: up to: \$3000 M/S/C Cindy/Susan
- Lawful purpose for Rush City Food Shelf: donation for food for the Rush City children and community up to 5,000. M/S/C Cindy/Susan

**Concession Report:** Great Top Tier Tournament; trailer will be open for football

**Thank You's:** None

**Old Business: None**

**New Business:** CPR training by fire department – recommended for coaches; Community Night on August 23. A flier will be sent out soon.

**Committees**

**Gambling:** Myron reports 5920 lbs of games/took boxes out of shed.

**Scrip Program:** Cards are available

**Ethics:** The following sports are deficient:

**Property:** Hoops and Volleyball need to give Myron their inventory list

**Finance:** Budgets are due in October

**Rosters/Admin Fees:** N/A

**Fenway Fields:** Plan is for Peterson Co to redo Fenway. There will be a community night at Fenway

**Scholarships** Not active.

**By-Laws:** Not active

**Parade:** Rich/Paul report

**Programs:**

**Hoops:** Shanthi reports tryouts are around the corner. They are currently looking for coaches.

**Volleyball:** Molly reports Jr. Rangers will play in house – looking at coaches.

**Lacrosse:** Christine reports season is winding down. There are a few games left.

**Football:** Sonja reports in an email sent to the group.

**Fastpitch:** Cody reports Paul S will not be rep for FLAAA. Teams in Nationals. Fall tryouts in a couple of weeks at Fenway.

**Baseball:** Luke reports State Tournaments are this weekend, couple of teams are in it. Fall ball will be at Fenway.

Next meeting August 16, 2022 at 7:00 PM

Motion to adjourn at M/S/C /

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.