

## **FLAAA Monthly Meeting**

**Date:** 7-20-2021

**Call to order:** At 7:03 PM by President Al Hauge

**Attendance: Board Members and Guests:** Stacy St George, Al Hauge, Paul Kozak, Molly Messingham, John Herrick, Avery Bronjes, Myron Plautz, Duane D, Susan Young, Shanthi Westman, Cindy Gustafson, Nick Rohne (Guest).

### **Mission Statement:**

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

Al spoke about the importance of reading the mission statement at each board meeting for each sport. Fruitful discussion regarding how to keep consistent board members and active board representatives. We need to focus on working together and on the positive development of youth. Al stated he will work with each board individually to help coach them.

Guest – Nick Rohne from Fast Pitch, he is the treasurer. Welcome Nick!

**Secretary Report:** Motion to approve June 2021 minutes M/S/C Susan/Cindy G

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

Stacy presented current bills:

- Westfield Insurance monthly payment \$199.77 M/S/C Molly/Paul
- Sherman Insurance Liability monthly payment \$1155.17 M/S/C Molly/Paul
- ISD #831 for ½ office rent \$ 225.00 M/S/C Molly/Paul
- Burglary report read by Stacy. See report at end of minutes.

Motion by Paul, seconded by Cindy: moving scoreboard account to lights account. Closing the scoreboard account. This passed!

**Gambling Report:** Stacy presented all reports and forms for inspection and approval M/S/C Molly/John

Allowable expenses for the month of June were presented for approval M/S/C Stacy/Paul

Lawful Purpose:

- City of Wyoming up to Up to \$9,000 M/S/C Molly/Cindy G 2 abstained

Nick will speak at the next city council meeting to ask what they do with our money. Bring it up that that are taking \$120 a month from the youth of our community. To what benefit? Can they then donate money to FLAAA?

- MN Dept. of Revenue taxes and fees up to Up to \$100,000 M/S/C - Molly/Cindy G 2 oppose.
- Lawful Purpose for Children's Water Festival \$500 Molly/Cindy G
- Lacrosse \$595. For sports engine Cindy G/Stacy
  - Molly/Susan: Tabled bc they have not paid admin fees and got in their rosters
- Basketball \$780: sports engine and \$618 for basketball boards and ball pumps for coaches. M/S/C Shanthi/Paul
- Paul \$500: Jeff Thobe is going through a battle with cancer. Golf tournament. This is for Flaaa to sponsor two holes and two gift cards and \$100 for Kwik trip gas card for the family. M/S/C Paul K/Susan

**Concession Report:** Myron reports: busy weekend. Looking to see if fall ball \$1500 for supplies and \$1500 for payroll

**Thank You's:** Multiple from people who received our scholarships.

**Old Business:** Remember budgets are due in October. Make sure that budgets are known by sports directors so when you ask for money you are staying within the budget set.

**New Business:**

**Committees**

**Gambling:** Myron reports that they will have their annual convention in November, third weekend – it will be in St Cloud.

**Scrip Program:** Supplies are low

**Ethics:** The following sports are deficient:

- Volleyball
- Baseball
- Lacrosse

**Property:** Nothing new

**Finance:** Not active

**Rosters/Admin Fees:** Lacrosse is deficient

**Action Items:** Please send email to Paul K if you want something in the newsletter

**Fenway Fields:** There was a tournament. Lots of compliments by attendees. Locks were missing on field five. The public works director had been taking them off because they did not want them locked.

**Scholarships** Thank you notes sent by various recipients.

**By-Laws:** Not active

**Parade:** Brad reported via email: The Fourth of July parade was successful. We had around 30 athletes representing our sports. Great job to Paul for making sure the trailer looked amazing and Al for picking up candy and water. Thanks to Shanthy and Lacrosse for giving items. We had a lot of compliments about how the float looked

### **Programs:**

**Hoops:** Shanthy reports preseason clinic is in August. Registration opens in August. Interviewing coaches now.

**Volleyball:** Molly reports Kill the Chill will be three weekends in January. There will not be an extended season. The season is proposed to be December to April. Board positions are open. End of the year survey yielded good results. Communication can be improved.

**Lacrosse:** Cindy G reports end of season tournaments are happening. They have been busy.

**Football:** Casey reports via email:

Football

4th -6th registration numbers 170

7th 8th 110

We are leaving registration open till 30 for late sign ups.

Coaches have all been interviewed and selected

We will begin to pull teams together for 4th - 6th this week

7th and 8th will be after evaluations on first Saturday in August.

**Fastpitch:** Nick reports that four teams are participating in Nationals. 10U finished fourth in tier 1. Fall registrations are open. Tryouts on August 1. Summer try outs will be in October.

**Baseball:** Avery reports five board members positions are going to be open in the fall. North Star teams are still playing. They are looking into creating a coach development program. The food trailer was a major success. There are many parents who have not had the opportunity to fulfil their volunteer hours. Paul K is looking into how more hours can be utilized.

Next meeting August 17, 2021 at 7:00 PM

Motion to adjourn at 8:55pm M/S/C Paul K/Molly

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.

**Gambling Report:** “On Monday, July 5, 2021, at 4:57 am, Vannelli’s alarm was shut off. At 4:58 am, a masked person began using a battery operated grinder to cut the lock off of the glass window. He proceeded to slide open the window and jump up on the counter top. He went straight to the cabinet with the safe and broke the door open. He dug in a few drawers and looked around for a safe key (we don’t have those on site). Since he was unable to gain entry into the safe, he left the booth and got the grinder again. He was able to get the safe free from the cabinet with the grinder. He grabbed the safe and dragged it out of the building. He didn’t bother any of our inventory and didn’t break anything else. He was out of the booth by 5:08 am. Our video surveillance caught the entire burglary.

Jen, the assistant gambling manager, was the first one into the booth on 7/5/21, at 10:30am. She discovered that the burglary had happened (Vannelli’s isn’t open on Mondays). She immediately called 911 and then myself. I was hours away, out of town and wasn’t able to get there so I called Al. Al was able to go in and assist Jen with the police.

After Jen counted the money and close all of the games that were ‘In Play’, we were able to come up with the totals for what was stolen. We lost \$980 in Grundhofer’s Meat Market gift cards and \$9177.00 in cash. Nothing else was taken.

Al was able to get us another safe from Ron Vannelli, we used that until I was able to install a new safe on 7/9/21. Al also helped Jen secure the site and installed a new lock for the glass. Thank you so much Al for your help!! The gambling team is very grateful.

We installed a new safe, new glass lock & a new cabinet lock. This was all that was needed to resecure our booth.

The police investigation is ongoing. They have interviewed a suspect and have a lot of information. Our video footage has aided them tremendously in trying to capture this individual. Unfortunately, Vannelli's cameras weren't working during the burglary. The police feel confident that it was an inside job with a bar employee and that we shouldn't worry for the safety of our employees.

We feel very confident that the booth is secure and we have done everything in our power to ensure that.

Al will be making an insurance claim and we are hopeful that we will be able to recoup some of the money that was taken. The police will continue to work on this case and we have every confidence in them. The MN Gambling Control board has paperwork that needs to be completed and turned in, I can complete that after this announcement has been minuted.

Again, I'd like to thanks Al, Jen and Vannelli's for helping every step of the way.

\*\*FYI..Vannelli's isn't responsible for any of our losses. \*\*"