

## **FLAAA Monthly Meeting**

**Date:** 8-16-2022

**Call to order:** At 7:04 PM by President Al Hauge

**Attendance: Board Members and Guests:**

**Attendance: Board Members and Guests:** Al Hauge [President FLAAA], Stacy St George [FLAAA Secretary], Dana Arntzen [FLAAA Gambling Manager], Mryon Plautz [FLAAA VP], Cindy Weiss [Treasurer] Duane [Member at Large], Paul Kozak [Member at Large, Susan Young [Member at Large], Scott Schnieder [FLAFA], ~~Avery [Member at Large], Molly Messingham [Volleyball], Shanthi Westman [Basketball], Casey Irish [Football]~~, Christine Kappelhoff [LaCrosse], Joe Kanshier FLAFA, ~~Luke H [baseball]~~, Sonja Kaiser [Football], Rich Soye [Member at large], John Herrick [Member at Large].

Guests: Fast Pitch President (Melissa), Fast Pitch V.P. (Scott)

**Mission Statement:**

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

**Secretary Report:** Motion to approve July 2022 minutes M/S/C Susan/Rich

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of July 31, 2022, M/S/C Cindy/Susan

Cindy presented current bills:

- Westfield Insurance monthly payment \$203.45 M/S/C Cindy/Susan
- Sherman Insurance Liability monthly payment \$1218.35 M/S/C Cindy/Susan
- ISD #831 for ½ office rent \$117.50 M/S/C Cindy/Susan

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

Allowable expenses for the month of September were presented for approval M/S/C - Dana/Susan (see form in file for details)

Lawful Purpose:

- City of Wyoming up to Up to \$8000 M/S/C Dana/Paul: 1 abstain

- MN Dept. of Revenue taxes and fees up to \$100,000 M/S/C Dana/ Stacy 1 abstain
- League Fees for boys for \$7150 and League Fees for girls \$3900 M/S/C - Cindy/Susan

**Concession Report:** No concessions this past month. However, they will request up to \$4,000 for wages and product M/S/C Myron/ Stacy

### **Thank You's:**

Girl Scout group – presented by Paul Kozak

Hannah Melander (scholarship)

Anna Luedtke (scholarship)

### **Old Business:**

FLAFA Pres and VP, the person who was going to be the FLAAA rep is no longer on the board. They are attempting to find a rep for FLAAA.

### **New Business:**

FLAAA community night! August 23, 2022. Gates open at 5 PM. Please be there and bring your family.

### **Committees**

**Gambling:** Myron reports: 15 boxes to the shed.

**Scrip Program:** Cards are available. New inventory.

**Ethics:** Softball – if there are new coaches for fall make sure they have background checks. Volleyball need to get them background and rosters. Baseball needs to send their background checks and rosters.

**Property:** Updated list is needed by: Volleyball (Hoops sent it today).

**Finance:** Budgets will be due October 18<sup>th</sup>, 2022

**Rosters/Admin Fees:** Softball and Baseball needs rosters. Please remember to include names and addresses.

**Fenway Fields:** Discussion regarding locks and keys and chains to the fence.

**Scholarships** Not active.

**By-Laws:** Not active

**Parade:** Not active.

**Programs:**

**Hoops:** Shanthi coaches have been picked. There are 170 signed up. Their camps are running now.

**Volleyball:** Molly reports via email the following:

Here is LAKES Volleyball report if I do not make it in.

Jr. Rangers

\*We had 38 Jr Rangers at the camp for 7th and 8th grade so that was good. Good feedback for how to structure the camp next year.

Season runs August 22 - October 18

Registration Opened July 13

Visit <https://www.lakesvolleyball.org/jr-rangers>

\*50 Jr. Rangers have signed up for Fall at FLAMS

\*Hennen is still checking on the best pricing for Standards for volleyball

\*Lake season will run December-March, with no extended season. Feedback from players and parents that May was too long.

12's and 13's will have 8 tournaments

14-18's will have 10 tournaments

\*Inventory is almost done :)

Kill the Chill Dates

Jan. 6-8th both nights FLAMS and HS

Jan. 13th-15 at FLAMS

\*We as a board need to figure out how to get more members. What is the Legacy of the board? We have members that will be leaving the board as their player is graduated or will be. Any ideas?

**Lacrosse:** Christine reports their 14u girls won summer state! Congrats!! They have new board members. They are doing end of year surveys. Official coaching applications are due by November 21<sup>st</sup>.

**Football:** Sonja reports that practices started yesterday. Opening weekend will be September 10<sup>th</sup>. They are hoping the concessions truck will be there. They are doing fundraising with Heggies pizza. Youth night is on the first varsity home game. Numbers are up and they are navigating dibs and parents volunteering.

**Fastpitch:** Melissa reports they are struggling to find board members. Not every coach wants to do double duty. 12U elite team went to Nationals and they took fifth at State too! One of the 10U teams took State as well. Many teams took the sportsman awards. They are getting to go to a Twins or Saints game.

**Baseball:** Luke reported through AI that they have multiple teams playing – schedules are going to be given to AI next week. They are talking about how to coordinate things with fast pitch fall ball.

Next meeting September 20<sup>th</sup>, 2022 at 7:00 PM

Motion to adjourn at 8:36 PM M/S/C Paul/Myron

Respectfully,

Stacy St George, 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.