

FLAAA Monthly Meeting

Date: July 17th, 2018

Call to order: 7:03 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 John

Secretary Report: motion to approve June minutes M/S/C Myron/Dana

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

Cindy presented current bills:

- Site Rent \$225.00 M/S/C Cindy/Ellen
- Westfield Insurance monthly payment \$189.73 M/S/C Cindy/Dana
- Sherman Insurance Liability monthly payment \$1200.00 M/S/C Cindy/Dana

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

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

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Paul/Myron
- MN Dept. of Revenue taxes and fees up to \$40,000.00 M/S/C Stacy/Ellen
- Metro Sales for the copy machine \$421.60 M/S/C Dana/John

Concession Report: Chrissy reports they had a modified pitch tournament, a fastpitch tournament, a 10u state and a 14u elite state tournament. The leagues are done for softball. They have an Adult tournament coming up and hopefully fastpitch fall ball. She is requesting up to \$3000.00 for payroll and supplies for August. She will get a report with sales and income for next month's meeting. She is hoping to have baseball paly dates for fall as well.

Thank You's: Chisago Water Festival and 2 scholarship recipients.

Old Business:

New Business: Hockey is looking to leave FLAAA. We will be holding a special meeting July 30th to discuss items of FLAAA. There will be an email to follow.

Committees

Gambling: Dana reports we will have boxes to pull soon.

Scrip Program: Cindy reports cards are for sale. She is trying to cut inventory

Ethics: Myron no report

Property: needs Hockey,

Finance: no report

Rosters/Admin Fees: Need Rosters from the Alliance.

Action Items: Paul reports the newsletter n hold/scoop out by Thursday

Fenway Fields: Fields are good. The cutting has been going well. Lots of people have been around out there and are happy with it. We are looking into getting more Ag. The Parks and trails will be having a planning meeting coming up. Now is the time to see what we need for next year.

Parade/Food Truck: Paul reports that Hoops had 30 kids show up to help us look good. The kids all had fun. It would be nice to get the word out early and have all the sports represented next year.

Committees currently not active:

Management & Directorate Succession Planning, Bylaws, Scholarships

Programs:

Hoops: Stacy reports they will have pre-season clinics in August. Pre-registration opens ins August as well. Tryouts the second week in September. Their Board is busy getting things ready for the new Season.

Volleyball: Molly reports Jr Rangers coaches are getting things set up. They are finalizing gyms for tryouts. They are working on getting the word out. Sheri Alm brought to our attention a Proactive Coaching clinic. They more people who go the less the fee. After discussion FLAAA will pay\$280 for a minimum of 20 participants. Volleyball will do it and other sports are welcome to participate as well. See attached flyer.

Hockey: no rep, no report

Lacrosse: Jill reports they are wrapping up the season with State coming up. They are wondering when the fields will be replanted. We told them next week Wednesday.

Adult League: Dwight reports things are going well. The end of the season is coming up fast. They are still planning the Boo Tournament in October again this year. They will have Men's Tuesday night league but no co-rec for fall.

Football: Casey reports they are busy getting ready for the up coming season. They are getting teams together, jerseys are ordered. People are unaware of the 4th and 5th grade levels. Parents say they do not get information and do not know about it. They are going to do tackle bar next year for 3rd grade. They are very concerned about getting information to parents besides just social media. They are hoping for some new ideas. 7-8th grade try out camp and equipment hand out July 30th and August 6-7th. August 11th tryouts. They are working with a new Ref coordinator. JD Pride is going to Fort Snelling this year.

Fastpitch: John reports they have teams going to Nationals. One 10u team came back up thru the losers' bracket to win State. 14U elite went well. They are waiting on Fall Ball dates and to see if they will have any play dates. Fall Ball try-outs coming up soon. The Community night with the Police/Fire vs Coaches is tomorrow night.

Modified Pitch Softball: Anna reports the season is over. They are looking to change registration times next season. They would like to get a 7-9th grade teams back and connect with Stacy kids to play as well.

Baseball: Phil reports they are wrapping up. Fall Ball has a new coordinator. They are having the Coaches dinner on August 14th. Player and coaches eval are coming in. They are looking at some things foe next year including possibly a 9u team and maybe some clinics

Regular meeting August 21th, 2018 pm at the City Center at 7:00pm

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

Motion to adjourn at 7:54 pm M/S/C Paul/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.