

FLAAA Monthly Meeting

Date: 11-16-2021

Call to order: At 7:04 PM by President Al Hauge

Attendance: Board Members and Guests: Casey, Avery, Luke, Al, Stacy, Cindy W, Myron, Sonya, Duane, Molly, Susan, Rich, Paul, Shanathi

Mission Statement:

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

Secretary Report: Motion to approve October 2021 minutes M/S/C Stacy/Molly

Treasurer Report: Cindy presented general fund bank and checkbook balances as of October 31, 2021, M/S/C Cindy/Stacy

Cindy presented current bills:

- Westfield Insurance monthly payment \$199.77 M/S/C Cindy/Stacy
- Sherman Insurance Liability monthly payment \$1155.17 M/S/C - Stacy/Cindy
- ISD #831 for ½ office rent \$ 112.50 M/S/C Cindy/Stacy

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

Allowable expenses for the month of October were presented for approval M/S/C Cindy/Stacy

Lawful Purpose:

- City of Wyoming up to Up to \$ 9000 M/S/C Cindy/Avery (four oppose)
- MN Dept. of Revenue taxes and fees up to \$100,000 M/S/C Cindy/Stacy: three oppose and one abstain
- Lawful Purpose for permits for Fiesta Cancun and Mallards M/S/C - Cindy/Duane- up to \$400.
- Avery requested – up to \$3500 for baseballs for baseball M/S/C Avery/Paul

Concession Report: N/A

Thank You's: Two read by Stacy

Old Business: (1) Gambling permits are ready to go in Fiesta Cancun

(2) Mallards – we will be back in for bar ops.

(3) Mugs are ordered and will be to us before have the Holiday party. We ordered 120 total (two different kinds).

(4) Breakfast meeting was canceled because Keys were short-staffed. We will have the breakfast meeting this month.

New Business: Luke Hanigraff was introduced and voted in as the new Baseball sports (M/S/C – Avery/Paul)

Holiday party in December – we are working on getting a location. We will send out details via email. December 21 meeting will be canceled at the school. We will have a quick meeting at the holiday party.

Committees

Gambling: Myron reports that gambling conference is this week. Boxes have been cleaned out of Vannellis

Scrip Program: When Lakes does their parent's meeting Cindy will be there selling scrips. If anyone wants to order gift cards for the holidays please get them to Cindy by the 13th of December.

Ethics: The following sports are deficient:

Fastpitch – need a few more board members back ground checks done.

Property:

Football, lacrosse and baseball need to get their property lists in.

Finance:

Duane, Susan, Paul and the five board members are on the meet in the office – 5:30 PM on Monday the 29th.

Rosters/Admin Fees: N/A

Baseball, basketball and volleyball are missing their rosters.

Action Items: Please send email to Paul K if you want something in the newsletter

Fenway Fields: Flags are down. We are still looking to have a recap of the season with Mara and Patrick. No changes in fees are being requested.

Scholarships Not active.

By-Laws: Not active

Parade: Not active

Programs:

Hoops: Shanthy reports that the season has begun. They are offering the 10K shots club. Hoops has purchased cards so all players and coaches can get into varsity games for free.

Volleyball: Molly reports try outs were held for the younger girls. It was a great turnout. This week are the tryouts for the older girls. They are working on rosters and back ground checks. A former Gopher is going to come to do some trainings as a group. They are working on their tournament for the winter.

Lacrosse: No representative was in attendance. Stacy read an email report from Christine:

The biggest update that we have for lacrosse is that registration for boys opens up on 1/2/22 and girls 2/2/22. We are planning a Try LAX for Free event in January, but date is not yet confirmed.

Football: Casey reports that they had a great championship weekend. They had good feedback from visiting teams.

Fastpitch: No representative in attendance. Stacy read an email report from Brad:

Monthly meeting was moved to Monday next week due to wi deer opener.

Still accepting registrations for younger ages.

Planning has begun for next season in regards to uniforms, apparel, association needs etc to prepare of the annual all day meeting.

Baseball: Luke reports that the batting cages will come down on Thursday at field five. Avery then reports that the board is looking at time limits on games. For fall ball the board wants to have five run limits per innings. Then all the players can get their chance at bat. They already have four coach applications. The board had their retreat. The budget will be turned in as soon as they have a quorum to vote it in. The budget is done.

Next meeting will be at the holiday party – details to come soon.

Motion to adjourn at 8:09 PM 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.