

FLAAA Monthly Meeting

Date: April 19, 2022

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

Attendance: Board Members and Guests: Stacy St George [FLAAA Secretary], Sonja Kaiser [Football], Rich Soye [Member at large], Cindy Weiss [FLAAA Treasurer], Dana Artzen [FLAAA Gambling Manager], Myron Ploutz [FLAAA VP], Duane [Member at Large], Paul Kozak [Member at Large], Christine Kappelhofft [Lacrosse], Susan Young [Member at Large], Joe Kunshier, [FLAFA], Susan Schnieder [FLAFA], Avery [Member at Large], Molly M [Volleyball], Shanthi Westman [Basketball], Luke Hannegraaf [Baseball], Al Hauge [President FLAAA], Myron Plautz [Vice President], Melinda K [FLAFA],

Mission Statement:

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

Secretary Report: Motion to approve March 2022 minutes M/S/C Dana/Susan

Treasurer Report: Cindy presented general fund bank and checkbook balances as of March 31, 2022, M/S/C Cindy/Avery

Cindy presented current bills:

- Westfield Insurance monthly payment \$203.50 M/S/C Cindy/Avery
- Sherman Insurance Liability monthly payment \$1218.35 M/S/C - Cindy/Avery
- ISD #831 for ½ office rent \$112.50 /S/C Cindy/Avery
- PO Box (USPS) \$166.00
- Appliances (Concessions) \$5000
- Great Lakes Scrip Up to \$3000

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

Allowable expenses for the month of April were presented for approval M/S/C Dana/Duane (see expense sheet)

Lawful Purpose:

- City of Wyoming up to Up to \$ 8,000 M/S/C Stacy/Myron (opposed 5)

- MN Dept. of Revenue taxes and fees up to \$100,000 \$ M/S/C Stacy/Paul (1 abstained)
- Lawful Purpose for Forest Lake Printing for \$758.80 M/S/C Dana/Avery
- Fast pitch requested Sports engine \$749.00 M/S/C Mel/Paul
- Baseball requested \$667.80 coaches shirts. M/S/C Luke/Paul
- Fast Pitch requested up to \$3000.00 for player jackets. M/S/C /Susan

Concession Report: Myron reports that concession stand will be opening. There is a high school fast pitch tournament this weekend if the weather cooperates. Will be open in early May for regular business. Looking concession workers. Pay is \$10.50. Contact Chrissy. **She asked for \$2500 for supplies and up to \$2000 for payroll.** M/S/C Myron/Cindy

Thank You's: None

Old Business:

Voted in Shanthi Westman for basketball M/S/C Stacy/Cindy

Fast Pitch will be voted on next month – Paul Stengelin

New Business:

Sonja wanted to plug a garbage cleanup: meet at lakeside park. 9:45 AM to 10 for meeting and then collect garbage until 11:30. The bags are counted. It is a competition. Check out their Facebook page for more information.

Forest Lake fire department wants to certify coaches. This is done over at the fire department. The class is free and happens in one night. Set up a date with Sean Thomas.

Committees

Gambling: Myron reports they worked on boxes.

Scrip Program: Cindy reports that she ordered more this past month.

Ethics: The following sports are deficient:

Lacrosse and Fastpitch have missing coaches/board members background checks

Property: Basketball and Volleyball need to get in their property list to Myron.

Finance: We received a letter from the IRS, we are being audited for year 2019.

Rosters/Admin Fees: Boys Volleyball, and Lacrosse and Fastpitch

Action Items: N/A

Fenway Fields: Fields are wet. Coaches are raking after use. Hoping to have a tournament this weekend but the weather is not looking like it is cooperating.

Scholarships We received 16 scholarships. Committee is currently looking at them. They are due May 4th, 2022 to Paul. We give out 10 \$1000 scholarships.

By-Laws: Not active

Parade: Email from the Parade committee. July 1-4 (Monday). If there is any sport that wants to do a fundraiser and use the concessions trailer. Paul and Rich are parade captains. They will get us information soon. Paul will inquire about the application.

Programs:

Hoops: Shanathi reports they have a new President, Vice President, Treasurer and added a fundraising position. They are working with a trainer that will work with each team. He will also be used to help coach the coaches.

Volleyball: Molly reports boys volleyball has two teams (21 boys) for their season. 4/15 is their first game. With girls there are some issues and they are working through them.

Lacrosse: Christine reports: Lacrosse boys teams are set and first games are coming up. There are a lot of people who stepped up to coach. There are four student coaches from the high school teams. The kids are very eager to get nice weather to get onto Fenway. Discussed field issues.

Football: Sonja reports early registrations opens May 15th. They lost two board members recently.

Fastpitch: They report they have over 160 kids on involved. They even found a girl from Becker to play.

Baseball: Luke reports their numbers are consistent. They are working on construction for storage shed and other field prep in KCamp. They are waiting on what is happening with Fenway 5. They may end up paying \$3500 for the mound out there.

Next meeting May 17, 2022 at 7:00 PM

Motion to adjourn at 8:40 PM M/S/C Paul/Avery

Next Breakfast Meeting is 5/5 at 7:15 AM. It will be the last meeting until October.

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.