

FLAAA Monthly Meeting

Date: November 19th, 2019

Call to order: 7:02 pm by Al

Attendance: Board Members and Guests:

Mission Statement:

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

Secretary Report: motion to approve October 15th, 2019 minutes M/S/C Dana/Stacy

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

Cindy presented current bills:

- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Stacy
- Westfield Insurance monthly payment \$193.49 M/S/C Cindy/Stacy
- Sherman Insurance Liability monthly payment \$1331.18 M/S/C Cindy/Stacy
- Scandia Dala Gala Script card for silent auction \$100.00 M/S/C Cindy/Stacy
- Guardian Supply for shirts and sweatshirts for Board Members \$922.33 M/S/C Cindy/Stacy

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

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

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Myron/Stacy (4opposed)
- MN Dept. of Revenue taxes and fees up to \$60,000.00 M/S/C Ellen/Myron
- Lacrosse for 3 new nets and a sign for up to \$1,500.00 M/S/C Jill/Myron-pending compliance
- Hallberg Storage for football garages \$2,268.00 M/S/C Cindy/Myron
- Scholarships for 2020 graduates \$10,000.00 M/S/C Paul/Stacy

Concession Report: Closed for Season

Thank You's: From Hoops for our donations to kid's club

Old Business:

New Business:

Committees

Gambling: Myron reports they took 3500 lbs. to recycling after cleaning the storage. And we are headed to Convention this weekend.

Scrip Program: Cindy has a flyer for scrip program.

Ethics: Myron reports background checks for fall Fastpitch and baseball coaches, Rosters and background checks for Volleyball as soon as they have them.

Property: looking for Football

Finance: Budgets are mostly approved. Still working on Lacrosse and Concessions

Rosters/Admin Fees: will need Volleyball soon

Action Items: Newsletter went out.

Fenway Fields: Paul reports closed for the season. We have not had a meeting with the City yet.

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

Programs:

Hoops: Stacy reports they are in full swing. They are having their second skills night. Things are going well and the kids like it. They have Chalk Talk for coaches with the High School coaches. They are just going to tournaments right now.

Volleyball: Molly reports they have teams formed. They have 170 players and 17 teams. They are just finishing up Rosters and Background checks. Parent meeting went well. Tournaments are set for the first three weekends in January.

Lacrosse: Jill reports they had a meeting with their new Board. They are still looking for members. They are looking at their budget and they need to review some things. Parents would rather pay extra fees than do a fundraiser this year. They are looking at having a tournament team to play and be competitive and the Homegrown for the regular players. They will not do a tournament this year but possibly a Jamboree for the younger kids. They are getting new uniforms too.

Adult League: no report

Football: Casey reports they are on full offseason mode. White Bear was very happy with the season and thought it ran well. Forest Lake won the championship at all three levels. They will be meeting with Mahtomedi in a couple weeks.

Fastpitch: John reports they added new board members. They are always training new members. They have winter clinics coming soon and they will have off season at Complete Game.

Modified Pitch Softball: no report

Baseball: Avery reports they have their manual updates online. They will only have one State Qualifier this coming year. Winter clinic will run in January and February. MYS 16U team this year. They are looking at putting a Memorial for Ken Jacobs at Fenway. Possibly a bench or something like that.

Regular meeting: December 17th 2019, at 6:00pm at Vanelli's

Breakfast meeting: December 7th, 2019 7:15am at Keys Café

Motion to adjourn at 8:25 pm M/S/C Avery/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.