

FLAAA Monthly Meeting

Date: 10/19/2021

Call to order: At 7:00 PM by President Al Hauge

Attendance: Board Members and Guests: Stacy St George, Al Hauge, Dana Arntzen, Rich Soye, Brand Asplund, Susan Young, Sonja Kaiser (football for Casey), Avery, Duane, Melissa Kohoutek (guest/president from FLAFA), Christine Kappelhoff (Lacrosse for Cindy)

Mission Statement:

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

Secretary Report: Motion to approve September 2021 minutes M/S/C Stacy/Susan

Treasurer Report: Stacy presented general fund bank and checkbook balances as of September 30 2021, M/S/C Stacy/Paul

- Gambling Convention up to \$2000 M/S/C Stacy/Avery

Stacy presented current bills:

- Westfield Insurance monthly payment \$199.77 M/S/C Stacy/Paul
- Sherman Insurance Liability monthly payment \$1155.17M/S/C Stacy/Paul
- ISD #831 for ½ office rent \$ 112.50 M/S/C Stacy/Paul

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

Allowable expenses for the month of September were presented for approval M/S/C - Dana/Stacy

- Discussion was had that given the taxes that we are forced to pay, is it worth it? Agreement by majority that the community gets something out of it – therefore, we need to continue to move forward with gambling. More discussion was had about legislation and whether it was time to have the community support a change in how we are taxed.

Lawful Purpose:

- City of Wyoming up to Up to \$9,000 M/S/C Dana/Rich (2 oppose)
- MN Dept. of Revenue taxes and fees up to \$100,000 M/S/C Dana/Stacy (one abstain)
- Lawful Purpose for Hallberg Storage (Football Units Yearly) \$206.26 M/S/C - Dana/Brad

Concession Report: Stacy reports for Chrissy - We are wrapping up the football season and will close concessions at the end of the month. Football has been good with consistent sales each week.

Thank You's: None

Old Business: Burglary at Vannelli's – we got an insurance payout. The person is still at large. Vannelli's is closing – last regular day is the 24th. We will stay open until the 29th as they are having customer appreciation on the 29th.

New Business: Mallards reached out to us – terms were discussed, and a lease was signed today by Dana and sent to the owner. We have a meeting tomorrow with the gentleman who owns the Muddy Cow – that is confirmed to be going into the Vannelli's restaurant. They will most likely not be in business until mid-January into February. We will know more tomorrow if we have to tear out the cabinet on Halloween. Dana will let us know.

We had site inspections – we only had one issue, but it was worked out and no other infractions were found! This is amazing.

FLAAA is interested in thermo mugs and apparel that we may want to purchase – Paul is working on this and is setting up a meeting.

Rotary will have a turkey trot on Thanksgiving and a Rotary Plunge February 19th, 2022.

Breakfast meeting was held this month. It was a good conversation and we look forward to next month.

Committees

Gambling: Myron reports that they moved 16 boxes to storage; might need help with Vannelli's. Convention is next month

Scrip Program: Get your Holiday Scrip requests into Cindy soon. She will be placing the order.

Ethics: The following sports are deficient: Hoops coaches and any newly elected board (baseball and Fastpitch)

Property: Fall sports that have finished (Fastpitch and Baseball) need to get their inventory in.

Finance: budgets were due today. Baseball, hoops and football need to get budgets in.

Rosters/Admin Fees: Hoops needs to get in their rosters

Action Items: Please send email to Paul K if you want something in the newsletter

Fenway Fields: Baseball nets are still up bc they are still active. Fields for football are in full use.

Food Trailer: The championship will be at the stadium on the 30th. We need to winterize the trailer if they do not need it for the championship.

Scholarships Not active.

By-Laws: Not active

Parade: Not active

Programs:

Hoops: No one from Basketball was represent. Stacy read an email: Most teams have started practicing. Our fundraiser is going on now. It's kind of like a sweepstakes fundraiser. I reached out to Paul to get the Facebook login and password to create the Instagram account for FLAAA and he said he will get back to me, maybe he forgot about me. I also reached out to the President, Vice President and Alyce about the volleyball situation. We still need to do a sit down meeting with volleyball. Hoops club cannot change the date for this coming Freeze tournament date. Please have volleyball reach out to Jenny President (jenny@flhoopsclub.org) Neil VP (neil@flhoopsclub.org) Alyce is the tournament coordinator (alyce@flhoopsclub.org) And myself Shanthi (shanthi@flhoops.org) I think the President, VP and Alyce definitely need to be at the meeting with volleyball President and VP. I can be there if need be. We do want to have a resolution to this.

Al said this is taken care of

Volleyball: No one from Volleyball was present. Molly sent an email: Lakes Club 2022 season has changed. The program will run from December through April with no extended season.

Tryout dates are:

October 30th for 12-15 year olds

November 16th for 15 year olds

November 17th for 16-18 year olds.

Tryouts are at the high school.

Volleyball does not have to meet with Hoops about the tournament. We are going to combine one of ours.

Lacrosse: Christine Kappelhoff gave an update and Cindy sent an email:

Lacrosse has many open board positions. We are currently seeking:

- Treasurer
- Technology Director
- Girls Coordinator
- Fields Director
- Equipment Director
- Fundraising Director
- Communications Director

View them here: <https://www.forestlakelax.org/openboardpositions>.

Please email: forestlakelax@gmail.com with your interest in any Board Member position.

They interviewed a person last night – and they have another potential person may be willing to help.

Football: Sonja reports: it was good to hear the Seniors talk about their best memories being in youth sports. The championship will be at the new High School stadium. 304 players this last year.

Fastpitch: Brad reports 130 kids registered. Some kids are returning modified pitch but worried that others didn't see the multiple emails that went out. Two members stepped down. One member is helping "on the side." We voted in three new members. The program is growing and this should be a good year.

Baseball: Avery reports that he was not at the last meeting. They had the annual meeting. He will introduce Luke next month

Next meeting November 16, 2021 at 7:00 PM

Breakfast Meeting November 4th at 7:15 AM at Keys Café

All Sports Board meeting will take place – it may have to be moved. We will send out an email by end of the week.

Motion to adjourn at 8:03 PM M/S/C Avery/Brad

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.*