

## **FLAAA Monthly Meeting**

**Date:** November 20th, 2018

**Call to order:** 7:03 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 Mark

**Secretary Report:** motion to approve October minutes M/S/C Stacy/Paul

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

Cindy presented current bills:

- Site Rent \$112.50 for CLC M/S/C Cindy/Dana
- Westfield Insurance monthly payment \$193.59 M/S/C Cindy/Avery
- Westfield Directors and officer's renewal \$1112.00 M/S/C Cindy/ Myron
- Sherman Insurance Liability monthly payment \$1215.52 M/S/C Cindy/Ellen
- ISD 831 for trash disposal at Fenway \$100.00 Cindy/Dana

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

Allowable expenses for October were presented for approval M/S/C Dana/Myron

Lawful Purpose:

- City of Wyoming up to \$3,500.00 M/S/C Ellen/Stacy 2 opposed
- MN Dept. of Revenue taxes and fees up to \$50,000.00 M/S/C Cindy/Casey 2 opposed
- Hoops for soup warmers for tournaments up to \$800.00 M/S/C Stacy/Mark
- FLAAA for chairs for meetings in the office up to \$700.00 M/S/C Myron/Stacy

**Concession Report:** Myron has no new report.

**Thank You's:** -Forest Lake Police for our donation to child safety and drug prevention

**Old Business:** -

**New Business:** Volleyball looking for support for new potential Boys Volleyball. She will get us more information to see how this off sets with a Girls sport or how these teams will be run. We will revisit at next meeting or January meeting

## Committees

**Gambling:** Myron reports they hauled out 12 boxes. Convention was very cold. Attendances was down, and a poor variety of classes. It will be back in Rochester next year. The accommodations and Convention Center were very nice there. There were lots of classes about cameras for monitoring things so we will be getting them as well.

We are doing ok with pull tabs but White Bear Lake is the highest in the state. They are bigger than us and have more bars. We are doing ok and are in the top 26 in the state.

**Scrip Program:** Cindy reports she sold \$1000.00 in cards at the Volleyball Parent Meeting. She is going to try to set things up on the website.

**Ethics:** will need volleyball background checks soon

**Property:** All up to date.

**Finance:** Budget Meeting set.

**Rosters/Admin Fees:** all ok for now.

**Action Items:** hoops will take the northland review this month.

**Fenway Fields:** Fields are winterized, concrete poured and block put down for batting cages. Some bids for Ag lime. Al would like to see all the field sports at the City meetings. We need to represent FLAAA and our needs.

**Committees currently not active:** Bylaws, Scholarships, Parade/Food truck, Fenway Fields

## Programs:

**Hoops:** Stacy reports they have skills nights again. They have about 104 kids attending those nights and Coaches can do a "chalk talk" with the High School coaches. They are doing a Feed my Starving children event again soon. Teams are set up and getting going. They are preparing for their tournament. They are working together with the high School for the youth to go to the Varsity games both boys and girls.

**Volleyball:** Molly reports tryouts are done and teams are formed. They had their parent meeting. Rosters should be coming soon. They will have a huge tournament this year. 20 girls at 12's was moved to a winter clinic to work on developing better skills. Tournaments will be January 5<sup>th</sup>, 12<sup>th</sup> and 20<sup>th</sup>.

**Lacrosse:** No report

**Adult League:** No report

**Football:** Casey reports all coaches 4-6 have exit meeting coming up. They will have a meeting with all the league directors to go over things. They will also have a parent meeting to go over things as well to let everyone know what is going on and expectations for next season. They will redefine rules and have may new things as well.

**Fastpitch:** Paul report they are in need of Board members.

**Modified Pitch Softball:** Annabelle reports they are adding a coordinator for 7<sup>th</sup> grade – 21U.

**Baseball:** Avery reports they are going to add Twitter. They are going to try a 9u team and play less games and lower the fee this next season. There are enough teams for them to play in the area now. Registration will open in January. They are hoping to use the fields at FLAMS and hold a tournament. They are not sure where the scoreboard is right now.

Regular meeting December 20th, 2018 pm at Vannelli's at 6:30 pm

Breakfast Meeting December 6th, 2018 at Key's Café at 7:15am

Motion to adjourn at 8:43 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.