

FLAAA Monthly Meeting

Date: 9-21-2021

Call to order: At 7:05 PM by President Al Hauge

Attendance: Board Members and Guests: Executive board plus: Avery Brunjes, Rich Soye, Molly Messingham, Shanthi Westman, Cindy Gustafson

Mission Statement:

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

Secretary Report: Motion to approve August 2021 minutes M/S/C Stacy/Molly

Treasurer Report: Stacy presented general fund bank and checkbook balances as of August 2021, M/S/C Stacy/Dana

Stacy presented current bills:

- Westfield Insurance monthly payment \$199.77 M/S/C Stacy/Dana
- Sherman Insurance Liability monthly payment \$1155.17 M/S/C stacy/Avery
- ISD #831 for ½ office rent \$ 112.50 M/S/C Stacy/Myron

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

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

Lawful Purpose:

- City of Wyoming up to Up to \$ 9,000 M/S/C Dana/Stacy (2 abstain)
- MN Dept. of Revenue taxes and fees up to 100,000 \$ M/S/C Dana/Molly (1 oppose)
- Hallberg Storage (football) for \$2,268.86 M/S/C Paul/Molly
- Fire Prevention Program (coloring books) up to \$1001.00 M/S/C Paul/Avery
- Lakes Volleyball Aircat volleyball machine \$1000.00 M/S/C Molly/Cindy

Concession Report: Opened Sunday for Football. Will be opened Saturday and Sunday for football. Requested up to \$2500 for and \$1500 for payroll. M/S/C Myron/Paul

Paul said that baseball booster club wanted to use the concessions trailer for approximately seven weeks for their spring season. Discussed they need a food handlers license unless it is run by FLAAA. They also need to have a damage deposit or waiver. Tabled so that AI can talk to the parties.

Thank You's: We received multiple thanks from those who received scholarships. Also thank you from Jeff Thobe and the Children's Water Festival.

Old Business: Dana spoke about the Tanners Brook incident and Vanelli's thefts.

New Business: Rancho Loco no longer wants to do pull tabs. Vanellis is closing as of October 31, 2021. This affects gambling. Cornerstone has offered an office space for some storage. Volleyball and basketball have issues with scheduling for their tournaments. They will meet. AI asked for a head count on how many board members are also coaches (head coaches).

Committees

Gambling: Myron reports last report no issues.

Scrip Program: Nothing new

Ethics: The following sports are deficient: Lacrosse (coaches and board members); Fast pitch has a couple coaches still left to do backgrounds.

Property: Any summer sports that is done needs to turn in a property list (Lacrosse).

Finance: The budgets are due by next meeting (19th)

Rosters/Admin Fees: All fall sports turned in their rosters, except Junior Rangers.

Action Items: Please send email to Paul K if you want items placed in the newsletter. Paul believes the newsletter is no longer needed. Football is the only sport that uses the FLAAA website for registrations. None of the email addresses of new people are getting to FLAAA. We need to use social media to advertise. FLAAA has a Facebook page. Everyone agrees. Shanthi agreed to set up an Instagram account.

Fenway Fields: Stephanie is resigning. She has a new job. Paul has been the chair for awhile now. He is stepping down at the end of the calendar year. Special thanks to him for ALL he has done to make Fenway fields what it is today. Discussion held about whether FLAAA continues to assist with maintenance or hands it over to the school.

Scholarships Not active.

By-Laws: Not active

Parade: Not active

Programs:

Hoops: Shanthy reports 184 kids tried out for boys and girls. Almost everyone made a team. Parent night in September.

Volleyball: Molly reports the girls program has expanded. Having a hard time finding coaches. Reached out to high school girls to coach. All coaches are paid. Parent night is in November. Board Meeting is next week.

Lacrosse: Cindy G reports that they do not have fall teams. They are planning for next year. They are actively recruiting for their board. Their picnic was a great success.

Football: Casey reports by email:

Season 2021 is off to a great start! Opening weekend included Varsity home opener youth night, the first game of the season, and scrimmages at US Bank stadium.

2nd week was just as good with games at Fenway, 7th and 8th at varsity stadium, and also US bank.

- Our Heggies pizza fundraiser was a great success. Thank you to all players for your efforts. Winners will be announced soon.
- Pizza pickup night is Monday, September 27th from 5p-8p.
 - Jerseys are out and to all the teams, and there is nothing but compliments about them.

The portable score boards were up but some of the boards did not work the entire game. Casey will address the issues.

Fastpitch: Brad reports by email:

- Fall season comes to an end this weekend with State. Two of our 12U teams finished 7-1 and 6-1-1. This has placed them in the top two tiers for state. Our top 10U team finished 6-1-2 and will play in tier 1 at state. As I'm writing this the older age groups haven't been released for state yet.
- All of our teams this fall did really well and we look forward to hearing how they finished at state.
- 2022 Season Registration is now open. We already a good handful of players registered.
- Mock Tryout is scheduled for the first weekend in October with actual tryouts being held Oct 10.
- We are currently looking for coaches and hoping to have some of them in place in the next few weeks.
- Our annual meeting is set for October 17

Baseball: Avery is stepping down as the FLAAA sport rep. The board elections were held. New board is in place. MYAS changed the bat rule and Avery is pleased. Four teams for fall ball. Fall clean up date is in October. Luke Hanigraff is the new FLAAA weekend.

Next meeting October 19, 2021 at 7:00 PM

Motion to adjourn at 9:10 PM M/S/C Avery/Myron

Discussion on whether or not the breakfast meeting will start again.

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.*