

## **FLAAA Monthly Meeting**

**Date:** September 15<sup>th</sup>, 2020

**Call to order:** 7:08 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 Avery

**Secretary Report:** motion to approve August 18, 2020 minutes M/S/C Avery/Cindy

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of August 31<sup>st</sup> 2020, M/S/C Cindy/Susan

Cindy presented current bills:

- Westfield Insurance monthly payment \$194.32 M/S/C Cindy/Susan
- Sherman Insurance Liability monthly payment \$ 1337.56 M/S/C Cindy/Ellen
- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Susan
- USPS for stamps \$55.00 M/S/C Cindy/Ellen

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

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

Lawful Purpose:

- City of Wyoming up to \$6,000.00 M/S/C Ellen/Paul 3 opposed
- MN Dept. of Revenue taxes and fees up to \$80,000.00 M/S/C Dana/Avery
- Hoops for Equipment bags for \$1,260.00 M/S/C Shanthi/Rich
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**Concession Report:** No report due to everything cancelled for now. Washington county is not approving Concessions or the trailer at this time. We are aware other concessions are open in other counties but there is nothing we can do about it. Washington County is very strict about CoVID rules.

**Thank You's:** none

### **Old Business:**

**New Business:** Bingo is up and running now.

### **Committees**

**Gambling:** no report and Myron is looking for help to rearrange the shed.

**Scrip Program:** Cards are available

**Ethics:** background checks for new Baseball Board.

**Property:** no report

**Finance:** Budgets due October 20th

**Rosters/Admin Fees:** Fall BB and FP Alliance Admin fees

**Action Items:** newsletter going out

**Fenway Fields:** Had a few meetings with the City. We are just working on getting costs in order.

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

**Programs:**

**Hoops:** Shanathi reports they have try-outs going on. They have 182 kids trying out. They have a coach's clinic and practices will start October 19<sup>th</sup>. They have their player parent meeting coming up.

**Volleyball:** Molly reports they have a meeting coming up but not much to report. January 8-10 and 15-17 is the Kill the Chill tournament. Jr Rangers is up and running with the Hybrid. They have a 2-day tournament coming up at the end of the season. Try-outs are October 27, 29, November 7. They are working on by-laws.

**Lacrosse:** Cindy reports they meet this Sunday. They are voting in a new girl's director and planning for next year

**Adult League:** Jeff is just wondering about a Boo tournament but guessing they will not have it.

**Football:** Casey reports their opening weekend was a huge success. It was fun to see the kids playing. They are going to put out more Social Distancing sign for the Parents. Stillwater is out this year but will be in next year. They are doing a Chipotle fundraiser night where 33% of proceeds will go to football. It is scheduled for 10-10-2020. Dibs is going well. They are working on pizza sales and it is going well.

**Fastpitch:** John reports they have 3 weeks left for fall. Elections coming up in October. All the Executive Board members are up for re-election.

**Modified Pitch Softball:** Annabelle has no report.

**Baseball:** Avery reports they have 2 new Board members. They have 7 teams for fall. They are looking at a bags tournament for fund raising.

Regular meeting October 20<sup>th</sup>, 2020 at 7:00pm at Forest Lake Education Center Library

Motion to adjourn at 8:44 pm M/S/C Casey/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.*