

FLAAA Monthly Meeting

Date: December 17th, 2019

Call to order: 6:11 pm by Al

Attendance: Board Members and Guests: Al thanks all Board members, Spouses and Significant Others for attending.

Mission Statement:

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

Secretary Report: motion to approve November 19th, 2019 minutes M/S/C Myron/Stacy

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

Cindy presented current bills:

- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Susan
- Westfield Insurance monthly payment \$193.49 M/S/C Cindy/Dana
- Sherman Insurance Liability monthly payment \$1331.18 M/S/C Cindy/Ellen

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 \$5,000.00 M/S/C Myron/Ellen (2 opposed)
- MN Dept. of Revenue taxes and fees up to \$65,000.00 M/S/C Ellen/Cindy
- Forest Lake Printing for 2019 Fall Awards \$700.00 M/S/C Susan/Stacy
- Baseball for Sports Engine renewal \$470.00 M/S/C Naomi/Susan

Concession Report: Closed for Season

Thank You's: Al thanks everyone for all they have done throughout the year.

Old Business:

New Business: Sports Treasurers Please let Dana or Cindy know when your QuickBooks are up for renewal so we can approve them and also, we need to know that you have asked for it. We need the documentation.

Update: We learned at the Charitable Gambling Conference that the State has a surplus of \$134 million from E-Tabs. We pay for a lot of things with money that goes to States General Fund. Those monies are supposed to be given back and used in the communities throughout the State but it has not been used appropriately. Lobbyists say they are trying to alleviate the tax burdens on the charities but something always falls through. They want to try and see why that is happening every year.

Please call, write letters, email any of our State Representatives, Congressman and Senators. We need this bill passed and they are all up for re-election this year. The Squeaky wheel gets the grease. We will have letters ready next month for anyone to send out. Please contact us. Our elected officials need to hear from all of us. Please take this letter and personalize it for our group. Again, they need to hear it from all of you!

Annual Meeting January 21st, 2020 at 6:30 pm at the Forest Lake Education Center

Regular meeting: January 21st, 2020, following the Annual meeting

Breakfast meeting: January 9th, 2020 7:15am at Keys Café

Motion to adjourn at 6:35 pm M/S/C Paul/Susan

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.*