

FLAAA Monthly Meeting

Date: September 17th, 2019

Call to order: 7:04 pm by Al

Attendance: Board Members and Guests: attached, Kelly Monson from City

Mission Statement:

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

Secretary Report: motion to approve August 20th, 2019 minutes M/S/C Stacy/Casey

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

Cindy presented current bills:

- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Susan
- Westfield Insurance monthly payment \$193.49 M/S/C Cindy/Susan
- Sherman Insurance Liability monthly payment \$1331.18 M/S/C Cindy/Susan

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

Allowable expenses for September were presented for approval M/S/C Dana/Myron

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Myron/Rich (2 opposed)
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Cindy/John
- Children's Water Festival \$200.00 M/S/C Myron/Avery

Concession Report: Cindy reports things have been very busy during the weekends with Fall Ball and football. Request up to \$10,000 for supplies and payroll and October Boo Tournament coming up. M/S/C Cindy/Stacy

Thank You's: From Lakes Boys Volleyball for all our support for the starting of their program and Jim Mendoza for our donation to him as he battles cancer.

Old Business: Community night was fun. It was cold and one fire fighter was injured. The Fire/Police won again this year. Thank you to John Herrick , Susan Young, Mike Dowdell and Deb and Steph Kozak for all their hard work and organizing. The inflatables were late getting there but were very fun. The band was awesome and lots of City people were present. We will think about June next year and a week day due to weather and maybe more involvement from the sports.

New Business: We are settling into our new office and we no longer have the cost of trash at Fenway. Avery makes a motion to save that money from trash and put it into the lights fund. M/S Avery/Susan. We will table until the end of the year and re-evaluate it in December.

Committees

Gambling: Myron reports they audited 10 games with no errors.

Scrip Program: Cindy reports there are cards for sale and she will be getting some for the Holiday season.

Ethics: Myron reports background checks for fall Fastpitch fall coaches

Property: looking for Lacrosse property

Finance: Budgets due October 15th, then we will set a meeting

Rosters/Admin Fees: all good for now

Action Items: Northland Review going out Monday

Fenway Fields: Paul reports the door is on the shed. The gate was left open and someone moved some stuff around. Fields need Ag.

Committees currently not active: Bylaws, Scholarships. Food truck/Parade

Programs:

Hoops: Stacy reports try outs went great. They had the Lynx/Timberwolves help out and it was very well run. The kids thought it was tough but fun. They will do the same for the boys' tryouts as well. They have two new board members and will get information to Myron. They would also like script cards at their parent meeting.

Volleyball: Molly reports Junior Rangers are up and going. Tryouts for Lake will be in October and November with a parent meeting November 18th from 6-8 at Vanelli's. They would like Scripts card there if they can. They have one new Board member but are still looking for 4 more coaches.

Lacrosse: Jill reports they have a monthly meeting coming up to reflect on the season. They are working on their 2020 budget goal and season. They will address fundraising opportunities, and jamboree and program growth events.

Adult League: Jeff reports summer ball went well. Crowned two champions in mid-August. Fall Ball is still going very smooth. The Halloween tournament registration is going great with 10 teams already letting him know they are in. He is just in the process of collecting fees and registrations for the October 19th tournament. Hoping to get 12 teams.

Football: Casey reports they are in full swing and only a few hiccups and one coach was dismissed due to Code of Conduct. White Bear Lake is very happy they joined with FLAAA. It has been much more competitive than they thought it would be. 7-8th grad is going well and they are having fun.

Fastpitch: John reports they have two weeks of fall ball left at Fenway. October 6th is tryouts for summer and they will be back at Bethel again this year.

Modified Pitch Softball: no report

Baseball: Avery reports they have elected two new Board members. Sonya has resigned as treasurer. Aaron is now the new Treasurer. Fall Ball stuff will get sent to Myron. Baseball has a fence they would like to sell. Chest protectors have to be certified as of next year for both High School and College. Then in two years it will be all age levels. They have their fall retreat October 27th to plan for next year.

Regular meeting: October 15th 2019, at 7:00pm in the Library of the Forest Lake Education Center. 2nd Floor

Breakfast meeting: October 3rd, 2019 7:15am at Keys Café

All Officers Meeting November 6th, 2019 at 6:00pm at the Forest Lake Education Center Library 2nd floor.

Motion to adjourn at 8:31 pm M/S/C Susan/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.*