

## **FLAAA Monthly Meeting**

**Date:** 11-15-2022

**Call to order:** At 7:25 PM by President Al Hauge

\*\*\*We waited until 7:25 PM to attempt to get a quorum. \*\*\*\*

**Attendance: Board Members and Guests:** : Stacy St George [FLAAA Secretary], Rich Soye [Member at large], Dana Arntzen [FLAAA Gambling Manager], Mryon Plautz [FLAAA VP], Cindy Weiss [Treasurer] Duane [Member at Large], Avery [Member at Large], Shanthi Westman [Basketball], Al Hauge [President FLAAA], Luke Hannigraaf on the phone.

### **Mission Statement:**

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

**Secretary Report:** Motion to approve October 2022 minutes and the Officer Meeting minutes M/S/C Stacy/Dana

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of 10/31/2022, M/S/C Cindy/Stacy

Cindy presented current bills:

- Westfield Insurance monthly payment \$207.87 M/S/C Cindy/Stacy
- Sherman Insurance Liability monthly payment \$1260.35 M/S/C Cindy/Stacy
- ISD #831 for ½ office rent \$ 117.50 M/S/C Cindy/Stacy

**Gambling Report:** Dana presented all reports and forms for inspection and approval for the month of October 2022 M/S/C Dana/Avery

Allowable expenses for the month of November were presented for approval M/S/C M/S/C Dana/Avery

Lawful Purpose:

- City of Wyoming up to Up to \$ 8,000 M/S/C Dana/Cindy
- MN Dept. of Revenue taxes and fees up to 100.00 \$ M/S/C Dana/Stacy
- Lawful Purpose for Basketball for \$4690.00 to replace the rims in the basketball hoops for the Northfield House M/S/C Shanthi/Stacy

**Concession Report:** Done for the year

**Thank You's:**

Senior night committee – they had 235 students at their senior night in June.

Rush City Fire Department – 70 children received smoke detectors.

**Old Business:**

Fast Pitch continues to need a representative to be elected to the board.

**New Business:****Committees**

**Gambling:** Nothing new to report

**Scrip Program:** Cards are available

**Ethics:** The following sports are deficient: Basketball needs to get background checks and rosters.

**Property:** Fastpitch, baseball, lacrosse, football and the concession stand all need their reports.

**Finance:** Will meet at 5:30 on Monday the 21<sup>st</sup>.

**Rosters/Admin Fees:** Basketball – see above

**Fenway Fields:** Nothing to report.

**Scholarships** Not active.

**By-Laws:** Not active

**Parade:** Not active

**Programs:**

**Hoops:** Shanthi reports that they will get in the background checks in to Myron this week. They have their tournament in January. Need more girls teams to have the tournament. They had to lower the price for the teams to get in.

**Volleyball:** Reported via email – tryouts were tonight. They will get rosters in as soon as everything is finalized.

**Lacrosse:** No report, no representation

**Football:** Sonja reports via email that Football will not be present as they will be at the FL Chamber of Commerce Awards Gala. Football is nominated for an award!

Season has wrapped up and it was a huge success! All very pleased with the momentum we've got going and we have set our Annual Retreat up a month early, January 8th, to give us more planning time for 2023 season.

They are looking for 3 board members, applications are on our 'new and improved' website, [www.flyfb.org](http://www.flyfb.org).

**Fastpitch:** No report, no representation.

**Baseball:** Luke reports via email: "Baseball had our yearly all-day meeting on Sunday and we're able to set try out dates, future projects, begin tournament registration and also tryout scoring formats. Looking forward to seeing everyone at Split Rocks next month."

Next meeting December 20, 2022 at 6:00 PM

Motion to adjourn at 7:57 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.