

## **FLAAA Monthly Meeting**

**Date:** February 18th, 2020

**Call to order:** 7:04 pm by Al

**Attendance: Board Members and Guests:** attached, Greg Weiss and Michelle Bakke -FLAFA

### **Mission Statement:**

**“Working together to support and participate in the positive development of youth”** read by Cindy G.

**Secretary Report:** motion to approve January 21<sup>st</sup>, 2020 minutes M/S/C Ellen/Myron

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of January 31<sup>st</sup> 2020, M/S/C Cindy/Paul

Cindy presented current bills:

- Westfield Insurance monthly payment \$194.52 M/S/C Cindy/Paul
- Sherman Insurance Liability monthly payment \$1331.18 M/S/C Cindy/Myron
- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Myron
- Script for Kwik Trip cards up to \$10,000.00 M/S/C Cindy/Myron

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

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

Lawful Purpose:

- City of Wyoming up to \$5,000.00 M/S/C Myron/Stacy 1 opposed
- MN Dept. of Revenue taxes and fees up to \$65,000.00 M/S/C Cindy/Molly
- Fastpitch for new equipment for the Alliance up to \$5000.00 M/S/C Greg/Paul, Dana states she only has \$2400 for them right now but we will look into getting them more if we can.
- Hoops for Quick Books renewal to \$500.00 M/S/C Stacy/Ellen

**Concession Report:** Closed for Season

**Thank You's:** Scandia PTO for donation to Dala Gala

**Old Business:** Al Discussed 6 bills to pass through the Legislature for decrease in taxes for Charitable gambling. We need anyone and everyone to contact our State Representatives and State Senators in order for them to know we need changes made here. We are still working on the form letter we can send out.

The School Board is working with our task force on the new stadium at the High School for more improvements such as bathrooms and infrastructure.

**New Business:** Black Light Bingo will be at Vanelli's February 28<sup>th</sup> at 8:30 pm.

### **Committees**

**Gambling:** 10 boxes moved to storage and 3 years' worth of games that were requested for our Audit were found. Thanks to all who helped.

**Scrip Program:** Cindy is placing an order this week If you need anything just let her know.

**Ethics:** need Baseball Board background checks

**Property:** Concessions and Lacrosse inventory and need to review gambling and the offices should be done.

**Finance:** no report

**Rosters/Admin Fees:** up to date

**Action Items:** Newsletter went out. FLAAA will take the Mach Northland review unless FLAFA wants it.

**Fenway Fields: Clean-up day for Sunday April 5<sup>th</sup>.** We need a list from field sports as to what they want worked on.

**Bylaws:** changes reviewed and approved.

**Scholarships:** Committee Avery, Duane, Stacy, Paul

**Committees currently not active:** parade and food truck

### **Programs:**

**Hoops:** Stacy reports they will have a new Board in April. Their tournament went well. They had 102 boys' teams and 86 girls' teams. They had a nice profit this year. They got good feedback and had no injuries this year. The Ref's were mostly good.

**Volleyball:** Molly reports they have closed registrations for extended season and they have 86 players. The numbers are down this year. They are looking at coach commitments and Rosters are set. Boys Volleyball is having open gyms. They have 6 so far and would like to have 11. Try-out will be coming up soon. They had some equipment broken but Community Ed is helping them with costs and repairs They are looking at other awards instead of medals for next year. They will have younger boys' volleyball through Community Ed in 2021.

**Lacrosse:** Cindy reports registration is closing this week. Sunday they are having the 'try lacrosse for free'. It was moved due to the weather. Registrations are looking good so far.

**Adult League:** This year we have competition with a league in Chisago. He plans to have Wednesdays and Sundays. He has Flyers ready.

**Football:** Casey reports they have Conference coming up. They are working on dates. Leap year changes dates this year so things will run later. They will have MEA as a make up date. They have a meeting with Mahtomedi and Centennial coming up.

**Fastpitch:** John reports they will have their Fast and Furious tournament May 29-31. Winter clinics are going on. Uniform try-ons coming up and the Alliance is doing off season training. They had some teams play in the Presidents day tournament. They have their Parent meeting March 1<sup>st</sup> from 3-5pm. They will do 2 fundraisers this year, Gertens flower baskets and meat from Grundhofers.

**Modified Pitch Softball:** Annabelle reports via email Registrations opened Feb 1st and they have 47 kids so far. She put flyers in the schools but has been contacted by Tracy that this was not ok.

**Baseball:** Avery reports they have Registrations open and they will close at the end of the month.

Regular meeting March 17th, 2020 at 7:00pm at CLC room A5

Breakfast Meeting March 5th, 2020 at Key's Café at 7:15am

Motion to adjourn at 8:36 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.