

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, November 10th, 2021 at Fireside at 6pm
In Attendance: Mike K., Sonja, Mike M., Shannon, Sam, Casey, Jake, Duane

I. Call to Order

Casey 6:04pm

II. Mission Statement

Duane

III. Secretary Report/Approve October minutes

Retreat topics document - [Retreat Topics](#)

Motion to approve October minutes by Shannon, second by Sonja, motion passed

IV. Treasurer Report/Approve Treasurer report

2022 budget submitted to FLAAA

Balance on 11/10/21 - \$29,564.61

Deposits since last report - \$2,850, plus \$6,744 credit from Funtronix

Expenses since last report

- \$216 (2 checks + fees for returned checks)
- \$12,420 scoreboards
- \$100 Deposit for Splitrocks meeting
- \$8,450 final payment for US Bank/Pridercise

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

V. Board Reports:

- Fundraising

- Ended up with roughly 100 extra pizzas. 24 were sold by Jake. Remaining pizzas to be donated.
- AIM to store scoreboards for the winter

- Equipment and Fields

- All equipment has been collected with the exception of Coach Frass. Casey will handle that.
- Lot of missing footballs when coaches turned in bags

- Uniforms

- In the process of finding a new vendor for the same jersey

- Ref Coordinator

- Absent

- Marketing Coordinator

- Retreat set for 2/6/22 at 8am

- DIBS/volunteer coordinator

- Mike M. took the remaining dibs checks from Sonja and will check and sort for deposit.
- About 75% of dibs shifts were filled this season

- 4th Grade Coordinator

- Absent

- 5th Grade Coordinator

- Nothing to share

- 6th Grade Coordinator

- Nothing to share

- 7th/8th Grade Coordinator

- Season ended well with well balanced teams.
- Considering keeping teams together next year and only do evals for 7th grade.

VI. Committees:

o Rules and Ethics

- We will work to add a racial justice clause to the code of conducts
- First championship Saturday with no code of conduct violations

o Coaches - NA

VII. FLAAA Report

- Gambling update, see website for locations
- Vanelli's is closed
- Reminder for Executive Meeting
- End of year audits upcoming

VIII. OLD Business:

- Josh to order trophies for Championship Saturday.
 - Footballs for head coach
 - Trophies for 1st/2nd place
 - Medals for third place winners
- Championship Saturday
 - Staggered start times per grade for 1st place and 3rd place games starting with 4th at 9:30am
 - Concessions will be open
 - Raffle drawing after 5th grade championship
 - Need tent, scoreboard, tables, chairs, yard markers, downs markers

IX. NEW Business:

- End of year all area Directors meeting
 - Casey to schedule
- End of year Coaches meeting
 - Casey and Duane to schedule

X. Next Board Meeting: Friday, December 10th - 6p SPLITROCKS Side Bar Room

XI. ADJOURN

Motion to adjourn by Sonja, second by Duane, motion passed at 7:32p