

## **FLAAA Monthly Meeting**

**Date:** August 21st, 2018

**Call to order:** 7:09 pm by Al

**Attendance: Board Members and Guests:** attached,

**Mission Statement** “Working together to support and participate in the positive development of youth” read by Molly

**Secretary Report:** motion to approve July minutes M/S/C Avery/Duane

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of July 31, 2018, M/S/C Cindy/Dana

Cindy presented current bills:

- Site Rent \$112.50 for CLC M/S/C Cindy/Dana
- Westfield Insurance monthly payment \$189.73 M/S/C Cindy/Dana
- Sherman Insurance Liability monthly payment \$1215.52 M/S/C Cindy/Dana

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

Allowable expenses for August were presented for approval M/S/C Dana/Susan

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Myron/Avery
- MN Dept. of Revenue taxes and fees up to \$25,000.00 M/S/C Ellen/Molly
- CAN Surety for Gambling Manager Bond \$100.00 M/S/C Duane/Cindy
- Football for Jerseys, Evals and 7-8 grade league fees up to \$35,000.00 M/S/C Avery/John

**Concession Report:** Chrissy reports they have an Adult Tournament coming up. Fall Fastpitch on Sundays and some fall stuff in September. Football will have the Concessions Trailer out there. We had approx. \$10,000.00 in sales, \$5500.00 expenses and \$4500.00 profit.

## **Thank You's**

**Old Business:** Volleyball only had 4 coaches who did the Coaches clinic and FLAAA will reimburse the \$80 to Volleyball.

**New Business:** Rich presented an electronic mouthguard that is made at Team Vantage. It is supposed to show if a kid is hit hard enough for a concussion based on bite.

Molly discussed the Vote Yes for Forest Lake Schools Levy. There will be some information meeting in October if people want to know more about it.

We have been dealing with a Hockey ordeal since mid-June. We had a meeting for all the members. There was a very poor showing from their members. We addressed Hockey's questions but they did not answer ours. Attached is a review of the questions presented by hockey. We are concerned for the membership of Hockey as they move forward. We believe there will be future problems for them.

We have decided with our Attorneys and the Executive Board that we are out of Forest Lake Hockey. Their Board can run it. We do have a few law issues that need to be ironed out. With all the money that is involved in litigation, we have decided it is not of worth the time, efforts and money it would cost to fight it.

## **Committees**

**Gambling:** Dana reports we had 12 boxes hauled out. Dana is looking into new Cameras for Cornerstone and thinking about the other sites as well. Background check will be done on employees from here on out. Cosmic Bingo will be every month at Vanelli's starting September 14<sup>th</sup>. Brookside will also have Bingo on Thursday nights.

**Scrip Program:** Cindy reports we are looking at the program again. We are not making much money anymore.

**Ethics:** Looking for Football background checks.

**Property:** no report

**Finance:** no report

**Rosters/Admin Fees:** Need Rosters for Fall sports

**Action Items:** scoop will do gambling this month

**Fenway Fields:** things are going fine. Getting new Recycling Bins from the Eagle Scouts

**Committees currently not active:**

Management & Directorate Succession Planning, Bylaws, Scholarships, Parade/Food truck

## **Programs:**

**Hoops:** no report

**Volleyball:** Molly reports Jr Rangers registrations are open and they have 60 kids so far. They are looking into which governing body they want to play in. Then they will get things set up with the Gym space.

**Lacrosse:** Jill reports they are very happy with the fields this year. They were in good condition and well taken care of. They had no injuries this year. They are going to make some changes for next year. They have split the boy's coordinator Two groups have moved to another section to be at the right level to better compete for next year. They are looking for a girl's director or they will not be able to run it next year. They are hoping to get High School players to help out again.

**Adult League:** no report. Tournament coming up this weekend. Nothing until the Boo Tournament in October.

**Football:** Avery reports the season has started and practices are going. Teams are excited about the first games. They are working on final rosters and background checks. They will get those to Myron ASAP. They are set up with White Bear to do scrimmages to try to seal the deal with bringing them in next season. They will have an update in September.

**Fastpitch:** John reports they are working on Fall teams. They have a good number of teams. They had try-outs for the Fall teams and Alliance and Spring try-outs will be in October. They will need four fields for Sunday fall ball dates.

**Modified Pitch Softball:** no report

**Baseball:** Avery reports they have three teams for Fall Ball. They are working on some stuff with the City for Kulenkamp fields. They had their Coaches dinner and it went well. Try-outs will be in the spring. Their fall retreat is coming up in October.

Regular meeting September 18th, 2018 pm at the Vanelli's at 7:00pm

Breakfast Meeting October 11<sup>th</sup>, 2018 at Key's Café at 7:15am

Motion to adjourn at 9:53 pm M/S/C Susan/Myron

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.