

## **FLAAA Monthly Meeting**

**Date:** 3-15-2022

**Call to order:** At 7:03 PM by VP

**Attendance: Board Members and Guests:** Stacy St George [FLAAA Secretary], Sonja Kaiser [Football], Rich Soye [Member at large], Sarah Meyer [Volleyball], Cindy Weiss [FLAAA Treasurer], Dana Artzen [FLAAA Gambling Manager], Mryon Ploutz [FLAAA VP], Duane [Member at Large], Ty Kroschel [Baseball], Paul Kozak [Member at Large], Neil Cooper [Football and Hoops], Christine Kappelhofft [Lacrosse], Susan Young [Member at Large]

**Mission Statement:** “Working together to support and participate in the positive development of youth” read by Paul K.

**Secretary Report:** Motion to approve February, 2022 minutes M/S/C Stacy/Paul

\*\*If your sport is not getting the emails and updates, please let Stacy know so she can add you to the group. There are some sports that

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of February 28, 2022, M/S/C Cindy/Paul

Cindy presented current bills:

- Westfield Insurance monthly payment \$203.45 M/S/C Cindy/Duane
- Sherman Insurance Liability monthly payment \$1155.17 M/S/C - Cindy/Duane
- ISD #831 for ½ office rent \$ 112.50 M/S/C Cindy/Duane

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

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

Lawful Purpose:

- City of Wyoming up to Up to \$ 10,000 M/S/C Stacy/Cindy (2 oppose)
- MN Dept. of Revenue taxes and fees up to 100,000 \$ M/S/C Stacy/Paul
- Lawful Purpose of \$402.13 for Metro Sales for Copier Usage for Sports M/S/C Stacy/Duane
- Lawful Purpose for purchase large gauge extension cords – up to \$200 for the concessions (pay to Paul K) M/S/C Paul/Stacy

**Concession Report:** N/A

**Thank You's:** None

**Old Business:** Shanthi will be voted in next month/ Fast Pitch needs a rep to be voted in

**New Business:**

**Committees**

**Gambling:** Dana reports an update on the bingo program. There are about 25 boxes to move (according to Myron).

*Question asked: There is a bill in the legislature for sports betting, are our reps fighting to get rid of the tax? Answer: When Al returns, he can speak more on the topic. But the bottom line is there is not a bill to eliminate, but to reduce.*

**Scrip Program:** nothing new

**Ethics:** reminder for spring sports to get Myron the background checks.

**Property:** Winter sports, please get Myron your lists and the value of the property.

**Finance:** N/A

**Rosters/Admin Fees:** Reminder for spring sports.

**Fenway Fields:** Meeting was had at 6 to discuss how the field reservations for all city fields will be done.

**Scholarships:** We have received one so far. The deadline is the end of this month so we have plenty of time.

**Food trailer/concessions:** Nothing new

**By-Laws:** Not active

**Parade:** Not active

**Action Items:** Make sure that your social media posts have dates on them. If in your sport you have older kids that are finishing out their age and moving on, if you see leaders, invite them to a board meeting and talk with them about their perspective with their experience.

**Programs:**

**Hoops:** Shanthi reports that the season is now over. They teams did well and were pleased with placement in State. Four teams are continuing for spring. One thing to note, both of our third and fourth grade girls and boys are going to continue. This is encouraging.

**Volleyball:** Sarah Meyer reports that they are still doing Lakes for girls. We have a new boys coach and will have try outs soon. Discussion about cashing checks for DIBS this year.

**Lacrosse:** Chrisine reports that they are almost done with registration. The numbers look great this year. There are four teams for boys and three on the girls side (not doing an 8U for girls). Girls are only doing summer season and this helped with the numbers. They are hoping for a few more 14U girls and if anyone knows females let Christine know so she can speak to those girls. Their schedule is put together and they are ready for the season. They are in need of board members. They are also looking for coaches for girls. Brian Rogers is coaching the high school and 14U – this has helped a lot.

**Football:** Sonja reports that football had their retreat. The March meeting is tomorrow night so there is not much new to report. Registrations opens up in May

**Fastpitch:** No one came and no report was sent to us.

**Baseball:** Cindy and Ty reported on behalf of Luke: try outs are this coming weekend. Number are good/average for North Star and Traveling. Signs around town are working. They are getting bids for KCamp – hoping to have it ready for the season. Field five is not good – working towards this. FLAAA Holiday money will be given to kids for warm up/jackets

Next meeting April 19, 2022 21 at 7:00 PM

April 7, 2022 at 7:15 at Keys.

Motion to adjourn at 7:49 M/S/C Duane/Sonja

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.*