

## **FLAAA Monthly Meeting**

**Date:** April 21st, 2020

**Call to order:** 7:11 pm by Al

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

### **Mission Statement:**

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

**Secretary Report:** motion to approve March 17th, 2020 minutes M/S/C Dana/Casey

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of March 31<sup>st</sup>, 2020, M/S/C Cindy/Molly

Cindy presented current bills:

- Westfield Insurance monthly payment \$194.52 M/S/C Cindy/Ellen
- Sherman Insurance Liability monthly payment \$ 4327.80 M/S/C Cindy/Ellen
- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Myron

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

Allowable expenses for May were presented for approval M/S/C Dana/Ellen

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Ellen/Myron 1 opposed
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Ellen/Stacy
- Metro Sales for copier payment up to \$900.00 M/S/C Dana/Molly

**Concession Report:** No report due to everything cancelled for now. Request for supplies and payroll for when we can open up to \$4500.00 M/S/C Chrissy/Stacy

### **Thank You's:**

**Old Business:** Approvals for Fireside as soon as we are able to open. Booth is being built.

**New Business:** CoVid 19 update: We are just holding tight and waiting on the State. Spring Lacrosse is cancelled and Baseball and Fastpitch are waiting to see if they can do an extended season. Many umpires are concerned about transmission and may not want to work this season.

The City will take care of fields but contract is not signed as of yet due to we have not used it yet. Kelly states if not used this year there will be no fee per City. She will follow up on this as well.

The School District will have a 3% increase in gym and field rentals this year.

We did apply for non profit help from the government for up to \$10,000.00 but have not heard anything yet.

### **Committees**

**Gambling:** no report

**Scrip Program:** Cindy is placing an order for FP fundraiser

**Ethics:** need list for FP Coaches and Baseball if they have them

**Property:** no report

**Finance:** no report

**Rosters/Admin Fees:** no report but looking for Alliance Rosters

**Action Items:** no report

**Fenway Fields:** no report

**Scholarships:** They are out for review and will get a list of names by Friday

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

#### **Programs:**

**Hoops:** Stacy reports they will not have a spring season. They have postponed for more Board Members and it may have to take longer.

**Volleyball:** Molly reports they have cancelled their extended season and the Boy's season. They had a meeting and are working on equipment as to what they have, what they may need and maybe some better equipment. JR Rangers will open registrations in July to start getting ready for the fall season.

**Lacrosse:** Cindy reports summer season is a wait and see.

**Adult League:** Adults is also a wait and see.

**Football:** Casey reports they have signups ready to go May 15<sup>th</sup>. They are waiting to see if the season will go on as normal for now.

**Fastpitch:** John reports they are sitting on hold. They may extend the season They are still proceeding with their fundraising. They have a 104 families that are participating.

**Modified Pitch Softball:** Annabelle reports they are just waiting. They may push season into August but as of right now they do not have enough players signed up.

**Baseball:** Avery reports MYAS hard start is May 18<sup>th</sup> but only if the state releases the "stay at home order" They have discussed a full refund but uniforms have been purchased and that can not be fully refunded. They will wait and see how the "social distancing" rules will be. The North Star league has been backing out and are wait and see as well.

Regular meeting May 19<sup>th</sup>, 2020 at 7:00pm

**We will postpone the all officers meeting until further notice due to CoVid 19**

Motion to adjourn at 8:00 pm M/S/C Avery/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.