

FLAAA Monthly Meeting

Date: 12-16-2021

Call to order: At 6:41 PM by President Al Hauge

Attendance: Board Members and Guests: Avery, Melissa (and Flafa board), Myron, Stacy, Al, Dana, Cindy, Molly, Kodi, Shanthi (and basketball board), Casey (and Football board), Christine, Luke (and baseball board)

Secretary Report: Motion to approve November 2021 minutes M/S/C Myron/Molly

Treasurer Report: Cindy presented general fund bank and checkbook balances as of November 30, 2021, M/S/C Cindy/Stacy

Cindy presented current bills:

- Westfield Insurance monthly payment \$203.45 M/S/C Molly/Stacy
- Sherman Insurance Liability monthly payment \$1155.17 M/S/C Molly/Stacy
- ISD #831 for ½ office rent \$ 112.50 M/S/C Molly/Stacy
- Dittmer Accounting for year end audit for \$5750 M/S/C Molly/Stacy
- Sherman Ins for Directors/Officers yearly premium \$1249 M/S/C Molly/Stacy

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

Allowable expenses for the month of November were presented for approval M/S/C Cindy/Myron (see attached sheet).

Lawful Purpose:

- City of Wyoming up to Up to \$ 9000 M/S/C Cindy/Stacy (3 oppose)
- MN Dept. of Revenue taxes and fees up to \$100,000 M/S/C Myron/Stacy: three oppose.
- Metro Sales for copier contract \$257.76 M/S/C Avery/Duane
- Sports Engine FLBA Annual Contract \$470.00 M/S/C Avery/Cindy
- Forest Lake Printing for Ranger awards \$700 M/S/C Rich/Molly
- Myron requests 10K for scholarship committee M/S/C Myron/Avery
- Lakes volleyball yearly fee \$450 for sports engine, \$585.71 for new balls, boys volleyball registration fee for \$1175.00 (\$2371) M/S/C Molly/Cindy

- Christine from Lacrosse 154.47 for sponsorship class, website for \$26.17 = M/S/C Christine/Molly

For the lawful purposes requests below, the seconded motion was made by Cindy. All motions listed below were then approved:

For Baseball, Luke motions for up to 10K. Specifically,

- We would like to request \$10,000.00 to help our program. We need the funds to pay for field improvements that we have been putting off because we don't have the money for them. We also want to purchase new sweatshirts or jackets for the players for the spring season.

For Basketball, Shanthy motions for up to 10K

- *We will be hiring a trainer 10 nights per month for three hours each night for 2 months. The cost is \$86.00 per hour. The total amount that we will pay is \$5200.
- *We are running our first basketball summer camp. We will need funds for gym space, trainers and providing shirts to children that attend then camp. We are seeking \$4800.

For Football, Casey motions for up to 10K. Specifically:

- Football is in need of donations, in the amount of \$10,000. We are planning a spring inventory at our storage unit and we anticipate having additional player and field equipment needs this year. Areas we need the money for are:

Shoulder Pads
Helmets
Field Lighting

For Volleyball, Molly motions for up to 12K. Specifically,

- Lakes Volleyball Club would like to request \$10,000 to help towards new volleyball standards.
- Our current standards are heavy, have multiple moving parts that wear easily and the ones we currently
- have at the Forest Lake Middle School are showing their age. We'd like to start replacing them as funds
- allow.
- We hope to purchase the Jaypro Carbon Ultralite 2-Court Volleyball System once funds are available and

- formal quotes are received from the company (we've made the request).
- See link below for details
- <https://www.allvolleyball.com/product/jaypro-carbon-ultralite-2-court-volleyball-system/>
- Estimated \$10,022.00 plus \$450 for shipping
- We would also need to purchase 3 of the Jaypro System Ground Sleeves with Cover
- <https://www.allvolleyball.com/product/jaypro-system-ground-sleeve-with-cover/>
- Estimated \$465 x 3 = \$1,395.00
- Total estimated for one 3-court system = \$11,867.00

For Lacrosse, they motions for up to 10K. Specifically,

- The Youth Lacrosse Board would formally like to request \$10,000. We are proposing that we use the funds as follows:
 - \$6,000 - new uniforms for all players
 - \$2,000 - new equipment that FL Lax will retain but allow for players to utilize (balls, sticks, goalie gear)
 - \$1,000 - towards league fees for girls
 - \$1,000 - towards league fees for boys

For FLAFA, Melissa motioned for up to 10K. Specifically

- Our FLAFA Organization would like to request ten thousand dollars (\$10,000) in lawful purpose money to use for our organization. Currently, we have 153 players registered to play in our upcoming 2022 fastpitch season and as a board we would like to request this money to give all our players a warmup jacket to wear and use on and off the field. Many times, with the seasons changing from spring to summer, and summer to fall, some of the players wear a sweatshirt on the field of play and as a board we would like to see everyone have the same items to wear as a team. Hence, the warmup jackets as they will be wind and rain resistant, and the players can wear them during a game as they will match our uniforms. We are still accepting registrations so this number will likely increase as the season approaches. The jackets are \$65 dollars apiece and we would like to include all our players in receiving this pullover. Since our season has not started yet, I am sure we will take on another 10-30 kids before the season begins and I would like to see these players receive a jacket as well. Our player numbers last year were 170 registrations and if I up that number to 180 registrations for this year, that puts the cost of the warmup jackets at \$11,700. Any monies to help put forth this addition to our uniforms would be greatly appreciated!!

Next meeting will be January 18, 2022

Motion to adjourn at 7:04 PM M/S/C Avery/Myron

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.