

FLAFA General Board Meeting Agenda
January 11, 2026 at 2:30 p.m.

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

Board Members Absent: Jason Hult

Guests:

Call meeting to order- by Melissa at 2:31 p.m.

1. Read Mission Statement: Working together to support and participate in the positive development of youth.-Read by Nick
2. Secretary’s Report: Approve December Minutes-motion approved by Lea, seconded by Matt all in favor
3. Treasurer’s Report: Nick

FLAFA Financial Report 12/15/25 to 1/11/26

Expenses	Deposits
<ul style="list-style-type: none"> • \$6,500 (Team tournaments 2026) • \$1,428 (Winter Clinic 10U Sweatshirts) • \$244 (PO Box for the year) • \$32 (Checks) • \$23 (Go Daddy URL) • \$2,434 (Bownets) • \$816 (Canopies) • 232 (Practice Plates) • \$268.80 (Skilz Balls) • \$353 (Buckets) • \$773.42(Rackets) • \$516 (Rackets) • \$192.14 (Med Kits) • \$255.52 (Med Kits) • \$774 (Tees) • \$268.80 (Skilz Balls) 	<ul style="list-style-type: none"> • \$5,041 (Summer Player Fees) • \$300 (14U Elite Donation) • \$80 (12/14U winter training) • \$68 (Hats/Pants/Belts) • \$11,000 (FLAAA Lawful Purpose) • \$1,370.90 (Elite Winter Fundraiser) • \$1,000 (Fall Field Usage MN Soft.) • \$10 (Interest)

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 Disbursement, Team Tournaments

Upcoming Deposits: Summer Registration Deposits, Elite Charges

*Nick will check with the 10u Winter Development program to determine how costs are looking. Additionally, prior to giving money from the 12/14 development to Booster, we need to make sure that all of the bills for LILA paid for gym space.

*Hallberg-Nick checked and has a number for a code to get in. Our bill will be coming up (we pay for the year), we will plan to switch to month by month. We currently have a 10x25. We should be getting a discount that we have not received in the past. Their biggest is a 12x28. We could do the option of two 10x20 storage spaces. We may be better off going with two 10x20s, or keeping what we have and adding one 10x20. We get a 35% discount. Around \$100 per month more if we were going to add one 10x20 storage space. We are currently paying about \$1100 per year, without the discount.

4. FLAAA Report: Dawn- Lawful purpose invoices will be sent to Dawn by Nick for the PO Box and GoDaddy. The next FLAAA meeting is Tuesday, January 20th.
5. 10u Grey Team-Anja Johnson wanting to drop from team-parent is looking to waive player out of FLAFA so she can go to Chisago. Without her, the team will be at 11 players.
6. Tryout scoring sheets-scores for:
 - Pitching/catching
 - MPH
 - Change-ups
 - Base running

*Melissa will send out the forms again, the rest just received the back side (pitching/catching) of the score sheet.

7. Jadlyn Kelash - 14U Player options-offered to see if she wants to check out Chisago. If she decides to go to Chisago, we will send her a refund. Otherwise she would be on our 14u team.
8. Holzschuh - wanting to put her on 8U team instead. Melissa told parents that Rose should stay on 10u Grey player. If there is not a team, she would be able to play on 8u, since the 10u Grey team would dissolve.
9. Coaches -
 - Update on Ferraro- a grievance has been filed, FLAAA is taking care of the issue from here on out.
 - Rest of the teams (10U Grey?)--there is currently not a coach for 10u Grey. Another email will be sent to the team stating that if there is not a coach by the second try-on date (February 1st), there will not be able to be a team as the order for jerseys would need to be sent in.
10. FNF Tournament – updates. When the tournament was created, all of the teams were not added yet (from 10u-were missing 3). Melissa asked Champlin Park to remove one of their teams (so that we could add another one of our teams so 10u White can be added). St. Paul Highland was also asked to drop one of their teams. Had to change the 14A teams to include more teams-10 teams, 6 teams for the B level teams. Only have 8 openings left. 10A has 2 teams available. 12A has one team available.
 - Field Reservations-Melissa (need to see if we need to put the fences up for Fenway), Melissa sent reservation for Columbus, talk to School District about fields
 - Bag tags, t-shirts-Nick

- Medals-Paul-(need to update FL logo-Dawn will update)
 - Columbus Lions-Matt spoke with Columbus about needing better communication, possibility of a food truck at the extra field. Ice Cream truck at Columbus in 2025-Good Vibes? We will wait on contacting Good Vibes until we hear back from Columbus about having additional food trucks at the fields. **Columbus Meeting-January 20th at 5:30 p.m.**
 - Umpires-Melissa will notify
 - Update the coaches/team packet that is sent out to teams for our tournament. It will be emailed out when we release the schedule
11. Uniforms - update on where we are at with that. Jersey tanks are finalized, short sleeve are a work in process, Dave is working on coaches shirts. Ask Dave about coach shirts options—possibly tank top options.
 - Need to order additional women’s small and youth XL pants
 - Lea emailed out spreadsheet for uniform order sheet to enter information in
 12. Parent/player meeting - times for age groups-will plan to have at FLHS, will look at previous year’s meeting times to break up levels. **Meeting date—March 3rd.** Try to have 8u teams formed by the meeting for them to be able to meet with the coaches at the meeting. Lea will enter the closing registration date for 8u—**Friday, February 27th.**
 13. Bylaws - vote and approve - emailed to Myron and Paul already; it was updated at the end of the bylaws. Nick makes motion to approve the bylaws, Dawn seconds the motion, all in favor, motion passes.
 14. Parent/player handbook - changes made and approved-Nick makes motion to approve the parent/player handbook, Dawn seconds the motion, all in favor, motion passes.
 15. Tri-County - updates and our Elite teams (Dan email) TriCounty is upset that some of our Elite teams (12s and 14s) are not playing in the TriCounty league. Coaches should go to Melissa or Lea before going directly to Tom Bye for questions or concerns.
 16. LILA gym space—3:00 p.m. to 5:00 p.m.: March 7th, 22nd, 28th, 29th
April 4th, 11th, 19, 26th, May 2nd. Melissa is asking to longer reservation times (9:00 a.m.–6:00 p.m.)

Next Meeting Date: **Sunday, February 15th at 6:00 p.m.**

Location: VFW

Motion to adjourn at 4:00 p.m.
Motion to adjourn by Matt , seconded by Kacie, all in favor