

FLAAA Monthly Meeting

Date: May 19th, 2020

Call to order: 7:06 pm by President Al Hauge

Attendance: Board Members and Guests: attached, Shanthi-new Hoops Rep.

Mission Statement:

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

Secretary Report: motion to approve April 21st, 2020 minutes M/S/C Dana/Cindy

Treasurer Report: Cindy presented general fund bank and checkbook balances as of April 30th, 2020, M/S/C Cindy/Molly

Cindy presented current bills:

- Westfield Insurance monthly payment \$194.52 M/S/C Cindy/Molly
- Sherman Insurance Liability monthly payment \$ 1331.52 M/S/C Cindy/Ellen
- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Molly

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

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

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Molly/Cindy 1 opposed
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Myron/Paul
- Forest Lake Printing for Winter Ranger Awards \$500.00 M/S/C Ellen/John

Concession Report: No report due to everything cancelled for now. Request for supplies made last month in case we open soon.

Thank You's:

Old Business:

New Business: Dana is looking into Sites to see how things are working and if any changes should be made. After this CoVid is over we will not have Mallards and only have our machines there through the end of June. Fireside will be up and going as soon as we can get going. The booth is built and ready to go.

Al Hauge has presented information about the PPP and will be filling out the paper work for the PPP loan. We are hoping to get loan approved soon to help us with payroll and expenses. Motion to apply for loan M/S/C Dana/Cindy.

Governor Walz will be making an announcement whether we will open things up in the State soon.

Avery painted the Shed. It looks good. Thank you, Avery and Myron.

The Forest Lake 4th of July parade has been cancelled.

Committees

Gambling: no report

Scrip Program: no report

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

Property: Myron reports we need Hoops and Volleyball property lists.

Finance: no report

Rosters/Admin Fees: no report

Action Items: Paul reports Newsletter will be delayed until after the Governor speaks. Get info to Paul if you have anything.

Fenway Fields: Fenway is closed. Ag has been redone, black dirt applied and they are hydroseeding the sidelines. We are not paying anything until we know what will happen with the fields.

Scholarships: recipients have been chosen and we are just waiting to hear from the schools as how to get them to the kids.

Committees currently not active: parade and food truck, bylaws

Programs:

Hoops: Stacy reports she is stepping down from the Board and Shaathi will be their new Sports Rep. Welcome Shaathi. Motion to accept her onto the FLAAA Board. M/S/C Paul/Susan

Volleyball: Molly reports they will get their property list in soon. They have some Volleyball camps with Community Ed camps that are tentative. Jr Ranger information coming out soon.

Lacrosse: Cindy reports they may have some clinics but they do not have any good options so they have cancelled the season.

Adult League: Jeff reports they are waiting to see what the guidelines will be as that may change what the teams want to do.

Football: Casey reports they have signups are open and are surprisingly going well. They will have 12 people on their committee to help stay more coordinated with the teams.

Fastpitch: John reports teams want to know if they can practice. They would have less than 10 kids at a time and try to social distance, the coach would incur liability if they can find a place to practice. They are not sure how to handle if they are in violation of the Governor. We discussed as a Board and feel we cannot endorse that idea. They will just have to wait and see after Governor Walz speaks.

Modified Pitch Softball: Annabelle reports they cancelled season and will be getting refunds out soon. Discussed it will take 2-3 weeks for the refunds or maybe longer as they do not come from us but from Sports Ngin.

Baseball: Avery reports they are just waiting for now. They did a survey to see where they are. 55% said they would play and 40% unsure based on what the guidelines will be.

Al states it is not the end of the world if we don't have sports this summer. One year is ok to sacrifice for the safety of our kids and families.

Next Regular meeting June 16th, 2020 at 7:00pm

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

Motion to adjourn at 8:07 pm M/S/C Ellen/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.

MISSION STATEMENT: Working together to support and participate in the positive development of youth.