

FLAAA Monthly Meeting

Date: January 21st, 2020

Call to order: 6:52 pm by Al

Attendance: Board Members and Guests: attached, Kyle Young-Community Ed, Tina Tong -FLAFA

Mission Statement:

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

Secretary Report: motion to approve December 17th, 2019 minutes M/S/C Myron/Avery

Treasurer Report: Cindy presented general fund bank and checkbook balances as of December 31, 2019, M/S/C Cindy/Myron

Cindy presented current bills:

- Westfield Insurance monthly payment \$194.51 M/S/C Cindy/Myron
- 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
- Jim Dittmer for Annual Audit \$7500,00 M/S/C Cindy/Myron
- Football for USA Football Conference \$2500.00 M/S/C Casey/Avery

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

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

Lawful Purpose:

- City of Wyoming up to \$5,000.00 M/S/C Paul/Rich 2 opposed
- MN Dept. of Revenue taxes and fees up to \$65,000.00 M/S/C Cindy/Ellen
- Baseball for new baseball and hitting equipment \$3000.00 M/S/C Avery/Susan
- Lakes Volleyball 9Jr Rangers) for Quick Books \$755.00 M/S/C Molly/Dana
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- Lacrosse for Sports Engin renewal \$595.00 M/S/C Susan/Ellen

Concession Report: Closed for Season

Thank You's: Jen Minick family for flowers for her Mothers funeral, and the Walsh family for Script card donation for their family during an illness

Old Business:

New Business: Al discussed the Stadium Task Force for the High School. The last few months they have been discussing all that will be included in the new Stadium, bleachers lights scoreboards, a 9 lane track artificial turf. They will be upgrading concessions with water and bathrooms as well as a multipurpose field. The School Board will be looking for our full support on this. It will not affect taxes or anything of that nature.

Summer Sports Camps will be held again this year in partnership with FLAAA and Community Ed.

Kyle Young with Community Ed discussed they are looking to change directions with Community Ed. They want to decrease the gap by bringing Community Ed to the next level for an easier transition to traveling sports. They will be integrating teaching of the kids for the same skills to bring us all together.

We also have had some phone calls and emails from concerned parents due some social media videos. We ask that you bring this to the attention of your sports as this is in violation of our Code of Conducts. We just ask that the Kids be smarter with Social Media and not wear cloths that signify where they are from. Also, some were taken in locker rooms where cameras are not permitted. Please speak with your athletes.

Committees

Gambling: 10 boxes were moved to storage shed. Audit coming up from Mn Dept of Rev for last 3 years of records and 50 games.

Scrip Program: Cindy report getting to the bare minimum. If you need anything let Cindy know.

Ethics: need Volleyball coaches background checks list.

Property: Concessions and Lacrosse inventory

Finance: All budgets approved

Rosters/Admin Fees: up to date for now

Action Items: No report

Fenway Fields: The meeting with the City needs to be re-scheduled again. They keep postponing it.

Bylaws: Meeting January 27th, 2019 at 5:30 pm with Executive board and Susan, Stacy, and Duane

Scholarships: Just waiting on applications to come in

Committees currently not active: parade and food truck

Programs:

Hoops: Stacy reports they are hosting their Annual Freeze Tournament. Boy's are full and Girls are 1 team short. They will have 186 teams so it will be a busy weekend.

Volleyball: Molly reports they had a meeting since their tournament was cancelled due to weather. They are looking to see if teams can reschedule but that is very difficult. They wished they would have done a late start instead of a full cancel but they didn't. Registration for extended season is open and is available to kids playing right now.

Lacrosse: Cindy reports registration is open through Mid-February. They are looking at new jerseys.

Adult League: No report

Football: Casey reports they have Conference coming up and they will meet with the Director for a 8 or 9 man teams for 4th grade. All directions will be taught and written out so we can explain and follow. Its like a rookie tackle program to teach kids the game before they get to full on football.

Fastpitch: Tina reports they just had their annual meeting and they are getting organized. Their numbers are up and they will have a 16U team this year

Modified Pitch Softball: Annabelle reports registrations open February 1st. They are looking at starting later and running May thru July this year. They are hoping this will work better for the schedule this year.

Baseball: Avery reports they have registrations open. They have 17 coaches that have applied and been interviewed. They will have a 16U team this year and its been a long time since they have had one. They are possibly going to have a 9U team as well. There seems to be more interest this year. Try out date are set.

Regular meeting February 18th, 2020 at 7:00pm at CLC room A5

Breakfast Meeting February 6th, 2020 at Key's Café at 7:15am

Motion to adjourn at 8:14 pm M/S/C Avery/Susan

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.*