

FLAAA Monthly Meeting

Date: 8-17-2021

Call to order: At 7:05 PM by President Al Hauge

Attendance: Board Members and Guests: see filed sign in sheet

Mission Statement:

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

read by John

Secretary Report: motion to approve July 2021 minutes M/S/C Dana/Paul

Treasurer Report: Cindy presented general fund bank and checkbook balances as of July 31, 2021, M/S/C Cindy/John

Cindy presented current bills:

- Westfield Insurance monthly payment \$199.77 M/S/C Cindy/John
- Sherman Insurance Liability monthly payment \$1155.17 M/S/C Cindy/John
- ISD #831 for ½ office rent \$ 225.00 M/S/C Cindy/John

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

Allowable expenses for the month of June were presented for approval M/S/C Dana/John

Lawful Purpose:

- City of Wyoming up to \$9000 M/S/C Dana/Cindy
- MN Dept. of Revenue taxes and fees up to \$100,000 M/S/C Dana/Cindy
- Lawful Purpose for CNA surety for yearly bond for the gambling manager for \$100.
- Lawful Purpose for Hoops \$4,505 Basketballs M/S/C Shanthi/John
- Lawful Purpose for \$3,844.76 Football equipment M/S/C Cindy/John
- Lawful Purpose for up to \$4000 for new copier. M/S/C Cindy/John

Concession Report: Asked for \$4000 for supplies and payroll. Not open since July as it is between seasons.

Thank You's: Scholarship thank you notes

Old Business: Dana discussed updates on the pull tab break in. Paul discussed the JT fundraiser. Al wants to hold a softball tournament. Al and the executive board will hold an executive board meeting this upcoming week.

New Business: Barb Hanson, formerly of fast pitch, is in the hospital with covid. Tanners Brooke pull tabs was broken into. Money was recovered but the booth is damaged.

Committees

Gambling: 14 boxes moved to storage

Scrip Program: large quantity of scrips are available. New order is coming in.

Ethics: The following sports are deficient: Lacrosse: Myron received a board and summer coaches list. But need background checks. Football: need coaches list and background checks, Fall softball: need coaches and background checks, Fall baseball: some coaches need background checks

Property: Any summer sports that do not have a fall season needs to get Myron the equipment list.

Finance: Budes are due October 19th, 2021. See Cindy for any questions.

Rosters/Admin Fees: Need football numbers and fees for softball.

Action Items: Please send email to Paul K if you want something in the newsletter

Fenway Fields: Avery reports #5 field has issues with lock boxes

Scholarships N/A.

By-Laws: N/A

Parade: N/A

Food Trailer – N/A

Programs:

Hoops: Shanthy reports Camp is this week. Try outs in September. Season starts soon.

Volleyball: Molly reports registration opens soon.

Lacrosse: Cindy unable to attend. Sent the following email: Our season is over, it was great and kids had fun. We are hosting a Try Lacrosse Night on August 24th starting at 6pm at Fenway Fields, everyone is welcome. We will have food and a chance for kids to try lacrosse.

Football: Sonja reports equipment has been handed out. Practice has started. US Bank fundraiser is underway. 11 teams for football.

Fastpitch: Brad reports

Baseball: Avery reports board positions are open.

Next meeting September 21, 2021 at 7:00 PM

Motion to adjourn at 8:17pm M/S/C John/Avery.

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.*