

## FOREST LAKE YOUTH FOOTBALL

“Will strive to provide young athletes the opportunity to develop disciplined life-skills through family, friends, and the game of football.”

FLAAA - Dedicated to supporting and participating in the positive development of youth.

MEETING: Wednesday, August 10th, 2022 at Fireside at 6pm  
IN ATTENDANCE: Jake, Becky, Derek, Mike K, Sonja, Shannon, Casey, Neil

### I. Call to Order

Casey 6:07p

### II. Mission Statement

Derek

### III. Secretary Report/Approve July minutes

[July Minutes](#)

Motion to approve july minutes by Shannon, second by Sonja - motion passed  
Coaches banquet needs to get scheduled

### IV. Treasurer Report/Approve Treasurer report

Balance from previous report - \$85,468.72

Balance today - \$89,904.50

- Deposits since last report - \$10,580.30
  - \$9,613.08 (SportsEngine)
  - \$329.24 (Heggies Orders)
  - \$631 (Cash from apparel and deposit cash bank)
  - \$6.98 (Earned interest)

Expenses since last report - \$6,469.54

Discussion:

- Clover update - previous contact gave no response, contacted a new representative
- NSF registration (cleared)
- Apparel sales were huge! Restock for game day sales.
- No lawful purpose requests at this time.
- Any outstanding receipts? No
- We'll use the \$10k gift from FLAAA for helmets and shoulder pads

Motion to approve treasury report by Sonja, second by Mike K. - motion passed

### V. Board Reports:

#### - Fundraising/Dibs:

- Dates for varsity concessions received, will be added to dibs
- Dibs for shed inventory Sunday, August 28th at noon (add to calendar)
- No scoreboard sponsors as of yet, Becky to blast on social

- Prize tickets purchased, Shannon to create details visual and post to social
- Resend link to derek for website for pizzas

**- Equipment and Fields:**

- Varsity field for 8th practice
- 7th grade at SW
- 4-6th at FV and FLE
- Stay off fenway
- Helmet repaints coming next week \$50 each + pizzas (Jim Kasa)
- Footballs in, down markers on BO
- Donate old equipment
- Organize shed loft 8/28/22
- Full access to Linwood but we have to paint

**- Uniforms:**

- All orders in and expected to be on time
- Becky to look into AED

**- Ref Coordinator:**

- No updates

**- Marketing Coordinator:**

- \$1,000 approved for more apparel
  - Motion made by Shannon, second by Becky - motion passes
- 15th-26th for second opening of apparel store

**- 4th Grade Coordinator:**

- managing rosters, new registrations, moves, online rosters

**- 5th Grade Coordinator:**

- managing rosters, new registrations, moves, online rosters

**- 6th Grade Coordinator:**

- managing rosters, new registrations, moves, online rosters

**- 7th/8th Grade Coordinator:**

- Evals went great

**VI. Committees:**

○ **Rules and Ethics -**

- TC and USA football sent out and tracked on coaches doc.
- If 4 practices in one week, one practice needs to be helmets only.
- 5 events per week (Neil to update)

○ **Coaches and Player Development -**

- Casey to visit practices throughout the week for 4-7th.

**VII. FLAAA Report:**

- Sonja did not attend but no updates shared

**VIII. OLD Business:**

- [Action Items](#) list > please check this to stay on top of tasks needing completion.
- Varsity update from Casey
  - Mini camp starts again next week
  - BSU camp the following week
- Please check emails and be responsive and make meetings

**IX. NEW Business:**

- Varsity 2 a day starts next week
- Golf tournament on friday
- Communicate Youth Night to Coaches

**X. Next Board Meeting:** Wednesday, September 14th - Fireside - 6pm

**XI. ADJOURN**

Motion made by Mike K, second by Jake - motion passes 7:58p