

FLAAA Monthly Meeting

Date: 1/18/2022

Call to order: At 7:24 PM by President Al Hauge

Attendance: Board Members and Guests: Al Hauge (president) Avery Brunjes (member at Large), Dana Arntzen (Gambling Manager) Stacy St George (Secretary) Duane Dittberner (member at large) Paul Kozak (Member at large) Rich Soye (member at large) Susan Young (member at large) Luke Hannigraff, Nick (fastpitch), Hank (fastpitch), Kody Young (secretary for fastpitch) Chrissy Sorenson (basketball secretary), Sonja (Football President) Christine Kappelhoff (lacrosse), Tim Garry (Parks Commission)

Mission Statement:

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

Secretary Report: Motion to approve December minutes M/S/C Stacy/Rich

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

Stacy for Cindy presented current bills:

- Westfield Insurance monthly payment \$203.45 M/S/C Stacy/Susan
- Sherman Insurance Liability monthly payment \$1155.17 M/S/C Stacy/Susan
- ISD #831 for ½ office rent \$ 112.00 M/S/C Stacy/Susan

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

Allowable expenses for the month of December were presented for approval M/S/C Dana/Duane

Lawful Purpose:

- City of Wyoming up to Up to \$ 9,000 M/S/C Dana/Stacy five oppose
- MN Dept. of Revenue taxes and fees up to 100,000 \$ M/S/C Dana/Stacy 2 oppose
- Lawful Purpose for Quick Books for basketball for \$540 M/S/C Chrissy/Stacy
- Lawful Purpose for reconditioning for football \$6761.58
- Lawful Purpose for Fastpitch \$540 for Quick books, Go Daddy \$21.17 and yearly PO \$188.00 M/S/C Stacy/Avery

- Lawful purpose for Lacrosse for Sports Engine annual fee \$595.00 M/S/C Christine/Susan

Concession Report: concessions are closed

Baseball requested to use the trailer for June 16th -19th 2022. It was granted.

Thank You's: None today

Old Business: Lone Oak opening February 9, 2022.

New Business: Rotary Plunge – any non profit organization or team can get pledges and jump. They will live stream it so people can watch from their own home. It is a great fund raiser!

Committees

Gambling: Rush City site is doing very well. Their Bingo program is phenomenal. We are closing games and Dana is excited.

Scrip Program: Nothing new

Ethics: None to report

Property: Lacrosse is missing their list. Myron and Christine have been working together to sort this out.

Finance: Sports: please get your taxes into FLAAA. The accountant is meeting with us on Thursday. We need it by then.

Rosters/Admin Fees: Shanthi sent her rosters to Myron on Monday 1-17-2022.

Action Items: The last newsletter will be sent in January. In that newsletter Paul will give a social media source for each sport so long as he has the information. Sports, please get the information to Paul.

Fenway Fields: Discussion: Peterson's building the field: The commission voted to table it as there was missing information. They will discuss it in February when they bring the commission more information. Tim asked that FLAAA give him input before the next meeting.

Scholarships The scholarship application has been sent. Duane, Stacy, Avery, Sonja, Molly and Paul volunteered to be on the committee.

By-Laws: Executive committee plus Susan Young, Farrah McPhee (Volleyball)

Parade: Not active

Programs:

Hoops: Chrissy reports 187 teams will be competing this weekend. It's one of the biggest tournaments in the north region. There are a lot of positions posted on the Facebook page. Some are for one year and some are for two years. They just sent out a mid-season survey. If there are major problems, they can take action now.

Volleyball: Molly reports had 88 teams at their tournament. They used two schools. There were some volunteer hiccups, but otherwise went well. They are cashing 19 volunteer checks from families that did not volunteer. Discussion about whether to raise the amount? They discussed food options/what worked and what did not.

Lacrosse: Christine K reports there is an early bird coupon for people who register early. She is excited at the number of people who are already signed up. They are doing lacrosse clinics every Sunday with the high school.

Football: Sonja reports that one of our board members and coach passed away. At their retreat they want to discuss a way to memorialize him. Annual retreat is coming up February 6, 2022. They have three open board positions and five applicants for consideration for the open seats. This is a great accomplishment by Casey and the board to expand their board. Major kudos to them all.

Fastpitch: Hank reports there are clinics being offered. Discussion about how to make the container more usable for winter months and whether it can be moved. There was a meeting about the Fast and Furious Tournament. There are many Forest Lake teams already signed up!

Baseball: Luke reports registrations are open. The tournament is ready to go and they are full. They are discussing moving try outs to the fall.

Next meeting February 15th at 7:00 PM

Next Breakfast meeting will be at Keys Café on February 3, 2022

Motion to adjourn at 8:36 PM M/S/C Avery/Susan

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.*