

FLAAA Monthly Meeting

Date: March 16, 2021

Call to order: At 7:05 PM by Vice Plautz President Myron

Attendance: Board Members and Guests: attached

Mission Statement:

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

Secretary Report: motion to approve February 16, 2021 minutes M/S/C Stacy/Cindy

Treasurer Report: Cindy presented general fund bank and checkbook balances as of 2/28/2021, M/S/C Cindy/Stacy

Cindy presented current bills:

- Westfield Insurance monthly payment \$199.77 M/S/C Cindy/John
- Sherman Insurance Liability monthly payment \$ 1337.56 M/S/C Cindy/Avery
- ISD #831 for ½ office rent \$ 112.50 M/S/C Cindy/Dana
- Great Lakes Scrips \$3500.00

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

Allowable expenses for the month of February were presented for approval M/S/C Dana/Cindy

Lawful Purpose:

- City of Wyoming up to \$6,000 M/S/C Stacy/Cindy #4 opposed
- MN Dept. of Revenue taxes and fees up to \$80,000 M/S/C Stacy/Casey
- Party for Forest Lake Senior All Night Party \$500
- Forest Lake Fast Pitch – website for Sports Engine up to \$800 M/S/C Brad/Paul
- Forest Lake Football - \$22,000 for helmet reconditioning M/S/C Casey/Avery
- Lacrosse – \$595.00 M/S/C Tim/Paul
- Basketball \$104.98 for additional cleaning supplies M/S/C Shanti/Paul

Concession Report: No report

Thank You's: none

Old Business: None

New Business: None

Committees

Gambling: Myron verified the committees as Avery and Rich. Both agreed to stay on the committee. Pulled 16 boxes from January and February. Gambling is doing well. Dana gave a report on how well we are doing. The inventory matched and we are rated 4 of 5 stars.

Additionally – Dana presented the 2020 Governance Letter and provided a copy of all financial statements from the auditor.

Scrip Program: Cindy received a new shipment of cards last month.

Ethics Basketball still is missing their background checks. Shanthi said they emailed it all to Al this afternoon.

Property: No new news.

Finance: Getting last of the meetings finalized

Rosters/Admin Fees: Nothing new

Action Items: Nothing new

Fenway Fields: Parks trails and counsel meeting was today. They are proposing a flat permit fee. Every other park outside Fenway would have an hourly rate. There were many questions posed. Discussion held regarding preping fields, garbage, scheduling, concession stand etc.

Scholarships We have received over 20 scholarships so far. Avery, Duane, Stacy, Brad and Paul are reviewing scholarships.

By-Laws: Motion to approve amended by-laws M/S/C Stacy/Myron

Committees currently not active: parade and food truck

Programs:

Hoops: Shanthi reports that spring ball started. They were reminded of roster and coaches lists need to be sent in. April meeting they will vote for the new positions. President, secretary, two boys coordinator and one girls coordinator are open.

Volleyball: Molly reports the girls' season is going well. Tournaments are starting to allow spectators. Boys wrapped up tryouts and will get rosters out as soon as everything is final.

Lacrosse: Tim Coleman (Boys and Girls Coordinator) reports they are down about ½ the registration. Not having a season last year really hurt their program.

Football: Casey reports White Bear has returned to the league. All refs will be handled by our football program. Sonja Kaiser is the new treasurer and attended the meeting.

Fastpitch: Brad reports that they have absorbed modified pitch. They are the only T-ball league in Forest Lake. They are thriving as a combined program. They had to develop a 12U waiting list.

Modified Pitch Softball: Is now fast pitch.

Baseball: Avery reports teams are forming. They will have at least two teams for every age except 9 year old age group. Tryouts are the 27th of March. The NorthStar League is in need of more kids. Registration is still open for them.

Next meeting April 20, 2021 at 7:00 PM

Motion to adjourn at 8:36 PM 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.*