

FLAAA Monthly Meeting

Date: August 20th, 2019

Call to order: 7:02 pm by Al

Attendance: Board Members and Guests: attached,

Mission Statement:

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

Secretary Report: motion to approve July 16th, 2019 minutes M/S/C Susan/Avery

Treasurer Report: Cindy presented general fund bank and checkbook balances as of July 31st, 2019 M/S/C Cindy/Dana

Cindy presented current bills:

- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Dana
- Westfield Insurance monthly payment \$193.49 M/S/C Cindy/Dana
- Sherman Insurance Liability monthly payment \$1331.18 M/S/C Cindy/Dana
- ISD 831 for trash disposal at Fenway \$100.00 Cindy/Dana
- FLAAA Banner for Fenway \$300.00 Paul/Myron

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

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

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Myron/Avery (2 opposed)
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Dana/Ellen
- Volleyball for Jr Rangers overage \$84.42 M/S/C Brenda/Cindy
- Football for New Jerseys 4th-8th grade up to \$15,000.00 M/S/C Avery/Myron
- Children's Water Festival \$200.00 M/S/C Myron/Susan
- Community Night for equipment, games, music up to \$1500.00 Ellen/Susan

Concession Report: Chrissy reports she is updating all reports right now. Fall ball has started so concessions are going ok Adult leagues had their end of the year party and all went well. She will have the Trailer set up for Football and they will also be open for Community night. Chrissy would like \$8000.00 for supplies and payroll M/S/C Chrissy/Susan

Thank You's: The last of Scholarship recipients Joe Moran, Drew Peterson and Biz Valley.

Thank you to Myron and Avery for siding the shed.

Old Business: A reminder to check out the Forest Lake Heart Start Program. Any Coaches and Directors should really look into it.

New Business: Dana reports that the Tri-Wheel is going well. She has put a hold on Purse Bingo for now. The security system is up and running and working well.

We have moved into our new location at the Forest Lake Education Center.

The Community night would like to move to Friday September 13, 2019 at 5:00pm

Committees

Gambling: Myron reports they moved about a dozen boxes on Monday and they need to clean some out in October.

Scrip Program: Cindy reports there are cards for sale.

Ethics: Myron reports background checks for fall Fastpitch, Baseball Football and Lacrosse

Property: Since we are moving the office, we should update offices and concessions.

Finance: no report

Rosters/Admin Fees: Fall fastpitch, baseball, football and check on background checks for coaches

Action Items: Newsletter is out and Northland Review goes out Thursday.

Fenway Fields: Paul reports there is nothing new with the City. We have been rearranging some things in the garage and are waiting on a new door.

Committees currently not active: Bylaws, Scholarships. Food truck/Parade

Programs:

Hoops: Dana reports they have a lot of changes. They are voting on two new Boy's coordinators. Tryouts are in September. They will send Rosters and background checks as they get them.

Volleyball: Brenda reports Jr Rangers will be kicking off soon. They have about 60 girls. There are still opportunities to sign up. They are finalizing the coaches. Lakes tryouts will be in October and November. They are just getting some dates on the books and organizing tournament dates. They are still looking for board members and coaches.

Lacrosse: Jill reports their season has ended. They will not have fall lacrosse this year. Overall the season went pretty well. Volunteering was good but difficult to sign up. They are looking into a better fundraiser for next year.

Adult League: no report but they have 4 teams playing yet.

Football: Avery reports the season kicks off September 7th. The schedule is out for 4-6th grades. The other schedule will be out soon.

Fastpitch: Alyce reports fall ball games start this weekend. They will have games on Saturday and Sundays.

Modified Pitch Softball: no report

Baseball: Avery reports the summer is over. This was the first year of 9 u and only one of them won two games all season. They will look at reevaluating 8U's playing on a 9u team. They had the best ever follow through with year end evaluations. They have the same complaints they have every year. They do not have many kids for fall ball or teams this year. Field 5 has a hump on 3rd base line that needs to be fixed this fall.

Regular meeting September 17th 2019, at 7:00pm at the Library in the New Forest Lake Education Center. 2nd Floor

Motion to adjourn at 8:37 pm M/S/C Avery/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.*