

FLAAA Monthly Meeting

Date: January 19th, 2021

Call to order: 7:00 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 Casey

Secretary Report: motion to approve December 15th, 2020 minutes M/S/C Cindy/Avery

Treasurer Report: Cindy presented general fund bank and checkbook balances as of December 31, 2020, M/S/C Cindy/Susan

Motion to be reimbursed start up loan from Gambling for \$42,000.00 M/S/C Cindy/Susan

Cindy presented current bills

- Westfield Insurance monthly payment \$229.77 M/S/C Cindy/Susan
- Sherman Insurance Liability monthly payment \$1337.56 M/S/C Cindy/Susan
- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Avery

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

Allowable expenses for December were presented for approval M/S/C Dana/Brad

Lawful Purpose:

- City of Wyoming up to \$6,000.00 M/S/C Myron/Rich 2 opposed
- MN Dept. of Revenue taxes and fees up to \$80,000.00 M/S/C Ellen/Casey 3 opposed
- Baseball for Quick books up to \$450.00 M/S/C Avery/Myron
- Lakes Volleyball (Jr Rangers) for Quick Books \$450.00 M/S/C Molly/Susan
- Hoops for raffle proceeds up to \$24,302.00 M/S/C Shanthi/Casey
- Forest Lake Printing for Ranger awards fall/winter up to \$700.00 M/S/C Dana/Susan

Concession Report: Closed for Season

Thank You's:

Old Business: Per discussion last month about Board members being exempt from volunteering if kids are in more than one sport may cause a problem for Volleyball as they are unsure who they will have to volunteer, Unfortunately Board member of other sports are still the biggest volunteers with in the organizations. It is just more thing to consider and discuss again.

New Business: ACM repot from Gambling control board highlights: 84.9-90% of prizes paid out. 359 organizations are at 85% or higher which leaves 3 cents per bottom line per dollar. That is a significant decrease over past years. We are at 2 cents per dollar and most of that goes to expenses. The taxes on this are really hurting us the most and really decreases what we can give back.

Committees

Gambling: Dana reports we have the audit coming up

Scrip Program: Cindy reports we are low on inventory and needs to take a look at what to order

Ethics: Myron reports need Volleyball and Hoops coaches for background checks list.

Property: no report

Finance: Cindy reports we have asked for forgiveness for our PPP loan.

Rosters/Admin Fees: Cindy reports admin fees to go out to volleyball soon

Action Items: No report

Fenway Fields: Al reports just waiting to hear costs from the City.

Bylaws: Stacy will pick a meeting date after she feels better from COVID-19 with Executive board and Susan, John and Shanthy

Scholarships: via email form Paul-Just waiting on applications to come in not many applicants so we will see if we have any more.

Committees currently not active: parade and food truck

Programs:

Hoops: Shanthy reports their tournament is running this weekend. They are running it without High School kids running the clocks. They will have volunteer parents with a one (1) spectator per player only due to COVID-19. There will also not be any concessions.

Volleyball: Molly reports they had to cancel their tournament due to Covid-19, and are not having spectators at most locations where they are playing. They are hoping to do something at the end of April but unsure as to what at this time. They Boys should be up and running soon and they will not have volunteer hours this year.

Lacrosse: Cindy reports via email Forest Lake Lacrosse registration for the 2021 Season will begin in early February. Watch our website <https://www.forestlakelax.org> for more information or follow Forest Lake Youth Lacrosse on Facebook. We are currently seeking applicants for the following board positions: Girls Director, Fundraising Director, Volunteer Director, Technology Director, Field Director and Equipment Director. More information about each position and information on how to apply can be found on our website.

Adult League: No report

Football: Casey reports they have their annual retreat coming up on Super Bowl Sunday and that will be their day moving forward. They have a new Secretary and treasurer.

Fastpitch: Brad reports they have their tournament dates as June 4-6. Registrations are open for anyone who may have missed in the fall and the younger teams. They will be working with a new uniform vendor and for apparel. Practices are starting but they are an "open practice" due to COVID-19 and will need to sign up as they get grouped for safety. Uniform try-outs will be held soon and they will be getting all information out to the families.

Modified Pitch Softball: Annabelle has stepped down from her position and will get her things to Cindy.

Baseball: Avery reports they have registrations open. They still have some coaches' applications coming in and are interviewing. They are giving up to eight (8) Scholarships and they are on the website for those who may be in need of one. Try-outs are set for April.

Regular meeting February 16th, 2021 at 7:00pm at Forest Lake Education Center Library

Motion to adjourn at 8:31 pm M/S/C Avery/Susan

Respectfully,

Ellen Antony, Former Secretary for Stacy St. George

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.*

FLAAA FINANCIAL REPORT

December 31, 2020

As reported 12/31/2020