

FLAAA Monthly Meeting

Date: 6-21-2022

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

Attendance: Board Members and Guests:

Attendance: Board Members and Guests: Stacy St George [FLAAA Secretary], Sonja Kaiser [Football], Rich Soye [Member at large], 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], ~~Susan Schnieder [FLAFA],~~ Avery [Member at Large], Molly Messingham [Volleyball], Shanthi Westman [Basketball], Al Hauge [President FLAAA], ~~Casey Irish [Football],~~ Christine Kappelhoff [LaCrosse], Joe Kanshier FLAFA, Luke H [baseball], Honorable mentions – Stephanie and Deb Kozak.

Mission Statement:

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

Secretary Report: Motion to approve May 2022 minutes M/S/C Stacy/Paul

Treasurer Report: Cindy presented general fund bank and checkbook balances as of May 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 \$ 112.50 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 June were presented for approval M/S/C Dana/Susan

Lawful Purpose:

- City of Wyoming up to Up to \$8000 M/S/C Dana/Paul: 1 oppose
- MN Dept. of Revenue taxes and fees up to \$100,000 M/S/C Dana/ Stacy
1 oppose

- Lawful Purpose for Weighted Tarps for Fenway Five: \$1815.39 M/S/C - Luke/Stacy
- Lawful purpose for Caddoodles Camp (presented by Stephanie Kozak) for up to 10K M/S/C Susan/Sonja
- Lawful purpose for candy for the parade up to 1000k M/S/C Paul/Myron

Concession Report: Fast and Furious tournament went well. Slated to have two tournaments in July 6000K request (payroll and supply)

Thank You's:

Evan Dzurik – going to Purdue

Cole Brisbois

Nick Bartlett – St Johns

Colin McBeary – Purdue for Computer Engineering

Pool Committee of Rush City

Old Business:

Paul was unavailable again tonight. We discussed if another candidate would have a better schedule that could provide for a consistent representative.

New Business:

Committees

Gambling: Myron reports: games were audited last night. He is looking for help next week to clean out the gambling shed. Paul and Luke volunteered.

Scrip Program: Cards are available

Ethics: Al and Avery are deficient – need to get their background checks done

Property: Hoops and volleyball need an updated list.

Finance: N/A

Rosters/Admin Fees: up to date

Fenway Fields: Paul reports things are going well and there are no issues.

Scholarships Duane and Al went to the event to hand out the scholarships.

By-Laws: Not active

Parade: Rich is in charge of this event. Teams please get as many players as possible to attend. This is a great opportunity to advertise for your sport! Paul will send out the final details of where to meet.

Programs:

Hoops: Shanthy reports tryouts are in September. Camps are currently up and running. Things are going well.

Volleyball: Molly reports their season went well.

Lacrosse: Christine reports they have had an exciting season. Numbers are up and the board has increased by two. They now have a great webmaster and communications director. Their board has restructured. They coordinated painting of the trailer. There have been complaints by opposing teams that the fields are not good.

Football: Sonja reports 246 early bird registered so far. Discussion on how to get their own sports engine sight. Paul Kozak will help them get set up. FLYFB.org

Fastpitch: Joe reports they talked to parent reps about how things are set up and how to be proactive with issues. Fast and Furious went very well. Our top 10 and 12u teams won the tournaments. Discussion of field improvements. Fall ball try outs are coming up in August.

Baseball: Luke reports that Fenway Five's mound was redone. He picked up the batting cage net. He will work on that this week. Plans are sitting at the city for approval.

Next meeting July 19, 2022 at 7:00 PM

Motion to adjourn at 8:26 PM M/S/C Avery/Paul

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.

