

FLAAA Monthly Meeting

Date: August 18th, 2020

Call to order: 7:08 pm by President Al Hauge

Attendance: Board Members and Guests: attached,

Mission Statement:

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

Secretary Report: motion to approve July 21st, 2020 minutes M/S/C Myron/Casey

Treasurer Report: Cindy presented general fund bank and checkbook balances as of July 31st, 2020, M/S/C Cindy/Avery

Cindy presented current bills:

- Westfield Insurance monthly payment \$194.52 M/S/C Cindy/Myron
- Sherman Insurance Liability monthly payment \$ 1331.52 M/S/C Cindy/Ellen
- ISD #831 for ½ office rent \$225.00 M/S/C Cindy/Avery
- Tent bags repair up to \$80.00 M/S/C Myron/Casey

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

Allowable expenses for July were presented for approval M/S/C Dana/Molly

Lawful Purpose:

- City of Wyoming up to \$5,000.00 M/S/C Dana/Ellen 2 opposed
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Ellen/Myron
- Football for league fees 7-8th grade and misc. equipment up to \$12,000.00 Casey/Avery
- CNA License \$100.00 Cindy/Myron

Concession Report: No report due to everything cancelled for now.

Thank You's: 2 Scholarship recipients

Old Business: Fastpitch had a tournament the end of July and everything went well. People followed rules and signs and there were no incidences and no complaints

New Business: Other counties are having tournaments and things are open but we need to remember Washington County is very strict and many things are not open or running yet. We will let everyone know as soon as we know what things change and when.

Committees

Gambling: Things are slowly coming back and we are doing well for what is open. Brookside in Scandia is changing names but will not open until spring.

Scrip Program: Cards are available

Ethics: Lacrosse background checks for new Board.

Property: Myron reports we need Hoops and Lacrosse property lists.

Finance: no report Budgets due October 20th

Rosters/Admin Fees: Fall BB and FP Admin fees

Action Items: newsletter went out

Fenway Fields: We need to know what our role with Fenway should be with the City. Things are expensive for our sports and a lot of work for Al and Paul. We need a plan for our meeting on August 28th with the Advisory committee. Need to discuss how to move forward, things that need to be fixed and lower cost to our sports. We pay more than any other community around here for what we have.

Committees currently not active: parade and food truck, bylaws, Scholarships

Programs:

Hoops: Shanthi reports their pre-season clinics are going and end next week. Registration will be opening and tryouts in September.

Volleyball: Molly reports they are working on a lot of things. 7-8th grade Jr Rangers registrations are open. They are not sure what the season will bring just yet. Watch the website. Same for Lakes.

Lacrosse: Cindy reports they have a new President on their Board. They are just planning for next year right now.

Adult League: Jeff reports they there hasn't been much interest generated for a fall league because a majority of surrounding leagues that did start up are eschewing fall leagues because of the late start and just having one, prolonged summer/fall season that goes into late-September. Essentially, the teams that didn't feel comfortable playing are still in that boat as there hasn't really been improvements in the virus numbers, and the teams that did want to play are in leagues that run until September.

Football: Casey reports they have 5 teams for 7-8th grade all split. 4-6 has 10 teams which is more than last year. Stillwater is joining us this year because they want to play. We hope they will stay for next year as well. They will sell Heggie's pizza for fundraising this year.

Fastpitch: Al reports fall ball has started but we are not hosting this year. We may have a qualifier or a state but we are waiting on the health department.

Modified Pitch Softball: Annabelle has no report.

Baseball: Avery reports 4 teams played this summer. They had to chase people out of the stands on field 5 a few times. Legion ball may play this fall but they are waiting to hear. They will have vacancies on their board with elections coming up in September.

Regular meeting September 15th, 2020 at 7:00pm at Forest Lake Education Center Library

Motion to adjourn at 8:20 pm M/S/C Paul/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.*

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