

FLAAA Monthly Meeting

Date: April 17th, 2018

Call to order: By Al at 7:03 pm

Attendance: Board Members and Guests: attached,

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

Secretary Report: motion to approve March minutes M/S/C Dana/Susan

Treasurer Report: Cindy presented general fund bank and checkbook balances as of March 31, 2018, M/S/C Dana/Stacy

Cindy presented current bills:

- Site Rent \$225.00 M/S/C Cindy/Dana
- Westfield Insurance monthly payment \$189.73 M/S/C Cindy/Myron
- Sherman Insurance Liability monthly payment and annual renewal \$3057.85 M/S/C Cindy/Susan
- Background checks to Sports Engin for

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

Allowable expenses for May were presented for approval M/S/C Dana/Stacy

Lawful Purpose:

- City of Wyoming up to \$3,500.00 M/S/C Paul/Avery
- MN Dept. of Revenue taxes and fees up to \$40,000.00 M/S/C Dana/Ellen 1opposed
- FL Printing for Ranger Awards \$900.00 M/S/C Dana/Susan
- FI Senior All Night Party \$500.00 M/D/C Dana/Ellen

Concession Report: Myron reports we are still open for Hockey at about \$200.00 in sales. We are losing money but it is important to remain open and with a tournament coming up this weekend we should make it up. Request for up to \$4000.00 for payroll and expenses as we get ready to move outside soon. M/S/C Myron/Casey

Thank You's:

Old Business:

New Business: Cindy Weiss is interested in being the new Treasurer. We voted Cindy in unanimously. M/S/C Dana/Casey

Al presented the President's Award to Dana Arntzen. She has done a wonderful job in serving her community and FLAAA. She has shown excellence in her commitment to youth, Congrats Dana and Thank you for a job well.

Cosmic Bingo and Purse Bingo dates are coming up. See Flyers.

A good friend of Dwight is in need of a liver transplant and is having a benefit. Dwight would like a donation of Script cards. We discussed an amount of \$200.00 to be bid on at a silent auction. M/S/C Stacy/Duane

Committees

Gambling: Myron reports no new updates

Scrip Program: Ellen reports cards are for sale. We are going to reduce inventory and amount of card selections to the most popular. Cards can still be ordered for any participating stores, we will just have to place a special order by request only. We still need Sports reps to take to their sports.

Ethics: Myron reports background checks seem to be up to date. We will need spring sports as they get going.

Property: Myron needs Hockey, volleyball and hoops.

Finance: a meeting is scheduled next week

Rosters/Admin Fees: Myron needs Spring as they are available.

Action Items: Paul reports the newsletter has gone out.

Fenway Fields: Al reports we are just waiting on the weather now. The groomer is coming the 30th of April. They have been unable to deliver it per the weather. Baseball would like transparency of the cost of fields. They would like a breakdown of the final numbers after the City contract is reached. Paul is putting the numbers together and will get a copy to Baseball.

Scholarships: Paul reports 10 have been selected and they are all set to hand out May 21st.

Parade/Food Truck: Al and Paul state that the application for the parade and food truck are in and paid. The bounce team would like to line up with us again. The Food Truck will be on the corner by Vanelli's and each sport will be responsible for a day to run it. It will be there from June 29-July 4. We will need people there from 11-11 on Sat and Sun. and 2:30 -11 Fri, Mon, Tues, Wed. We are thinking 3 people to work about a 3-hour shift. Paul requests up to \$850 for candy and fees for the parade. M/S/C Paul/Myron

Committees currently not active:

Management & Directorate Succession Planning, Bylaws

Programs:

Hoops: Stacy reports they have had new elections. Josh their new President attended tonight's meeting. They are having discussions to add 3rd grade for next season. They only start in 4th grade right now.

Volleyball: Brenda reports they have elected a new President, Treasurer and two Members at Large. They are looking at possibly two more people and a FLAAA rep. The extended season is almost done.

Hockey: We are in desperate need of a report

Lacrosse: Jill reports they are just waiting on the weather. They are looking at add indoor time. They have 11 teams. They are looking for field availability throughout the City.

Adult League: Dwight reports they have 4 possibly 5 teams for Wednesday. They may have to cancel this league if they can not get at least 6. Sunday Co-Ed has 8 teams but could take 2 more. Sunday Men's is up to 7 teams and they have room for one more. Leagues have been pushed back to the first week in may due to the weather or longer but hopefully not.

Football: Casey reports they are discussing "tackle bar" football for 3rd graders. This way they do not tackle but will be in full pads to get used to playing in equipment. This is gaining interest nationwide. White Bear Lake is looking into joining us and they are in talks with them.

Fastpitch: John reports they had their parent meeting. They will sell beef sticks again this year. They are just waiting on the weather.

Modified Pitch Softball: Anna reports they have 20 teams and are almost full. They usually have some late registrations.

Baseball: Avery reports try-outs went well. They got tams with minimal cuts and those kids went to North Stars. They are wondering what happened to the turf that was here as they are interested in it. They are also waiting on the weather.

Regular meeting May 15th 2018 pm at the Sports Center at 7:00pm

Breakfast Meeting May, 3rd 2018, at Key's Café at 7:15am

All Officers Meeting May 2nd, 2018 at Vanelli's at 7:00pm

Motion to adjourn at 9:00 pm M/S/C Avery/Stacy

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.*