

FLAAA Monthly Meeting

Date: 12/20/2022

Call to order: At 6:15 by President Al Hauge

Attendance: Board Members and Guests: : Stacy St George [FLAAA Secretary], Sonja Kaiser [Football], Rich Soye [Member at large], Dana Arntzen [FLAAA Gambling Manager], Mryon Plautz [FLAAA VP], Cindy Weiss [Treasurer] Duane [Member at Large], Paul Kozak [Member at Large, Avery [Member at Large], Molly Messingham [Volleyball], Shanthi Westman [Basketball], Al Hauge [President FLAAA], Casey Irish [Football], Christine Kappelhoff [LaCrosse], Luke H [baseball]

Mission Statement:

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

Secretary Report: Motion to approve November 2022 minutes M/S/C
Stacy /Duane

Treasurer Report: Cindy presented general fund bank and checkbook balances as of November 30, 2022, M/S/C Cindy/Stacy

Cindy presented current bills:

- Westfield Insurance monthly payment \$202.87 M/S/C Cindy/ Stacy
- Sherman Insurance Liability monthly payment \$1260.35 M/S/C - Cindy/Stacy
- ISD #831 for ½ office rent \$ 117.50 M/S/C Cindy/Stacy

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

Allowable expenses for the month of June were presented for approval M/S/C Dana/Cindy

Lawful Purpose:

- City of Wyoming up to Up to \$ 8000 M/S/C Cindy/ Molly (two oppose)
- MN Dept. of Revenue taxes and fees up to 100,000 \$ M/S/C Rich/Paul
- Lawful Purpose Basketball for \$10,000 for player development M/S/C Shanti/Sonja
- Lawful Purpose for Baseball for uniform and equipment for \$10,000 M/S/C Luke/Sonja

- Lawful Purpose for Volleyball for fees and equipment for \$10,000 M/S/C Molly/Paul
- Lawful Purpose for Lacrosse for equipment for \$10,000 M/S/C Christine/Paul
- Lawful Purpose for Football for equipment for \$10,000 M/S/C Sonja/Cindy
- Lawful Purpose for Fastpitch for field improvements for \$10,000 M/S/C Cody/Leah
- Lawful Purpose for Rush City Youth up to \$3000 M/S/C Cindy/Stacy
- Lawful Purpose for illness for a community member for \$500 of gas cards M/S/C Avery/Paul
- Up to 10K for scholarships M/S/C Paul/Rich

Next meeting January 17, 2023 at 7:00 PM

Motion to adjourn at 6:30 PM M/S/C Avery/Myron

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.

FLAAA FINANCAL REPORT

August 2021

As reported on September 21, 2021

General Fund:

Midwest One Ckg	\$ 13,174.24
Bell Bank	\$ 17,218.93
Royal Credit Union	\$ 157,234.89
Total	\$ 187,682.06

Gambling Fund:

Checkbook	\$ 177,721.43
Start Banks	\$ 45,600.00
Total	\$ 223,321.43