

FLAAA Monthly Meeting

Date: October 15th, 2019

Call to order: 7:15 pm by Al

Attendance: Board Members and Guests:

Mission Statement:

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

Secretary Report: motion to approve September 17th, 2019 minutes M/S/C Dana/Casey

Treasurer Report: Cindy presented general fund bank and checkbook balances as of September 30th, 2019 M/S/C Cindy/Ellen

Cindy presented current bills:

- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Stacy
- Westfield Insurance monthly payment \$193.49 M/S/C Cindy/Stacy
- Sherman Insurance Liability monthly payment \$1331.18 M/S/C Cindy/Stacy
- Gambling Convention for 8 people \$1600.00 M/S/C Cindy/Dana

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

Allowable expenses for September were presented for approval M/S/C Dana/Molly

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Myron/Cindy(1 opposed)
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Myron/Cindy (3 Opposed)
- National Child Safety-Wyoming \$200.00 M/S/C Stacy/Casey
- Football for Ref's workers and trophies up to \$18,500.00 M/S/C Casey/Dana
- Hoops for 1st aid kits, Ball, shooter shirts, radios up to \$7000.00 M/S/C Stacy/Cindy
- Lacrosse for 3 new nets for up to \$700.00 M/S/C Jill/Susan (1 opposed)

Concession Report: They have about 15 teams for the Boo tournament. It is coming up and will run 8-5.

Thank You's: Raquel Berg family for gift cards for loss of her mom.

Old Business:

New Business: Looking into new sweatshirts for the Board

Committees

Gambling: Myron reports they took 16 boxes to storage. He is looking for volunteers to help empty the shed of old games.

Scrip Program: Cindy reports she will be getting some for the Holiday season and parent meetings coming up.

Ethics: Myron reports background checks for fall Fastpitch fall coaches and baseball

Property: looking for Lacrosse and Modified Pitch Softball, Fastpitch and Baseball

Finance: Budgets meeting coming up

Rosters/Admin Fees: Just got Hoops band will need Volleyball soon

Action Items:

Fenway Fields: Paul reports via email the Newsletter went out this morning. Got information from two sports.

FLAAA Fenway advisory committee meeting met to go over the summer. All fields need some work which is to be expected. Big issues are getting ag on all the fields.

I presented a spreadsheet to all the sports showing the costs of the turf maintenance of the complex which leaves a gap of about \$13,000 from what the fields sports are paying for their portion and the actual. Fees will be raised a modest amount to help close the gap. Al can give details if requested.

We had planned on meeting with the city Fenway committee on the 7th but it was cancelled by the city. The meeting has not been rescheduled yet. Without the meeting I have no updates on sodding the warning tracks, replacing trees or additional ag for the fields.

Committees currently not active: Bylaws, Scholarships. Food truck/Parade

Programs:

Hoops: Stacy reports they have about 174 kids and they are working with the AD on gym space for the season. They are looking into an activity board for the game

Volleyball: Molly reports they have tryouts in November. They would like to have Script cards at their Parent meeting. Then they will be up and running.

Lacrosse: Jill reports they have they have a meeting coming up to look at changes for next season. They have some changes in their Board and group but they are figuring it out.

Adult League: Boo Tournament coming up.

Football: Casey reports they are finishing strong. Championship weekend is the 26th. Equipment turn in will be after the games. They are looking into having cheerleaders for next season. They will have an all coaches meeting to review the season sometime in November. They have a meeting set up with Mahtomedi to see if they want to join FLAAA next season.

Fastpitch: John reports they had tryouts last weekend. They are holding off on two Coaches right now. They have new members they are looking into at their meeting coming up.

Modified Pitch Softball: no report

Baseball: Avery reports they do not have a meeting tis month. They are just doing their retreat. They are redoing their budgets for Fenway.

Regular meeting: November 19th 2019, at 7:00pm in the Library of the Forest Lake Education Center. 2nd Floor

Breakfast meeting: November 7th, 2019 7:15am at Keys Café

All Officers Meeting November 6th, 2019 at 6:00pm at the Forest Lake Education Center Library 2nd floor.

Motion to adjourn at 8:40 pm M/S/C Avery/Myron

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.*