

FLAAA Monthly Meeting

Date: 2-15-2022

Call to order: At 7:02 PM by President Al Hauge

Attendance: Board Members and Guests: Guest – Kyle Young [coordinator of facilities of fields and athletics], Susan Young [member at large], Al Hauge [President FLAAA], Cindy Weiss [Treasurer FLAAA], Dana Arntzen [Gambling Manager], Molly Messingham [Volleyball], Sonja Kaiser [Football], Duane [Member at Large], Christine Kappelhoff [Lacrosse], Chrissy Sorenson [Hoops], Stacy St George [Secretary].

Mission Statement:

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

Kyle Young spoke regarding the advisory board: They are beginning to streamline scheduling the outdoor athletic fields. This will make it clear on who has what fields and when. The school will act as a scheduler. The sport will provide a range of days/time that they need the fields. School will block those days off. Once you know your actual schedule, then please update them so they can release the field if they are not being used. There will be a meeting for those sports at the end of March.

Secretary Report: Motion to approve January 2022 minutes M/S/C Dana/Duane

Motion to approve Annual Meeting Minutes 2022 M/S/C Dana/Molly

Treasurer Report: Cindy presented general fund bank and checkbook balances as of January 31, 2022, M/S/C Cindy/Paul

Cindy presented current bills:

- Westfield Insurance monthly payment \$203.45 M/S/C Cindy/Molly
- Sherman Insurance Liability monthly payment \$1155.17 M/S/C Cindy/Molly /
- ISD #831 for ½ office rent \$ 112.50 M/S/C Cindy/Molly
- Great Lakes Scrip for up to \$2850.00 M/S/C Cindy/Molly

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

Allowable expenses for the month of January presented for approval M/S/C Dana/Cindy

Lawful Purpose:

- City of Wyoming up to up to \$10,000 M/S/C Cindy/Paul 7 to 4

- City of Wyoming was paid, in 2021, \$41,869.54.
- MN Dept. of Revenue taxes and fees up to \$100,000 \$ M/S/C Stacy/Cindy (1 abstains)
- Lawful Purpose for baseball for 4150 for tees and sports engine M/S/C - Paul / Molly
- Lawful Purpose for \$166 for PO Box renewal. M/S/C Sonja/ Molly
- Lawful Purpose for \$16.17 for basketball for website domain. M/S/C - Chrissy/ Sonja
- Discussion was had on whether we should have a \$ amount that should be asked for – teams should be able to pay for the smaller amounts on their own.

Concession Report: None.

Thank You's: None.

Old Business: Our gambling audit went well. We received a 4 star rating. We gave 42% away. There is no fraud or error. Dana did an amazing job!

Our treasure's audit went very well. Cindy did an amazing job!

New Business: Lone Oak opens tomorrow morning at 11. The soft opening went well. The food was really good.

Minnesota Truck (MTH) is a new business in Forest Lake. They have nothing but compliments to the sports that they have participated in. We received a donation from them for \$5000.00. The owners approached Al to work together to be able to give more monies to our youth and sports.

Committees

Gambling: Myron reports that they moved 28 boxes to storage in January, this was 2 months of boxes.

Scrip Program: Received new supplies.

Ethics: Nothing to report.

Property: haven't heard anything more on the Lacrosse property list. The list that they supplied doesn't include the replacement costs & where the equipment is stored. Lacrosse said they are in the trailer. They are looking at replacement costs.

Finance: We are ordering new apparel. You can choose one shirt. Please tell her tonight so we can start getting the orders in.

Rosters/Admin Fees: Will need the names of the coaches for the boys high school volleyball team.

Action Items: None

Fenway Fields: Nothing new to report

Scholarships: nothing new to report.

By-Laws: By Laws committee met in January. Modified annual minutes. They were sent out to the members. Highlighted portions were changed. Bolded portions were places that Al wanted to highlight to ensure sports are following the by-laws. M/S/C - Susan/ Paul

Parade: Not active

Programs:

Hoops: Chrissy reports that the Freeze Tournament went really well. There were 184 teams total. They are training with Catalyst Training. He has been amazing. The kids love him.

Volleyball: Molly reports the boys season starts soon. Try outs are in March. They had their Kill the Chill. They did a great job and had a successful tournament.

Lacrosse: Christine Kappelhoff reports registration has opened and they already have excellent participation and teams formed on the boys side. There are coaches at every level. Tim and Christine have worked really hard. It is an exciting start to the club. The girls side is a bit slower but still moving along!

Football: Sonja is new rep. Four new board members. There was a lot done at their retreat. Stillwater and Mahtomedi are now interested in our football.

Fastpitch: No one attended and no report given.

Baseball: No one attended and no report given.

Next meeting March 15, 2022 at 7:00 PM

Breakfast meeting at Keys Café on March 3, 2022 at 7:15 AM.

Motion to adjourn at 8:25 PM M/S/C Paul/ Stacy

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.