

FLAAA Monthly Meeting

Date: October 20th, 2020

Call to order: 7:05 pm by President Al Hauge via Zoom per CoVID 19 outbreak within the Board.

Attendance: Board Members and Guests: attached,

Mission Statement:

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

Secretary Report: motion to approve September 15, 2020 minutes M/S/C John/Paul

Treasurer Report: Cindy presented general fund bank and checkbook balances as of September 30th, 2020, M/S/C Cindy/Ellen

Cindy presented current bills:

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

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

Allowable expenses for September were presented for approval M/S/C Ellen/Casey

Lawful Purpose:

- City of Wyoming up to \$6,000.00 M/S/C Ellen/Paul
- MN Dept. of Revenue taxes and fees up to \$80,000.00 M/S/C Ellen/Molly
- Hallberg Storage for football storage shed \$2,475.00 M/S/C Ellen/Casey
- State of MN for yearly site Permit \$150.00 M/S/C Ellen/Paul
- Football for equipment, Refs and Trophies up to \$30,000.00 M/S/C Casey/Paul
- Hoops for Thermometers for teams for \$699.80 M/S/C Shanthi/Molly

Concession Report: Closed due to CoVID 19 still

Thank You's: none

Old Business:

New Business: Hoops is having a raffle November 23rd at Vanelli's. Prizes paid out will be \$9,998.00 with a \$20 ticket to be purchased. They will run this thru Gambling. M/S/C Shanthi/Casey

Patrick Casey from City reports that Fenway committee had a meeting with the City and Parks about how to proceed with Fenway in the future. We have had a contract rate with them over the years. The City is looking at changing that as to not contract with FLAAA but change it to a usage fee for us. It keeps things simpler for the City. This way the City can use all monies allocated for parks to be used at all the City Parks for example Kulenkamp and keep them all up. This will help all the fields in the community and make them all more usable. The City will just need to know who and when the fields are being used. They are looking at keeping the fees fair and easier for more future renovations and capital improvements that can be allocated just for field improvements.

Paul feels that this a good move for FLAAA as well and things will still need to be worked out as to who chinks the fields, trash but it is a move in the right direction.

Committees

Gambling: Myron says thanks to all who helped to rearrange the shed. They got a lot of things rearranged and some new shelving in there. Also 14 more boxes moved into the shed

Scrip Program: Cards are available. If you need anything special for holidays coming up let Cindy know.

Ethics: background checks for new Baseball Board.

Property: Football and Fastpitch at end of their seasons coming up.

Finance: Budgets due October 20th, meeting will be set. AI is checking into PPE loan and if have to pay 1% fee for taking it.

Rosters/Admin Fees: Fall BB

Action Items: none

Fenway Fields: They did some cleanup in the Quad. And a new lock by the batting cages.

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

Programs:

Hoops: Shanthi reports they started practice this week for all teams. Total of 186 boys and girls playing for hoops club this year! Fundraiser this year is raffle tickets. Players are selling raffle tickets for \$20 per ticket. Prizes totaling \$9998 and you don't need to be present to win. If you would like to purchase a ticket and you do not know any hoops players, you can reach out to shanthi@filhoopsclub.org

Volleyball: Molly reports Registrations is open and they have about 76 kids so far. Jr rangers and High school is still going and then they will get the older girls to register. Try-outs are starting next week for the younger girls. Kill the Chill Tournament is set for January 9-10 for the younger girls, and the 16th for the older girls.

Lacrosse: Cindy reports they have pushed back their meeting due to MEA and are off season so she has nothing new to report.

Adult League: no report

Football: Casey reports they were impressed with Coaches and team managers this year. They have a week and a half left. They are so happy they had the season. This Saturday Championships begin if the snow melts. North Suburban did a great job keeping things going< They are getting equipment back and getting things updated for next season as to have it back in time for next year. They are looking into a Retreat like other sports do as their big work day to get things organized for next season.

Fastpitch: John introduces Brad Asplund as new Sports Director for fastpitch. Brad reports they have lots of new board members and people stepping up to fill positions. They feel overall they had a good season even with CoVID 19. They had teams at 10U and 12U place first in their tiers. They have already had try-outs for Summer and teams are formed. They have 11 teams for next summer.

Modified Pitch Softball: no report.

Baseball: no report

Regular meeting: November 20th, 2020 at 7:00pm at Forest Lake Education Center Library

We will still postpone the all officers meeting due to group size per CoVID 19.

Motion to adjourn at 8:10 pm M/S/C Myron/Duane

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.