

FLAAA Monthly Meeting

Date: 4/20/21

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

Attendance: Board Members and Guests: attached

Mission Statement:

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

Secretary Report: motion to approve March 16, 2021 minutes M/S/C Cindy/Susan

Treasurer Report: Cindy presented general fund bank and checkbook balances as of March 2021, M/S/C Cindy/Molly

Cindy presented current bills:

- Westfield Insurance monthly payment \$199.77 M/S/C Cindy/Susan
- Sherman Insurance Liability monthly payment up to \$5k M/S/C Cindy/Susan
- ISD #831 for ½ office rent \$ 225 M/S/C Cindy/Molly

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

Allowable expenses for the month of March 2021 were presented for approval M/S/C Dana/Paul

Lawful Purpose:

- City of Wyoming up to \$1804.98 M/S/C Ellen/Cindy
- City of Wyoming up to \$9,000 M/S/C Ellen/Rich 1 opposed
- MN Dept. of Revenue taxes and fees up to \$100,000 M/S/C Dana/Cindy 3 opposed
- Fenway Fields \$15,000 for prepping and field maintenance - M/S/C Paul/Rich
- Fenway Fields up to \$250 to replace sock net M/S/C – Paul/Avery
- Fenway Fields up to \$60 replace pitching rubbers M/S/C Paul/Avery

Concession Report: Chrissy sent a text message – waiting for finalization. Requesting \$3500 for month of May Chrissy/Paul M/S/C

Thank You's: Senior Party Committee

Old Business: None

New Business: Our liability renewal is due next week. Insurance will be providing a rebate for our 2020 since no sports could be played for a significant amount of time.

Committees

Gambling: Myron reports they audited 9 boxes. All but one was in line. Dana is checking into the one with an issue. Dana reports that we are trying “horse racing” at Cornerstone. Planning a board gathering at Cornerstone at the end of May to show good faith with the new owners. Al reminded us when we go into our pull tab sights introduce yourself as a member of FLAAA so they know we are supporting them. Discussed the current status of the legislative session regarding gambling/e-tabs.

Scrip Program: Placed an order last month – she now has many to purchase. Contact Cindy for more information.

Ethics Everyone is up to date. Discussed how fast pitch and baseball is on deck for needing to get theirs into FLAAA.

Property: Everyone is up to date.

Finance: Everyone is nearly up to date. Waiting on one question from Football and then budgets will be approved.

Rosters/Admin Fees: Lacrosse, baseball and volleyball need to get their rosters in when they are done.

Action Items: Newsletter went out today. Full Page ad request by Northland – if there are any pictures of softball or baseball or lacrosse please get them to Dana by Friday.

Fenway Fields: Discussed the new agreement with the City.

Scholarships We received 20 qualified applications. Those on the committee are evaluating them and will have the scores to Paul by the end of April.

Parade Brad volunteered to chair the committee.

Committees currently not active: Food Truck and By-Laws

Programs:

Basketball: Shanathi reports via email:

- 10K shot club starts soon and runs in the summer months
- Spring ball is happening for most teams until the end of May
- Girls and boys Camps will be in June through July

Volleyball: Molly reports they had their meeting last night. Boys are finalizing their registration and players. There are eight players. This is down from last year. Kill the Chill dates have been set. Jr. Rangers camp may be held towards the end of July. They are brainstorming ideas for celebrating or thanking parent reps and coaches.

Lacrosse: Cindy reports that they have their teams set. They are cruising forward.

Football: Casey reports fees for football season. Early bird prices are to entice people to sign up early. Discussion of new fields. They had a ceremonial ground breaking on the new field.

Fastpitch: Brad reports they are working hard behind the scenes for their June tournament. There are 37 teams signed up. Dibs are done and entered in their new website. The website is fully up and running with decorations and artwork. Check it out if you get a chance! T-ball is moving forward with the help of collaborating with community ed.

Baseball: Avery reports their tryouts went well. One board member resigned so they have a new secretary. The parents meetings were cancelled and they are discussing what happens next in place of an in person meeting. 13 teams from 9 to 15 and two north star teams

Next meeting May 18th, 2021 at 7:00 PM

All officers meeting will be held on May 5th 2021 at 6:30 PM at Vanelli's. Due to covid restrictions it is important that you RSVP.

Motion to adjourn at 8:45pm M/S/C Avery/Susan

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.*