

## **FLAAA Monthly Meeting**

**Date:** November 17<sup>th</sup>, 2020

**Call to order:** 7:09 pm by President Al Hauge via Zoom

**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 October 20<sup>th</sup>, 2020 minutes M/S/C Avery/Cindy

**Treasurer Report:** Ellen presented general fund bank and checkbook balances as of October 31<sup>st</sup> 2020, M/S/C Ellen/Dana

Ellen presented current bills:

- Westfield Insurance monthly payment \$194.32 M/S/C Ellen/Duane
- Sherman Insurance Liability monthly payment \$ 1337.56 M/S/C Ellen/Duane
- ISD #831 for ½ office rent \$112.50 M/S/C Ellen/Duane
- Sherman Insurance for Directors and Officers renewal \$1246.00 M/S/C Ellen/Duane

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

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

Lawful Purpose:

- City of Wyoming up to \$6,000.00 M/S/C Myron/Ellen
- MN Dept. of Revenue taxes and fees up to \$80,000.00 M/S/C Ellen/Cindy G
- FL Printing for Basketball raffle tickets \$450.00 M/S/C Myron/Casey

**Concession Report:** No report

**Thank You's:** none

**Old Business:** No news from City yet

**New Business:** Brandon Henry from Baseball reports they are trying to get reciprocity between Board members of Sports not having to do volunteer hour for kids they have in other sports. They feel the Board members already do so much volunteer work and may have multiple kids in other sports. They are just trying to get all sports on the same page and have FLAAA support this.

## **Committees**

**Gambling:** no report as we are waiting on the Governors decision

**Scrip Program:** Cindy will be ordering after Thanksgiving for X-mas needs let her know.

**Ethics:** background checks for new Fastpitch Board.

**Property:** need Fastpitch, Baseball and Lacrosse

**Finance:** Budgets have been gone thru and we are waiting on answers from treasurers.

**Rosters/Admin Fees:** Fall BB and Volleyball

**Action Items:** newsletter going out

**Fenway Fields:** need nets down by baseball

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

**Programs:**

**Hoops:** Shanthi reports they have their raffle coming up the 23<sup>rd</sup> at Vanelli's at 6 and Facebook Live. They have had a few tournaments already. There is a big mask debate but its id required at Forest Lake High School.

**Volleyball:** Molly reports they have finished try-outs and posted teams. They have 186 girls and 15 teams. Rosters will be out soon. They will not have a parent meeting but are sending out all the information and they will have two Skype meetings for any questions the parents may have. They are still hoping to have the "Kill the Chill" tournament January 9-10 and 16-17 or just as play dates if the kids are out of school. They are not sure about having the parents or spectators at this time.

**Lacrosse:** Cindy reports they are just looking forward to a 2021 season.

**Adult League:** no report

**Football:** Casey reports Championship weekend was a big success. White Bear Lake was competitive so they were happy with the season. They have their retreat weekend coming up to discuss next season, fundraising and etc. The 7-8<sup>th</sup> grade team had and it went pretty well. Not one team was unhappy this year and were glad the kids got to play. They are hoping to have a tournament during MEA next season.

**Fastpitch:** No report

**Modified Pitch Softball:** No report.

**Baseball:** Avery reports they have Coach Applications open. MYAS wanted a league to play 4 weeks in a dome. Registrations open January 1<sup>st</sup> for next season. They have two new At Large Board Members.

Regular meeting December 15<sup>th</sup>, 2020 at 7:00pm Via Zoom

Motion to adjourn at 7:59 pm M/S/C Avery/Casey

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.*