

FLAAA Monthly Meeting

Date: June 18th, 2019

Call to order: 7:00 pm by Al

Attendance: Board Members and Guests: attached, Kelly Monson-City of FL

Mission Statement:

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

Secretary Report: motion to approve May 21st, 2019 minutes M/S/C Cindy/Susan

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

Cindy presented current bills:

- Site Rent \$112.50 for CLC 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/Dana
- ISD 831 for trash disposal at Fenway \$100.00 Cindy/Myron

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

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

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Myron/Stacy
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Ellen/Cindy
- Forest Lake Printing for Spring Ranger Awards \$800.00 M/S/C Stacy/Molly
- Football for reconditioning helmets, new helmets and other equipment up to \$40,000.00 M/S/C Cindy/Myron
- FLAAA for FL Parade candy and float decorations up to \$800.00 M/S/C Ellen/Stacy
- FLAAA gift cards for Rangers Supporting Rangers \$1000.00 Cindy/Susan

Concession Report: Concession stand has been very busy with the Fast and Furious tournament and with the High School sections. Modified Pitch has a tournament coming up this weekend. The trailer has been up and running for lacrosse games. Myron would like \$4500.00 for supplies and payroll, and \$2000.00 for meat for the 4th of July events. M/S/C Cindy/Ellen

Thank You's: Two Scholarship recipients, Zack Smith and Kevin Buck

Old Business:

New Business: We will be moving to Southwest on the 2nd floor overlooking the old fields August 11th. We will need help moving!!

City planning Committee is meeting July 10 and 17. We need people to represent FLAAA and discuss needs we would like to have improved at our parks. Please try to attend one of the two sessions.

July 11th will be the first Tri-Wheel event at Cornerstone. Stop in and check it out. Dana is doing some training with the Spring Lake Park people.

Purse Bingo is set for this Saturday 12:30 card sales start.

We are planning a Community night again in July probably 2 weeks in after 4 on a Thursday. Looking at a movie night with popcorn and games for the kids. Possibly a dunk tank and a bounce house. We will have the Coaches vs FLPD softball game.

Committees

Gambling: Myron reports they audited 9 games and no mistakes were found.

Scrip Program: Cindy reports there are a lot of cards for sale. Kwik Trip!

Ethics: Myron reports background checks for Fastpitch,

Property: Myron looking for Hoops and Volleyball

Finance: no report

Rosters/Admin Fees: need Rosters for Fastpitch

Action Items: no items

Fenway Fields: There will be a meeting in September.

Scholarships: 10 scholarships are set to go.

Food Truck and Parade: We are getting ready for the 4th of July events. The Board will have the 3rd to set up and be open until 11. We are still looking for 2-3 people for the 4th. Mark is checking on vacation to see if he will be driving for the Parade.

Committees currently not active: Bylaws

Programs:

Hoops: Stacy reports they are working on bylaws and had their working meeting. Applications for coaches are due July 17th. They are looking at changing the 10,000-shot club to be making 10,000 shots not just shooting that many. Relax time is over and they are now in full planning for the upcoming season.

Volleyball: Molly reports they are working on their budget for next season. They have to add boy's and the Boys are just finishing up. It has been very exciting and hopes to increase for next year. Boys Volleyball was voted down as a High School Sport as of this year but that is normal to be voted down the first time. Jr Rangers flyers are coming out soon. Parent meeting is set for August. They are still working on Coaches applications. They have worked on what each committee does and expectations and have it all written up.

Lacrosse: Jill reports they have a meeting coming up. The date was moved. They have 4 new Board members and looking for ways to grow the program. They are looking at a Jamboree for next season. They are also looking at a Demo event to help draw more interest and kids to the program. The 8 U's

are really improving and it has been fun to watch. Volunteering going well but maybe not enough hours or opportunities to keep all the parents busy. We have a new group painting the fields this year.

Adult League: They are playing and things are going well. No complaints.

Football: Cindy reports that sign up's have been off to a slow start but they expect them to pick up the last week of June and again after the 4th. They are pretty close to the same numbers as last year at this time. They will have an area coordinator meeting in July followed by all area coaches meeting. 7th and 8th grade parent meeting will be during try-outs. They will have a parent meeting with each team parents while the kids are being fitted.

Fastpitch: Tina reports they completed the Fast and Furious Tournament. They had 32 teams not including the FL teams. They used 3 locations and that went very well. They are looking to add more teams for next year and will use all the fields again. They had the trailer at the High School and that worked very well. They are preparing for fall try-outs as the seasons finish up.

Modified Pitch Softball: They have their tournament coming up this weekend.

Baseball: Al reports 14AAA tournament went well at Schumacher. There are some small things to work on for field 5. It needs Ag. The scoreboard is now paid in full and working great.

Regular meeting July 16th, 2019 at 7:00pm at City Center

Motion to adjourn at 8:17 pm M/S/C Myron/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.*

MISSION STATEMENT: *Working together to support and participate in the positive development of youth.*