

FLAFA General Board Meeting Agenda
February 15, 2026 at 6:00 p.m.

In attendance: Jessica Paschke, Scott Schneider, Melissa Kohoutek, Jason Hult, Matt Rivard, Nick Rohne, Bobbie-jo Mosser, Lea Genosky, Paul Stenglein, Dauph Waataja, Dawn Hustvedt

Board Members Absent: Kacie Allen

Guests: Rick Juba, Rachel Juba, Brad Koch

Call meeting to order- by Melissa at 6:06p.m.

1. Read Mission Statement: Working together to support and participate in the positive development of youth.-Read by Jason
2. Secretary's Report: Approve January Minutes-motion approved by Nick, seconded by Jason, all in favor
3. Treasurer's Report: Nick
FLAFA Financial Report 1/12/26 to 2/15/26

Expenses	Deposits
<ul style="list-style-type: none">• \$245 (Field Rakes)• \$408 (Buckets)• \$1,530 (Coach Wagons)• \$654 (Sliding Mats)• \$682 (Field Brooms)• \$643 (Equipment Bags)• \$270 (Forest Lake Printing Bucket Decals)• \$1,200 (Audit Fees 24 and 25)• \$5,790 (Team Tournaments)• \$455 (Hallberg Storage, 7 months through August)	<ul style="list-style-type: none">• \$11,900 (Summer Player Fees)• \$191 (Team Donations)• \$9 (Interest)• \$20 (12/14U Winter Training)

Questions: FLAAA Donating Fenway dragger to baseball (I believe we split some of the cost with FLAAA and baseball back in 2018) 5/18/2018 there is a FLAAA Donation for \$5000. Can we request access to the dragger for our tournament? Ran this by FLAAA and they agreed, need to talk to baseball about making this happen.

Upcoming Expenses: Uniforms, Elite Winter Fundraising

Upcoming Deposits: Summer Registrations, Elite Charges

4. FLAAA Report: Dawn-FLAAA will be running concessions at Fenway. Fielding scheduling software has been obtained-will reach out soon for training. Everything else will remain the same as far as putting up fences, etc. Melissa sent in the bylaws-they will be reviewed by the end of March.

New equipment-coaches all have new carts/wagons, sliding mats (lower coaches/lower 10us)- about a dozen, new bownets, tees, new buckets, pop-fly paddles, updated medical kits, new field equipment-rakes, brooms, 4 new tents/canopies, Skillz balls,

5. State Trooper 2025-Scott Schneider named Mn State Trooper 2025
6. 14U Maroon- A or B Level? -some concerns about pitching/catching if the top pitcher/catcher is injured or unavailable. 14u team played at the B level in the Fall, and played well. Proposal-place them at a B level for TriCounty, keep them as an "A" level for Fast and Furious (unless a 14u B level team drops)--Motion by Nick, seconded by Jason, all in favor
7. Natalie Fairbanks-10U player refund request-Jason makes motion for a refund of registration minus the tryout fee and admin fee(-\$50), seconded by Dawn
8. Columbus fields update-FLAFA would be putting in \$10,000, Columbus will match the amount (\$10,000). We will need to get parent volunteers to help with the labor, look into getting concrete donated/lower expense from Cemstone. Proposed completion of project (fields 3 and 4) by June 2026. The projects will be weather dependent (possibly April—12th, 19th, 26th). Fields will be locked in for 3 years at the same cost(rental rates at 2025 fee), beyond that timeline, when field 1 is completed, the rates will be extended until 2031. FLAFA will provide volunteer labor and supervision, but we need to go through Columbus if there is additional labor that is needed. Matt Rivard's construction license is going to be used for the project. Matt makes a motion to upgrade Columbus dugouts for \$10,000-Jason seconds the motion, all in favor.
9. 7th Grade 12u players trying out for FL High School Team (Dauph)-if there is a conflict with TriCounty games during the week, the coach will need to reschedule for another night. Coaches will need to work through conflicts with games and the high school program(9th grade teams). Jason will reach out to the 12u coaches to know what to potentially expect with 7th grade players.
10. Shelby Becker on the meeting agenda for 10U Grey team?--Right now we are full, Melissa will let them know about tryouts in August for Fall Ball
11. Fast and Furious updates—
 - we have one 10u A level as one of the teams dropped. We need a pool of 6 teams for 14A(14U Elite is planning to drop).
 - Lions are going to cover Columbus fields, High School booster will cover the fields at the High School.
 - Melissa is looking to have Dirty Soda at the High School as a vendor, possibly also at Columbus fields
12. 8U teams playing in the advanced league - let's discuss: perspective of coaches who have been in it-4 kid pitches, 2 coach pitches, a lot of girls were striking out, not getting any defensive plays, the level of pitching is too beginner to have much game play. Lea is going to reach out to Matt at Complete Game to ask about Gym Space. Potentially ask Hannah Tong and Bethany Weiss to do a pitching/catching clinic for our girls-Melissa will reach out about

doing something this fall. **Decision**-we will not be doing the advanced league. 8u registration will turn off on February 27th.

13. Try out sheets - any more new changes/updates?-table the score sheets until a later agenda (June?)

14. Try out guide? Who is working on this?-table the score sheets until a later agenda(June?)

15. Parent Meeting-March 3rd, Board members there at 4:30-4:45 p.m., one team per table to meet

- Melissa contacted Tracy to reserve FLHS cafeteria.
- Scott/Jen talking about fundraising
- Nick bringing envelopes for team checks-fundraising and volunteer checks
- 8U-5:15-6:00 p.m. (fundraiser)
- 10u-6:00-6:45 p.m. (fundraiser and volunteer)
- 12u/14u-7:00-7:30 p.m. (fundraiser and volunteer)

Next Meeting Date: **Sunday, March 22nd at 6:00 p.m.**

Location: **VFW**

Motion to adjourn at 7:35 p.m.

Motion to adjourn by Nick, seconded by Jason, all in favor