

## **FLAAA Monthly Meeting**

**Date:** 6-15-2021

**Call to order:** At 7:00 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 Avery

**Secretary Report:** motion to approve March 16, 2021 minutes M/S/C Brad/Susan

**Treasurer Report:** Stacy presented general fund bank and checkbook balances as of 5/31/2021, M/S/C Stacy/Susan

Stacy presented current bills:

- Westfield Insurance monthly payment \$199.77 M/S/C Brad/Susan
- Sherman Insurance Liability monthly payment \$1352 M/S/C Brad/Susan
- ISD #831 for ½ office rent \$ 225.00 M/S/C Brad/Susan

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

Allowable expenses for the month of May were presented for approval M/S/C Susan/Brad

Lawful Purpose:

- City of Wyoming up to Up to \$9000 M/S/C Dana/Duane 2 opposed
- MN Dept. of Revenue taxes and fees up to Up to \$100,000 M/S/C Dana/Brad 2 oppose.
- Lawful Purpose for quick books for Jr. Rangers \$430
- Lawful purpose for banners up to \$500 M/S/C Brad/Stacy
- Lawful purpose for candy, water, decorations for the parade up to \$1200 M/S/C Brad/Avery

**Concession Report:** Sales were close to \$3800 at the Fast and Furious tournament.

**Thank You's:** Ellen

**Old Business:** Rancho Loco, we did not get approved bc of scheduling and the holiday in May. We hope to be approved in June. Additionally, remember if you do not

have rosters, background checks, and board member contacts to Myron, you may not request money.

Additionally, if Sports Reps are not going to be able to make it to a meeting, please ensure someone is here in your place. It is important that we have enough people for a quorum.

The State told our organization in an email that if the State shuts down, we will have to close down.

**New Business:** None

### **Committees**

**Gambling:** As usual, sales start to go down in the summer months. It is to be expected. Alan Lund, our director for Allied Charities stepped down as of May 31, 2021.

**Scrip Program:** Nothing new to report.

**Ethics:** The following sports are deficient:

Volleyball needs to submit their board list

Baseball needs coaches background checks

Lacrosse needs coaches background checks.

**Property:** Nothing new

**Finance:** Budgets are all complete. Thanks everyone!

**Rosters/Admin Fees:** LaCrosse still needs to submit their rosters.

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

### **Fenway Fields:**

- a. Thank you to John Herrick and Keith Bier for fabricating new pitching rubber plates for the quad fields. They were put in to place last weekend.
- b. I replaced the 43' pitching stanchion on field 4. The support bracket was broken. I cemented in a new one.
- c. City is working to put together a Facility Maintenance Committee and looking for recommendations from FLAAA for membership. I would suggest one member from the four fields sports plus AI or me or both. The goal of the committee as I understand it is to identify facility needs both maintenance and capital improvements and help the city prioritize the needs. Please discuss.

**Scholarships** All have been paid via mail.

**By-Laws:** N/A

**Parade:** Sports Directors, please contact Brad to let him know if your sports are going to walk the parade. Brad is looking for a truck and trailer.

**Food Trailer** – will be in use this weekend with baseball!

**Programs:**

**Hoops:** Shanthy reports the following:

Pre-Season Clinic Aug 16-19

Tryouts Sept 13-17

Parent night Sept 30

Coaches Clinic October 7th

Hoops club is looking to add a fundraising position, if you know anyone, please let me know.

One question for the FLAAA board is if a coach wants to use the gym in the off-season, what is the FLAAA insurance policy in that? When does the insurance coverage end?

Answer: "We are covered 12 months out of the year."

**Volleyball:** Molly reports via email that they are still looking for board members.

**Lacrosse:** Cindy reports the season is going well and all age levels are now playing their summer seasons, which will wrap up in mid-July.

**Football:** Casey reports registration is open with 90 for 4th thru 6<sup>th</sup> and 60ish for 7<sup>th</sup> and 8th. They are getting ready for the season.

**Fastpitch:** Brad reports Fast and Furious just wrapped up and it went really well.

**Baseball:** Avery reports season is going well. 14AAA tournament is this weekend. It will be played on Schumacher.

Next meeting July 20, 2021 at 7:00 PM

Motion to adjourn at 7:52pm M/S/C Avery/Brad

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.*