

## **FLAAA Monthly Meeting**

**Date:** May 15th, 2018

**Call to order:** 7:01 pm by Al

**Attendance: Board Members and Guests:** attached,

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

**Secretary Report:** motion to approve April minutes M/S/C Dana/Duane

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of April 30, 2018, M/S/C Dana/Ellen

Cindy presented current bills:

- Site Rent \$225.00 M/S/C Cindy/Paul
- Westfield Insurance monthly payment \$189.73 M/S/C Cindy/Dana
- Sherman Insurance Liability monthly payment and annual renewal \$3057.85 M/S/C Cindy/Dana
- Post office box \$82.00 M/S/C Cindy/ Dana

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

Allowable expenses for May were presented for approval M/S/C Dana/Stacy

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Paul/Rich
- MN Dept. of Revenue taxes and fees up to \$40,000.00 M/S/C Stacy/Casey, 3 opposed
- MN Gambling Control Board Annual fee \$1,500.00 M/S/C Cindy/Rich
- Football for equipment, officials and supplies up to \$20,000.00 M/S/C Casey/ Dana
- Baseball for clay and equipment for field 5 \$200.00 M/S/C Avery/Paul

**Concession Report:** The outside is open and there is a hockey tournament this weekend, Friday thru Sunday. June 1-3 is the fast and furious tournament plus Modified Pitch will have their gathering as well. They need up to \$5,000.00 for supplies and payroll. M/S/C Cindy/Casey

**Thank You's:**

**Old Business:**

**New Business:** Purse Bingo is all set and is coming up May 20<sup>th</sup>.

## **Committees**

**Gambling:** Ellen reports no new updates but boxes to be moved soon.

**Scrip Program:** Cindy reports cards are for sale.

**Ethics:** Ellen reports Myron needs a coaches list showing who has done background checks from Modified Pitch, Fastpitch and Baseball. New Board members list from hockey showing they have completed checks also. Need background checks for Cindy, Duane and Dwight,

**Property:** needs Hockey, volleyball

**Finance:** all budgets approved but Lacrosse and Volley Junior Rangers and Concessions

**Rosters/Admin Fees:** Myron needs Fastpitch and baseball, he just got Modified Pitch.

**Action Items:** Paul reports the newsletter/scoop

**Fenway Fields:** Al reports it is open. Clean up day was about a week ago. They need to fix some Ag on field 5 infield. The rest will go on the quad. There is a pitching rubber missing sometime between Adult and Fast pitch. The groomer is here and works great. It has lots of features. We got a grant for a new Polaris utility vehicle for the fields.

**Scholarships:** Paul reports 10 have been selected and they are all set to hand out May 21<sup>st</sup> by Duane and Al.

**Parade/Food Truck:** The Fourth of July Parade is fast approaching. Everyone is set up for the Food truck except 3 sports. They will need to get a hold of Paul to get their times set up, Volleyball, Hockey and football.

**Committees currently not active:**

Management & Directorate Succession Planning, Bylaws

## **Programs:**

**Hoops:** Stacy reports they have had their first meeting with their new board. They had a lot of discussions about kids "playing up". Their pre-season clinic is scheduled for August. They are looking at scheduling gym time better with Community Ed and working together better.

**Volleyball:** Brenda reports they have Summer Camps posted. Junior Rangers info will be coming out soon. They are finishing up background checks.

**Hockey:** Mark reports they are in the off season so nothing going on right now.

**Lacrosse:** Jill reports they have been practicing and scrimmaging. Field painting is this coming weekend. They are bringing in more high school coaches and more players so the program is still growing. They have some new field equipment available for teams to use. Lacrosse and Football are working together to get the Pod painted.

**Adult League:** Ellen reports per email from Nate, he has given registration money to Al. He is running into scheduling issues on Sundays with Fastpitch in July. He has no hard schedule out yet. Since the leagues are behind already due to weather he may need to play someplace else. He is having a shortage of umpires mostly for Sundays. He has heard pay for umpires is going up since they are in such high demand.

**Football:** Casey reports football sign ups go live for 4<sup>th</sup> -8<sup>th</sup>. They will do a 2-day padded camp on the high school fields. Try-outs all day in August and parents will meet the new High school coach. They are looking at new jerseys this year from a different company. They are not fitting at the arena this year. They wanted them to pay so they will fit directly at Hallberg this year. They are all set and ready to go there.

**Fastpitch:** John reports they have youth night coming up this Friday at the High School game at 5:30. Their Fast and Furious tournament is coming up June 1-3.

**Modified Pitch Softball:** Paul reports things are moving along. They have had a few Coach problems and they are three weeks behind due to weather.

**Baseball:** Avery reports their pizza sales went great. They sold \$19,000 in pizza. Chevy donated \$500.00 again for their baseball day. The season is going.

Regular meeting June 19<sup>th</sup>, 2018 pm at the Sports Center at 7:00pm

Breakfast Meeting October 4<sup>th</sup>, 2018 at Key's Café at 7:15am

Motion to adjourn at 8:19 pm M/S/C Avery/Stacy

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.