

## **FLAAA Monthly Meeting**

**Date:** December 18th, 2018

**Call to order:** 6:43 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 Avery

**Secretary Report:** motion to approve November minutes M/S/C Stacy/Molly

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of November 30, 2018, M/S/C Cindy/Dana

Cindy presented current bills:

- Site Rent \$112.50 for CLC M/S/C Cindy/Dana
- Westfield Insurance monthly payment \$193.59 M/S/C Cindy/Avery
- Sherman Insurance Liability monthly payment \$1215.52 M/S/C Cindy/Ellen
- ISD 831 for trash disposal at Fenway \$100.00 Cindy/Dana
- Jim Dittmer Accountant for taxes and yearly audit expenses up to \$8000.00 M/S/C Cindy/Stacy

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

Allowable expenses for November were presented for approval M/S/C Dana/Cindy

Lawful Purpose:

- City of Wyoming up to \$3,500.00 M/S/C Myron/Avery 3 opposed
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Dana/Paul 1 opposed
- F.L. Printing Ranger Awards for Fall & 700.00 M/S/C Ellen/Susan
- Volleyball for Boys Program JV/Varsity under Lakes Volleyball up to \$8500.00 M/S/C Molly/Laura
- FLAAA Scholarships for Spring \$5000.00 M/S/C Paul/Avery
- Baseball for Sports Engine renewal fee M/S/C Avery/Myron
- Quick books for Jr Rangers for \$645. M/S/C Cindy/ Ellen

**Thank You's:** Corcoran family for our Donation during their time of need.

### **Other quick updates:**

We will discuss the Safe Sports Act at the January meeting. Stacy will present information she has gathered.

Scripts has cards available for sale. Many smaller ones for Holiday gifts.

Northland Review will need to be in by Friday. Volleyball would like it.

Cosmic Bingo is an infringement with the Sioux Nation and we will be looking into changing the name, The Kozmic spelling is still not approved.

Susan reminds everyone of the Rotary Plunge is a great fundraiser for groups and most of the money is donated directly to the group or team.

We are still working on Budgets. Please get your answers to our questions on the budgets answered ASAP.

Annual Meeting January 15<sup>th</sup>, 2019 at 6:30pm at CLC Room A5

Regular meeting January 15<sup>th</sup>, 2019 at CLC following the Annual Meeting

Breakfast Meeting January 3<sup>rd</sup>, 2019 at Key's Café at 7:15am

Motion to adjourn at 7:09 pm M/S/C Avery/Myron

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.*