

FLAAA Monthly Meeting

Date: February 16, 2021

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

Attendance: Board Members and Guests: attached – Guest is Neal Cooper, Hoops Vice President and Board member of/ethics chair for Football

Mission Statement:

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

Secretary Report: motion to approve December 15th, 2020 minutes M/S/C Cindy/Dana with modification made to Fast Pitch.

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

Cindy presented current bills M/S/C Cindy/Avery

- Westfield Insurance monthly payment \$199.77
- Sherman Insurance Liability monthly payment \$1337.56
- ISD #831 for ½ office rent \$112.50
- Great Lakes Scripts \$3500

Gambling Report: Dana presented all reports and forms for inspection and approval -Allowable expenses for December were presented for approval M/S/C Dana/Cindy

Lawful Purpose:

- City of Wyoming up to \$6,000.00 Stacy/Brad
- MN Dept. of Revenue taxes and fees up to \$80,000.00 M/S/C Stacy/Cindy 3 opposed
- Forest Lake Hoops Club \$43.97 for disinfecting supplies. M/S/C Shanti/Casey
- Up to 10K for scholarships M/S/C Paul/Cindy

Concession Report: Closed for Season

Thank You's: From the Kozak family for beautiful plant arrangement

Old Business: None

New Business: Breakfast meeting is still on hold. Most likely will begin again in the fall.

Committees

Gambling: Myron – we are back open.

Scrip Program: Put a new order in now.

Ethics: Myron will talk to basketball after this meeting about Board members and coaches.

Property: Myron – we are good on everyone's property reports

Finance: Al applied for forgiveness on the June PPE loan. Al signed a promissory note for \$94,200 today for a second PPE round.

Rosters/Admin Fees: Nothing new to report

Action Items: No report

Fenway Fields: Paul reports the City and the committee are discussing fees.

Bylaws: Committee will meet at the FLAAA offices at 6 PM on February 25, 2021

Al, Susan, Stacy, Paul, Cindy, Dana, Shanthi, Myron

Scholarships: Committee formed – Paul, Avery, Duane, Stacy.

Committees currently not active: parade and food truck

Programs:

Hoops:

- Tournaments are up and running. Each one is different as to whether or not spectators are allowed inside.
- 2021 grade state championships are coming up in February and March
- They have many open board positions for the next two years.

Volleyball:

- Season is up and running. Everyone is excited to be on the courts playing. Tournaments continue to NOT allow spectators. Maybe they will allow 1 per family with the new updated orders from the governor.
- Boys volleyball registration is now open with tryout dates listed on the website.

Lacrosse: No report

Adult League: There will be no more adult leagues in FLAAA.

Football:

- Had the annual retreat meeting – it went well
- Added Neal Cooper to the board
- They have small committees
- White Bear will no longer be playing with FL.
- Casey has reached out to other communities.

Fastpitch:

- Apparel store is set up
- Tournament is still on schedule for June 4-6
- Open practices have been indoors
- Player parent meeting is on March 28th
- Coaches training is in April
- 8U players are needed
- 12U or 14U players are needed
- They need more teams for Fast and Furious

Modified Pitch Softball: No report.

Baseball:

- Avery reports that there are two recipients for the scholarships. It is still open.
- They are discussing the definition of “field prep” with the city.
- The 14AAA tournament is full. They may have some back up teams in case there are cancellations due to Covid.
- Pretrial clinic will be held for 9-14 year old kids.
- VFW has new coach -Jason Lund. Welcome Jason.
- They are discussing when and how a parents meeting can be held. They are looking at fundraising options.

Regular meeting March 16th, 2021 at 7:00pm at Forest Lake Education Center Library
Motion to adjourn at 8:22 pm M/S/C Avery/Paul

Respectfully,
Stacy St. George

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.

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