

## **FLAAA Monthly Meeting**

**Date:** 5-18-2021

**Call to order:** At 7:04 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 April 2021 minutes M/S/C Susan/Kelly

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

Cindy presented current bills:

- Westfield Insurance monthly payment \$199.77 M/S/C Myron/Dana
- Sherman Insurance Liability monthly payment \$ 2778.40 M/S/C Avery/Susan
- ISD #831 for ½ office rent \$ 225 M/S/C Stacy/Myron

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

Allowable expenses for the month of May were presented for approval M/S/C Dana/Susan

Lawful Purpose:

- City of Wyoming up to \$9,000 M/S/C Dana/Molly 2 oppose
- MN Dept. of Revenue taxes and fees up to \$100,000 M/S/C Dana/Cindy 5 oppose
- \$800 to forest lake printing
- Volleyball - \$430 quick books M/S/C Molly/Susan
- Minnesota League for boys' volleyball for M/S/C \$1260 Molly/Paul

**Concession Report:** Opened last week with good reception. Will be open M-Th and trailer as needed. 3000 for supplies and \$2000 for payroll.

**Thank You's:** Duane expressed his thanks through Al. The dinner, flowers and sympathies were greatly appreciated.

**Old Business:** Rancho Loco – city approved, waiting on meeting minutes from the city. The booth building at the Grillium has not yet begun.

**New Business:** All sold two more banners at the fields.

## **Committees**

**Gambling:** Nothing to report at this time.

**Scrip Program:** More scrips were purchases (Cub/Starbucks).

**Ethics** We need baseball coaches background checks. Missing Lacrosse coaches and board members' background. Volleyball has two that need to be renewed. Basketball new board's background checks need to be renewed.

**Property:** N/A

**Finance:** N/A

**Rosters/Admin Fees:** everyone is paid full.

**Action Items:** Newsletter goes out tomorrow.

**Fenway Fields:** For the most part, things are going well. Still working on getting new pitching rubbers. Remember to lift from the bottom of the plate. We need to send out registration numbers to the city. Paul has sent an email and reminded the group to get it to him. Field #2 had an issue that has been reported to the city. Over the weekend there was some vandalism by the pickleball courts because the outhouses were tipped over. Jamie was notified by Al. Al drove out there. Al did not hear back until Monday at 1 PM. The biological mess was still there on Monday morning.

**Scholarships** No ceremony this year.

**By-Laws:** N/A

**Parade** Brad is the chair of the committee. A memo will go out this week for more information. With the exception of covid 2020 – we have been part of the parade for 32 years. IT IS IMPORTANT THAT ALL SPORTS PARTICIPATE. Contact Brad at [technology@flafa.org](mailto:technology@flafa.org)

**Food Truck** We will not have the truck at the FL 4<sup>th</sup> of July festivities.

## **Programs:**

**Hoops:** No representation/No report

**Volleyball:** Molly reports Boys are still playing. Their numbers are low. Discussion is had on how to increase participation. They are discussing Junior Ranger season and how to run it after Covid protocols lapse.

**Lacrosse:** Cindy reports season is going well.

**Football:** Casey reports registration is live (opened Friday). Fundraiser will be pizza with a competition being held between teams as to see who can sell the most. The QR flyer is ready to go – they will be at Holiday and near the pull tabs in our gambling establishments.

**Fastpitch:** Brad reports

- The season is underway and the 10's and 12's have started to play their league games.
- Kudos to FLAAA on concessions, it has been a big hit for the visiting teams that my daughters' team have played.
- Fast & Furious scheduled for June 4-6. We have 40 teams signed up and the schedule is almost formalized. We have a handful of teams traveling from the far west metro and some associations bringing multiple teams.
- Multiple teams have competed in tournaments and done well.
  - 10U Antonson/Schneider, 1st Open Division Gold Div - CIS Midwest Showdown
  - 10U Svenkeson, 1st Silver Div - Chisago Lakes
  - 10U Stenglein, 3rd Silver Div - Chisago Lakes
  - 12U Johnson, 1st Gold Div - Chisago Lakes
  - 12U Gonerka, 7th out of 16 at Burnsville Tournament
- We were selected to be a MN Twins Equipment Recipient, which has helped with giving T-Ball and 8U teams some new equipment. That included a ton of fielding gloves that we can now give families who do not have a glove.

**Baseball:** Green Mill was the fun raiser and netted close to 17K. They did a Dominoes fundraiser and they raised \$500. Season is going smoothly.

Next meeting June 15, 2021 at 7:00 PM

Motion to adjourn at 8:07 pm M/S/C Avery/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.*