

FLAAA Monthly Meeting

Date: February 19th, 2019

Call to order: 7:03 pm by Al

Attendance: Board Members and Guests: attached, Trevor- Lacrosse President

Mission Statement:

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

Secretary Report: motion to approve January 2019 minutes M/S/C Avery/Stacy

Treasurer Report: Cindy presented general fund bank and checkbook balances as of January 31, 2019 M/S/C Cindy/Paul

Cindy presented current bills:

- Site Rent \$112.50 for CLC M/S/C Cindy/Paul
- Westfield Insurance monthly payment \$193.59 M/S/C Cindy/Paul
- Sherman Insurance Liability monthly payment \$1215.52 M/S/C Cindy/Ellen
- ISD 831 for trash disposal at Fenway \$100.00 Cindy/Paul
- Postmaster for stamps \$56.75 Cindy/ Ellen

Contract for Referees and umpires Form reworded to use for all who needs it. (see attached)

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

Allowable expenses for January were presented for approval M/S/C Dana/Myron

Lawful Purpose:

- City of Wyoming up to \$3,500.00 M/S/C Dana/Avery 2 opposed
- MN Dept. of Revenue taxes and fees up to \$50,000.00 M/S/C Ellen/Paul 1 opposed
- Lacrosse for clinics, registration fees for tournaments up to \$35,000.00 M/S/C Jill/Paul
- Jim Mendoza donation of gift cards for \$200.00 M/S/C Myron/Paul

Concession Report: no report

Thank You's:

Old Business:

New Business:

Committees

Gambling: no report, more to come in March. New keys made for shed.

Scrip Program: Cindy reports still trying to sell out what we have.

Ethics: Myron reports background checks for volleyball coaches needed

Property: Myron reports needs baseball list.

Finance: final Budget Meeting scheduled

Rosters/Admin Fees: up to date for now

Action Items: Newsletter is out

Fenway Fields: A meeting was tonight. It went well. They went over the new contract for mowing. Discussed new Ag needs Field Clean Up day is tentatively scheduled for April 14, 2019 from 9-2

Bylaws: Meeting February 25th, 2019 at 6:00 pm at CLC Executive board and Susan, Stacy, Avery, Paul and Duane

Scholarships: Ready to start reviewing, Committee is Molly, Paul, Avery, Duane, Stacy

Food Truck and Parade: Working on getting the Bounce team with us again.

Committees currently not active:

Programs:

Hoops: Stacy reports their tournament went well. Mayor Mara Bain and Jill Olson of the School Board came for a tour. 11 teams have already committed to come to play again next year so prices will increase to help reduce their costs. They highly recommend the kids EMT program. They did an awesome job. Their banquet is coming up.

Volleyball: Molly reports their tournament went well. They do not have their final numbers in yet. The gym space was amazing. They will also be using the kids EMT program next year as well. The soup was a hit. Extended season is open for registrations and the boy's try-outs are March 11th. There are 51 schools that are ready to participate.

Lacrosse: Jill reports registrations are closed. They have 102 boys but will still accept more. March 11 is a free day at the High School to see if they have any new interest. The High School clinic is running through March. They have about 60 girls but are still looking for more. They are trying to find competitive teams to play. They will be doing a Pap Murphy's pizza fundraiser this year.

Adult League: No report

Football: Casey reports North Branch is still in. They have agreed to Casey's terms. Casey is proud to announce the White Bear Lake will be joining us this season. We will be using fields in WBL as well and especially for night games. They will be talking soon with Mahtomedi. Reconditioning of equipment is getting very expensive, so some decisions will need to be made for the future.

Fastpitch: John reports they are tournament planning now and will have uniform try-ons soon.

Modified Pitch Softball: Annabelle reports registrations opened early and they have about 50 kids so far. Coaches will meet April 4.

Baseball: Avery reports they have about 64 kids so far. They have a good number of 9U so far. They will do a Pizza sale in April to May. March 9th is pre try-outs. They have lots of coaches interested this year.

Regular meeting March 19th, 2019 at 7:00pm at CLC room A5

Breakfast Meeting March 14th, 2019 at Key's Café at 7:15am

Motion to adjourn at 8:40 pm M/S/C Paul/Stacy

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.