

FLAAA Monthly Meeting

Date: June 16th, 2020

Call to order: 7:03 pm by President Al Hauge

Attendance: Board Members and Guests: attached,

Mission Statement:

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

Secretary Report: motion to approve May, 19th, 2020 minutes M/S/C Susan/Molly

Treasurer Report: Cindy presented general fund bank and checkbook balances as of May 31st, 2020, M/S/C Cindy/Ellen

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 May reports and forms for inspection and approval M/S/C Dana/Ellen

Allowable expenses for July were presented for approval M/S/C Dana/Molly

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Cindy/Molly 3 opposed
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Cindy/Ellen
- House Calls Software for Fireside up to \$1400.00 M/S/C Ellen/Cindy
- Football for own website domain \$518.00 M/S/C Casey/Avery
- Football for advertising up to \$100.00 M/S/C Casey/Cindy

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: We have applied for the PPP loan at Midwest One. It will be used for payroll, lease and other expenses we need. If it is not all used there is a 1% fee for any unused portion.

Jeff Thobe was with FLAAA for 18 years. He has recently been diagnosed with Cancer. We have given his wife some gift card for gas for taking him to his treatment and appointments.

Gambling has opened some sites as they can be open. Pull tabs and meat raffle at Cornerstone. No Bingo or Tri-wheel at this time. The Sites are running as best they can at this time with hopes to be up and running as soon as they are able. We know things will come back it may just be a bit yet. We are being cautiously optimistic and will see how CoVID goes.

Committees

Gambling: no report

Scrip Program: Getting new inventory for Lakes Volleyball.

Ethics: no report

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

Finance: no report

Rosters/Admin Fees: need Alliance rosters.

Action Items: no report

Fenway Fields: Fenway is open and looking good. Weeds will be sprayed this week.

Committees currently not active: parade and food truck, bylaws, Scholarships

Programs:

Hoops: no report

Volleyball: Molly reports they are working on inventory and property. January tournament dates are set and working out conflict with Hoops. The "Kill the Chill" dates will be January 8, 15 and 29th and flyers will be out soon. They will get a new board member list together. Jr Rangers are set to go. Dates for tryouts will be in October. The Community Ed camp is all set to run. A new structure for paying coaches has been talked about.

Lacrosse: Cindy reports they are partnering with the High School Booster for boys for clinics. Rest of season is cancelled.

Adult League: Jeff reports they will not have a summer season but maybe a fall season.

Football: Casey reports they will do a Heggie's Pizza fundraiser this year. The new board is set to do. They will do volunteer checks for hours. North Suburbs will play if High School plays this year. The 4-6 numbers look good so far and numbers are up for 7-8th grade from last year. They may have to recondition helmets already again this year and may have to turn the fee onto the parents. They have a new Referee coordinator.

Fastpitch: no report and no traveling. Alliance is doing out of town tournaments.

Modified Pitch Softball: Annabelle reports nothing new.

Baseball: Avery reports MYAS is shut down. They were going to do a late season, but have decided not to. They felt it was too much effort for a six-week season. They will look into doing a more competitive fall season and will focus on that. 9u, 10u and 14u may look at playing on their own without FLBA or maybe just practice. They may do a bag tournament in the fall for a fundraiser since the season they are not having a summer season this year.

Regular meeting July 21st, 2020 at 7:00pm maybe Fenway

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

Motion to adjourn at 8:03 pm M/S/C Avery/Molly

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.