

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, September 14th, 2022 at Fireside at 6pm

In Attendance: Shannon, Casey, Duane, Neil, Becky, Derek, Jake, Mike K, Sonja K

I. Call to Order

6:11pm casey

II. Mission Statement

Duane

III. Secretary Report/Approve August minutes

[August Minutes](#)

Look into a data plan for the Surface in order to process Square payments at Fenway
Motion to approve August minutes by Shannon, second by Sonja - motion passes

IV. Treasurer Report/Approve Treasurer report

- BALANCE PREVIOUS REPORT: \$89,904.50
- BALANCE TODAY: **\$89,373.62**

-DEPOSITS SINCE LAST REPORT: \$37,879.27

NOTABLE DEPOSITS:

\$10,000 from FLAAA (2021 Christmas gift)
\$232.00 total Square/apparel
\$3200.00 Chisago Lakes for USBank games
\$8.20 (earned interest) 😊

-EXPENSES SINCE LAST REPORT: \$34893.33

NOTABLE EXPENSES:

\$6040 FLAAA Admin Expenses
\$6975 7TH & 8TH GRADE Admin Fees
\$9600 US Bank games
\$10,075.00 2022 FIELDS

Information & Items for discussion:

- 2023 Budget is due to FLAAA in October, any specific requests, email to me by 9/30.
- Any “lawful purpose” expenses to bring to the next FLAAA meeting?
 - o Nothing noted

Motion to approve treasury minutes by Mike K, second by Duane - motion passes

V. Board Reports:

Fundraising/Dibs/Sponsors:

- 4pm heggies arrival - board members 3:30pm
- Need check \$34,920.75 for heggies
- Martius plumbing sponsor - create banner using velcro, no grommets
- Dibs - 5 dates left on 6th
- 465 dibs shifts total so far

Equipment and Fields:

- Helmet reconditioning event - extra dibs for collection
- Spray for bugs at SW?
- Shoulder pads - to be ordered after equipment turn in
- Need reimbursement for ref stuff

Uniforms:

- send care package and thank you

Ref Coordinator:

- Motion to approve \$1,000 budget for another Surface by Duane, second by Casey - motion passes (Shannon to order)

Marketing Coordinator:

- Add Mike K to Facebook for highlights reels

4th Grade Coordinator:

- No update

5th Grade Coordinator:

- Fair playing time addressed

6th Grade Coordinator:

- Not present

7th/8th Grade Coordinator:

- No update

VI. Committees:

o Rules and Ethics -

Rule questions to coordinators and then Neil
Trusted Coaches sent to flaaa by weekend
Pictures start 5:30pm on 29th at fieldhouse

o Coaches and Player Development -

No update

VII. FLAAA Report:

- Sonja absent at this point in the meeting

VIII. OLD Business:

- [Action Items](#) list > please check this to stay on top of tasks needing completion.
- Varsity 2 a day starts next week
- Golf tournament on friday
- Communicate Youth Night to Coaches

IX. NEW Business:

- Board members returning: Mike K, Sonja, Jake, Duane, Becky, Derek, Neil, Casey
- Braham, Rush, Pine, Cambridge potentially joining league next season
- Move next meeting due to game conflicts

X. Next Board Meeting: Tuesday, October 11th - TBD - 6pm

XI. ADJOURN 8:38pm

Motion made by Shannon, second by Becky - motion passes