

## **FLAAA Monthly Meeting**

**Date:** 9-21-22

**Call to order:** At 7:05 PM by President Al Hauge

**Attendance: Board Members and Guests::** Stacy St George [FLAAA Secretary], Sonja Kaiser [Football], Rich Soye [Member at large], Dana Arntzen [FLAAA Gambling Manager], Myron Plautz [FLAAA VP], Duane [Member at Large], Paul Kozak [Member at Large], Susan Young [Member at Large], Avery [Member at Large], Sarah Meyer [Volleyball], Al Hauge [President FLAAA], Christine Kappelhoff [LaCrosse], Lea Genosky [FLAFA]

### **Mission Statement:**

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

**Secretary Report:** Motion to approve August 2022 minutes M/S/C Stacy/Susan

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

Cindy presented current bills:

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

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

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 \$ 8,000 M/S/C Dana/Sonja
- MN Dept. of Revenue taxes and fees up to 100,000 \$ M/S/C Dana/Sonja (three oppose)
- Lawful Purpose for Forest Lake Area Bowling \$1000 M/S/C Dana /Avery
- Lawful Purpose for MNGCB \$2,100 M/S/C Dana/ Paul
- Lawful Purpose for National Child Safety Council M/S/C Dana/Myron
- Lawful Purpose for Baseball \$3,400 M/S/C Stacy (Luke) / Avery

- This was tabled bc they are not up to date with their rosters and coaches for fall baseball.
- Lawful Purpose for Rush Lake Fire Department \$1000 M/S/C Stacy/Myron
- Lawful Purpose for National Child Safety Council \$1000 M/S/C Stacy/Myron

**Concession Report:** \$3500 for concessions M/S/C Myron/Susan

**Thank You's:** N/A

**Old Business:** Community night was a success. Food shelf = 192 lbs of food donated

**New Business:** Purse Bingo – 198 packets were sold. \$1500 made.

### **Committees**

**Gambling:** Myron reports they have been busy

**Scrip Program:** Cards are available

**Ethics:** The following sports are deficient: baseball coaches (fall) football coaches

**Property:** There was a hole created in the La Crosse shed. This will be investigated.

**Finance:** Budgets are due by meeting time next month

**Rosters/Admin Fees:** Nothing New

**Fenway Fields:** Nothing new.

**Scholarships** Not active.

**By-Laws:** Not active

**Parade:** Not active

### **Programs:**

**Hoops:** Shanathi reports Had tryouts last week, had a great turnout. Only cut one 4th grader. Made smaller teams so we didn't have to cut. September 28th is the parent meeting.

**Volleyball:** Sarah (secretary) reports that Jr. Rangers is in full swing. Games start this week. She will get rosters to Myron. Planning for Lakes, will be increasing our fees and volunteer checks. Gym time, coaches, tournament schedule etc. We are working hard on getting new members.

**Lacrosse:** Christine reports they are in the off season. They are doing youth clinics sponsored by the high school. They did it on the turf last Saturday.

**Football:** Sonja reports season is in full swing. Apparel sales are up and running. We are on our third round of ordering apparel to sell. They are looking for board members.

**Fastpitch:** Leah reports things are going well. Tryouts are on the second for spring ball. There is state tournaments this weekend.

**Baseball:** Luke reports fall ball is up and running with 4 teams and will proceed through the end of the month. No issues with umpires. City approved the project at kulenkamp park, so we will be building the storage shed and putting in dugouts on Kulenkamp 1 this fall.

Next meeting 10/18/2022 at 7:00 PM

Breakfast meeting is starting again: first Thursday of every month at Keys Café. 7:00 AM

Motion to adjourn at 8:20 PM M/S/C Paul/Avery

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.