

## **FLAAA Monthly Meeting -Via Zoom**

**Date:** March 17th, 2020

**Call to order:** 7:02 pm by Al via Zoom meeting during CoVID19

**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 18th, 2020 minutes M/S/C Stacy/Cindy W.

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of February 29<sup>th</sup>, 2020, M/S/C Ellen/Dana

Cindy presented current bills:

- Westfield Insurance monthly payment \$194.52 M/S/C Cindy/Stacy
- Sherman Insurance Liability monthly payment \$1331.18 M/S/C Cindy/Dana
- ISD #831 for ½ office rent \$112.50 M/S/C Cindy/Ellen

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

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

Lawful Purpose:

- City of Wyoming up to \$5,000.00 M/S/C Cindy/Stacy 1 opposed
- MN Dept. of Revenue taxes and fees up to \$65,000.00 M/S/C Ellen/Stacy
- Forest Lake Senior Party (if have it) \$500.00 M/S/C Cindy/Stacy

**Concession Report:** Closed for Season

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

### **Old Business:**

**New Business:** Dana reports that as of 5:00 pm on 3/17/2020 all Bars/Restaurants are shut down per Governor Walz due to the CoVID 19 pandemic. All monies must be deposited by Monday 3/23/2020. All games had to be closed and Sellers are working hard to get everything caught up. The Sellers will also be laid off during this time but as soon as we can get back it will be business as usual. We will be looking into unemployment.

We have lost money on games we had to close out. We hope to be back up and running as soon as we can.

We still have Circle E Liquor Store as a pull tab site so please let people know this is still available.

We have still not cancelled anything at this time as it is a wait and see time.

Possibly late starts to seasons or extended seasons. We will not know anything until a later date.

We will look at refunds for Sports depending on what happens to the seasons.

## **Committees**

**Gambling:** Working on closing down pull-tab sites during pandemic.

**Action Items:** Newsletter went out

**Fenway Fields: Clean-up day put on hold.**

**Scholarships:** Duane reports the Committee will still process Scholarships. We will see what will happen with awards and graduation. No decisions have been made at this point. So many unknowns.

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

## **STAY SAFE AND KEEP IN TOUCH!!**

Regular meeting April 21st, 2020 at 7:00pm at CLC room A5 or TBD

Breakfast Meeting off until October 2020

Motion to adjourn at 7:25 pm M/S/C Ellen/Dana

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.*