

FLAAA Monthly Meeting

Date: 6-21-2022

Call to order: At 7:03 PM 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], Duane [Member at Large], Paul Kozak [Member at Large], Susan Young [Member at Large], Susan Schnieder [FLAFA], Avery [Member at Large], Molly Messingham [Volleyball], Shanthi Westman [Basketball], Al Hauge [President FLAAA], Casey Irish [Football], John Herrick, Kodi Young [FLAFA]

Mission Statement:

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

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

Treasurer Report: On behalf of Cindy, Stacy presented general fund bank and checkbook balances as of 4/30/2022, M/S/C Stacy/Susan

Cindy presented current bills:

- Westfield Insurance monthly payment \$203.45 M/S/C Stacy/Susan
- Sherman Insurance Liability monthly payment \$1218.35 M/S/C Stacy/Susan
- ISD #831 for ½ office rent \$ 112.50 M/S/C Stacy/Susan

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

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

Lawful Purpose:

- City of Wyoming up to Up to \$ 8,000 M/S/C Dana/Stacy
- MN Dept. of Revenue taxes and fees up to \$100,000 M/S/C Dana/Paul
- Lawful Purpose for Volleyball for Lakes Quick Books \$540 and for Junior Rangers program \$540 M/S/C Molly/Susan
- \$8000 to the Rush City Aquatics Center M/S/C Dana/Molly
- All night senior party - \$1000 M/S/C Dana/Rich
- \$10,000 for scholarships M/S/C Dana/Avery

Concession Report: Myron: has been doing very well. They are open doing league games. Baseball and Fast Pitch, please make sure the schedule is updated.

They are requesting \$6000 for payroll and supplies M/S/C Myron/Paul

Thank You's: None

Old Business: We are not able to vote in Paul yet. Next meeting.

New Business: Football now has their own financial account. This was voted on by executive board. Congrats to football for their growing program!

*****For the fall book, all sports to get a write up to AI by June*****

Committees

Gambling: Myron reports

Scrip Program: Cindy is buying more soon. Please let her know if there are specific scrips you want.

Ethics: Sports are up to date

Property: None

Finance: N/A

Rosters/Admin Fees: All sports are up to date

Fenway Fields: Discussion of updating schedules. Field prep was discussed.

Scholarships Paul and the committee looked over all scholarship applications and selected 10 recipients. Those names have been submitted to FLHS.

By-Laws: Not active

Parade: Not active

Programs:

Hoops: Shanthi reports there are two teams playing spring ball. All board positions have been filled.

Volleyball: Molly reports boys volleyball is still going. Summer camps are all set.

Lacrosse: No report.

Football: Sonja reports they are doing a second fundraiser by selling good quality sheets. See their website for further information.

Fastpitch: Kodi reports that they are getting ready for their Fast and Furious tournament.

Baseball: No report.

Next meeting June 21, 2022 at 7:00 PM

Motion to adjourn at 8:01 M/S/C Avery/ Susan

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.