

FLAAA Monthly Meeting

Date: July 16th, 2019

Call to order: 7:04 pm by Al

Attendance: Board Members and Guests: attached, Larry Porter-Guest

Mission Statement:

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

Secretary Report: motion to approve June 18th, 2019 minutes with one spelling error. M/S/C Stacy/Casey

Treasurer Report: Ellen presented general fund bank and checkbook balances as of June 30th, 2019 M/S/C Ellen/Dana

Ellen presented current bills:

- Site Rent \$112.50 for CLC M/S/C Ellen/Dana
- Westfield Insurance monthly payment \$193.49 M/S/C Ellen/Stacy
- Sherman Insurance Liability monthly payment \$1331.18 M/S/C Ellen/Dana
- ISD 831 for trash disposal at Fenway \$100.00 Ellen/Dana
- USPS for Stamps \$50.00 Ellen/Dana

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

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

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Myron/Stacy (2 opposed)
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Ellen/Molly
- Volleyball for Jr Rangers, balls, carts equipment, M/S/C Molly/Susan
- Hoops for software update thru Engin \$780.00 M/S/C Stacy/Susan
- Football for Ref fees, uniforms and equipment up to \$20,000.00 M/S/C Casey/Stacy

Concession Report: Concession stand has made \$11,500 from tournaments so far this season. After all expenses paid out \$2500. Is profit. The July state tournament had about \$700 in sales. August is still up in the air until fall ball starts. Chrissy would like \$5500.00 for supplies and payroll M/S/C Chrissy/Susan

Thank You's: Two Scholarship recipients, Dane DePaul, Holly Sauve, Hunter Damon, Jennifer Valley, Abigail Lynch and Volleyball for all our support of all their teams,

Old Business: None

New Business: Dana would like to make a schedule for the Northland review so she is not always scrambling to find who wants what month. Also, that way Sports will know ahead of time and are able to get their upcoming events posted.

We will be moving to Southwest on the 2nd floor overlooking the old fields Room 201, August 13th. We will be having our meetings in the Library some time after that.

The Community night would like to move to September on a Friday night. We will still be doing a movie and the softball game. We are looking for people to help out with this event. Possibly either the 13th or 20th of September.

Committees

Gambling: Myron reports we have a booth going in soon. 10 boxes were moved to storage last week.

Scrip Program: Myron reports there are cards for sale.

Ethics: Myron reports background checks for Fastpitch are still missing a few. Lacrosse has many missing as well.

Property: All up to date for now.

Finance: no report

Rosters/Admin Fees: all up to date for now.

Action Items: Newsletter is out and Northland Review goes out tomorrow. We are due to put in a new backlit sign at the Arena for FLAAA. Cost is \$3000.00. We would still like representation of our sports there even though we no longer have Hockey. That is why we will incur a cost of a new sign. M/S/C Myron/Stacy

Fenway Fields: Things are going well. They have been very busy out there. Irrigations is good with the City. No Ag yet but it is coming. They are also going to sod the sidelines.

Food Truck and Parade: Lowest turnout of kids ever. Sad and disappointing. Meat sales down as well but still went good overall.

Committees currently not active: Bylaws, Scholarships

Programs:

Hoops: Stacy reports they are looking for a boy's coordinator. They have a clinic in August and try-outs in September. Parent meeting will be in September as well and they are getting ready to go.

Volleyball: Molly reports Jr Rangers information is going out soon. They have the website all set up. Try-outs for Lakes will be in October. They are still checking on dates. They are looking at new apparel vendors for teams and they are looking for a storage unit.

Lacrosse: No Report

Adult League: They will have an end of the Season tournament hopefully.

Football: Casey reports their numbers are looking good. They are reopening registrations for 4th grade. Those numbers are closer to last year as well. They are still working with low numbers for 8th grade. They had poor coaching last season but have better planned for this year. Casey is talking with Centennial to possibly join next year. Tahoe Sports is taking over what Trade Wins used to do for them. They are hoping to have lines painted the first week of August. They are finally done with Tim's old equipment so now is time to look at higher fee for next year to off set equipment costs or have kids buy their own.

Fastpitch: No Report

Modified Pitch Softball: End of the Season tournament went well. 16U is still playing. They have their tournament July 27th.

Baseball: No Report

Regular meeting August 20th 2019, at 7:00pm at City Center

Motion to adjourn at 8:26 pm M/S/C Stacy/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.*