

## **FLAAA Monthly Meeting**

**Date:** May 21st, 2019

**Call to order:** 7:05 pm by Al

**Attendance: Board Members and Guests:** attached, Shawn Thomas FLFD

### **Mission Statement:**

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

**Secretary Report:** motion to approve April 14, 2019 minutes with two corrections M/S/C Dana/Stacy

**Treasurer Report:** Cindy presented general fund bank and checkbook balances as of April 30, 2019 M/S/C Cindy/Dana

Cindy presented current bills:

- Site Rent \$112.50 for CLC M/S/C Cindy/Stacy
- Westfield Insurance monthly payment \$193.49 M/S/C Cindy/Stacy
- Sherman Insurance Liability monthly payment (including new groomer and Ranger liability/damage insurance) \$1331.18 M/S/C Cindy/Dana
- ISD 831 for trash disposal at Fenway \$100.00 Cindy/Myron

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

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

Lawful Purpose:

- City of Wyoming up to \$4,000.00 M/S/C Avery/Casey 2 opposed
- MN Dept. of Revenue taxes and fees up to \$55,000.00 M/S/C Stacy/John 1 opposed
- Fastpitch for Fast and Furious Tournament banners and balloons for 30<sup>th</sup> annual up to \$2000.00 M/S/C John/Paul
- FLAAA for difibulator for Fenway up to \$2000.00 M/S/C Duane/Stacy (there is one by the pickle ball courts but not at concessions)

**Concession Report:** Concession stand has been very busy with tournaments with the High School sections and the Fast and Furious coming up. The trailer has been up and running for lacrosse games. Myron would like \$5000.00 for supplies and payroll. M/S/C Myron/ Cindy

· Up to \$3000 for month of pay – payroll and supplies M/S/C Myron/Paul

If anyone has kids 16 and up to work over the summer at concessions, contact Chrissy at 651-231-0062

**Thank You's:** none

**Old Business:** e- tabs have not started yet at Mallards. Should start in the next month or so. Purse Bingo on 4-28-2019 in basement at Vanelli's. Doors open at 12:30PM. Bingo starts at 1:30PM. Bingo has been crazy and doing incredibly well. Bingo assistance program (Monitor) has been a great success.

**New Business:** We will be moving to Southwest on the 2<sup>nd</sup> floor overlooking the old fields August 1<sup>st</sup>.

We have received a donated air conditioner and ventilation form Modern Heating and Cooling for Concessions. We will put a Banner up for them as a thank you.

Shawn from FLFD is having a Heart Safety course in Forest lake for any teams/coaches/parents that want to attend a learn how to deal with Sudden Cardiac Arrest Syndrome. It is not a CPR certification class but a program to learn what to do in the first 2 minutes until help can arrive. Many youths have been dropping on the courts and fields more now than ever before. Information can be found by contacting the FLFD. We are very interested in doing this for our coaches and parents.

Dana will be taking a class for Tri-Wheel as we have one, we are looking at and we do need to have transported to Cornerstone. It is a rental of \$125.00/month plus security and equipment. We hope to have this up and running sometime after July 4<sup>th</sup>.

## Committees

**Gambling:** no report

**Scrip Program:** There are a lot of cards for sale. Kwik Trip!

**Ethics:** background for Baseball and Fastpitch, Lacrosse, and Modified pitch are needed.

**Property:** Myron looking for Hoops and Volleyball

**Finance:** no report

**Rosters/Admin Fees:** need Rosters for Lacrosse

**Action Items:** Football will take the Scoop this month

**Fenway Fields:** They are being used a lot. Everything seems fine right now. The Scoreboard on Field 5 is up and running. New bases and safety bases are coming soon. They still are complaints for raking and filling in holes on field 5.

**Scholarships:** 10 scholarships are set to go.

**Food Truck and Parade:** no new updates at this time. Trailer being used by Lacrosse fields.

**Committees currently not active:** Bylaws

## Programs:

**Hoops:** Stacy reports they are off season. Coaches applications will be due July 4<sup>th</sup>. They are working on coordinating tryouts for September to not conflict with Football this year.

**Volleyball:** Molly reports the boys hosted a Mother's Day tournament. They had good feedback. The numbers are already starting to grow for next year. The kids improved and were very excited about it. Jr Rangers set to start in August. They are looking at advertising another way to get them earlier. They are looking to increase fees but still want to keep it under \$200.00. They will be looking for more coaches too.

**Lacrosse:** Jill reports the kids are playing spring season. They have a tournament coming up June 15<sup>th</sup>. The new board is going well. Summer will start up after Spring is done or close to done.

**Adult League:** They are playing and things are going well. No problems. They are only playing on Sunday's from 4 until dark.

**Football:** Casey reports they have sign-ups open. Kids have been waiting for it. They will have another meeting with White Bear and Forest Lake. JD Pride is in limbo right now. They are talking directly with the Vikings this year.

**Fastpitch:** John reports the teams are all playing, and they are getting ready for the Fast and Furious.

**Modified Pitch Softball:** no report

**Baseball:** Avery reports their season is up and running. They are happy with field 5. The Chevy picnic was a hit again and they received a \$1500,00 donation from them. They had a good turnout this year. Father's Day weekend they will host a 14AAA tournament. May 10<sup>th</sup> † Schumacher they had a Stomp out suicide game.

Regular meeting June 18th, 2019 at 7:00pm at City Center

Motion to adjourn at 8:31 pm M/S/C Avery/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.*