

FLAAA Monthly Meeting

Date: December 15th, 2020

Call to order: 7:03 pm by President Al Hauge via Zoom

Attendance: Board Members and Guests: attached,

Mission Statement:

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

Secretary Report: motion to approve November 17th, 2020 minutes M/S/C Molly/Cindy

Treasurer Report: Cindy presented general fund bank and checkbook balances as of November 30st 2020, M/S/C Cindy/Dana

Cindy presented current bills:

- Westfield Insurance monthly payment \$194.32 M/S/C Cindy/Dana
- Sherman Insurance Liability monthly payment \$ 1337.56 M/S/C Cindy/Dana
- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Dana

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

Allowable expenses for January (if we can open sites) were presented for approval M/S/C Dana/Molly

Lawful Purpose:

- City of Wyoming up to \$6,000.00 M/S/C Ellen/Cindy 2 opposed
- MN Dept. of Revenue taxes and fees up to \$80,000.00 M/S/C Ellen/Cindy 3 opposed

Concession Report: No report

Thank You's: none

Old Business: Kelly Monson from the City reports they had their Council meeting. They have approved fees for 2021 and Fenway is included. They have not fully decided what are fees will be and will decide those fees separately.

The City has reversed the extra monies for the club house at Castlewood. Those monies from the COVID-19 relief fund will go to non-profits who meet the qualifications and will be disbursed to those businesses. They are still hoping to get that club house done as well but just using other money.

New Business: Dana completed her Continuing Education for her Gambling License since we were unable to go to Convention this year.

Brookside sold and the previous owners gave our information to the new owners to see if they are still interested in having Gambling there. The permits are paid for but we will need a new lease from them if they are interested.

Dana has two QuickBooks purchases and had to look into see who they were for. She believes one was Jr Rangers and the other is either Modified Pitch or Fastpitch.

Committees

Gambling: currently only have pull tabs at Circle e liquor.

Scrip Program: Cindy placed a few orders for X-Mas and has cards so just let her know if you need them.

Ethics: background checks for Volleyball Coaches, Hoops Coaches, and still coaches from Baseball

Property: need Fastpitch and Baseball

Finance: Answers from treasurers are complete and we will need one more meeting to finalize approvals

Rosters/Admin Fees: Fall BB still

Action Items: newsletter going out

Fenway Fields: 7 Tournaments saved for Fenway so far for this next season.

Committees currently not active: parade and food truck, bylaws, Scholarships

Programs:

Hoops: Shanthy reports they still have play date for January 23-24 if they get the OK to play.

Volleyball: Molly reports they have not met yet. Teams are finalized and apparel pick up ready to go as soon as they get the go ahead to play.

Lacrosse: Cindy reports they have a meeting coming up to discuss their new website.

Adult League: no report

Football: Casey reports they are just getting ready for their retreat weekend coming up. They will go through their bylaws, rules, etc. for the upcoming season.

Fastpitch: Brad reports they have signed some coaches but are still looking for some. They cancelled their Christmas party. They are still planning to have their all-day January planning meeting.

Modified Pitch Softball: No report.

Baseball: Avery reports are looking at Tournaments in the league. They have 3 coaches applied so far. Registration will open January 2nd or 3rd. The Booster Club cannot have open gyms this winter so the kids will be missing out on that this season. They are still looking at a pre-tryout session to get the kids ready for tryout's this year.

Annual Meeting January 19,2021 at 6:30pm Forest Lake Education Center or Zoom

Officer seats that are up: President in which Al will continue to do unless someone else wants it and Secretary in which Ellen will not be returning but will pass any information on to the new secretary.

And Members at Large: Paul Kozak, Rich Soy and Susan Young. And possibly adding John Herrick as we have seats open for members at large.

Regular meeting January 19th, 2021 immediately following the Annual Meeting

Motion to adjourn at 8:02 pm M/S/C Avery/Casey

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.

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