

## **FLAAA Monthly Meeting**

**Date:** July 21<sup>st</sup>, 2020

**Call to order:** 7:03 pm by President Al Hauge

**Attendance: Board Members and Guests:** attached,

**Mission Statement:**

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

**Secretary Report:** motion to approve June 16<sup>th</sup>, 2020 minutes M/S/C Casey/Susan

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of June 30<sup>th</sup>, 2020, M/S/C Myron/Duane

Cindy presented current bills:

- Westfield Insurance monthly payment \$194.52 M/S/C Cindy/Myron
- Sherman Insurance Liability monthly payment \$ 1331.52 M/S/C Cindy/Ellen
- ISD #831 for ½ office rent \$225.00 M/S/C Cindy/Susan

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

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

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Casey/Paul 1opposed
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Duane/Casey
- Football for reconditioning helmets and equipment up to \$25,000.00 Casey/Cindy G
- Hoops for Sports Engin for \$780.00 M/S/C Shanthi/Paul

**Concession Report:** No report due to everything cancelled for now.

**Thank You's:** 4 Scholarship recipients

**Old Business:** We were approved for the PPP loan.

**New Business:** Fenway has tournaments scheduled for Fastpitch sections at the end of July early August. Rules for social distancing etc. There will not be concessions but is still a go for now. We are waiting to hear on the Governor. There has been an issue with weeds but the City should be taking care of it. 9U baseball has been playing but not practicing and 15U has been on field 5. Pickle Ball is going strong.

## **Committees**

**Gambling:** We are thinking we will not attend Convention this year

**Scrip Program:** Cards are available

**Ethics:** need board members for hoops, lacrosse and baseball

**Property:** Myron reports we need Hoops Lacrosse, and Volleyball property lists.

**Finance:** no report Budgets due October 20<sup>th</sup>

**Rosters/Admin Fees:** need Alliance rosters

**Action Items:** none

**Fenway Fields:** softball sections tournament but no concessions

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

**Programs:**

**Hoops:** Shanathi reports they will have camps for boys and girls and registration opens August 1<sup>st</sup>. They are waiting to see if there will still be a season.

**Volleyball:** Molly reports they did not have a meeting so nothing to report. Background checks are in for the board and they are working on budgets.

**Lacrosse:** Cindy reports they have 3 vacancies plus the President on their Board. They are on hold for now until Spring season.

**Adult League:** no report

**Football:** Casey reports player numbers are down right now but not too far off from last year. They think people are just waiting to hear from the Governor. They have tryout camps coming up in August and are hoping to start August 17<sup>th</sup> if possible.

**Fastpitch:** Fall ball tryouts are coming up. They are looking at team numbers. They will proceed with season unless that changes.

**Modified Pitch Softball:** Annabelle has no report.

**Baseball:** Avery reports via email they have not had a meeting. Nothing going on. They are looking for people to fill board member positions. They have a couple teams playing on their own with their own insurance.

Regular meeting August 18<sup>th</sup>, 2020 at Forest Lake Education Center Library

Motion to adjourn at 7:50 pm M/S/C Duane/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.*