

FLAFA General Board Meeting Agenda
May 17th, 2026 at 6:00 p.m.

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

Board Members Absent: Dawn Hustvedt, Lea Genosky

Guests: Sarah Einck (8u Black/14u Elite)

Call meeting to order- by Melissa at 6:04 p.m.

1. Read Mission Statement: Working together to support and participate in the positive development of youth. Read by: Scott
2. Secretary's Report: Approve April Minutes-

-motion approved by Jason, Seconded by Dauph, all in favor

3. Treasurer's Report: Nick

FLAFA Financial Report 4/20/26 to 5/17/26

Expenses	Deposits
• \$605 (Costco Youth Night) • \$24 (Pickles Youth Night) • \$183 (Youth Night) • \$100 (paper boats youth night) • \$93 (Ice Youth Night) • \$6,930 (Umpires) • \$29.68 (Pictures) • \$9,312 (Columbus Fields) • \$350 (Pants) • \$16 (Amazon Youth Night?) • \$31 (Amazon Youth Night?) • \$1,833 (Medals FNFT) • \$5,820 (FLAAA Player Fees) • \$530 (Refunds for 10U Elite training)	• \$653 Youth Night Donations • \$7 (Interest) • \$2,928 (Summer Player Fees) • \$300 (14U Gold Summer 2025)

Questions-Is anyone able to attend scholarship night?--Nick will forward email to the board and those who are able to make it will respond (possibly Melissa, Dauph, Paul) Monday, June 1st

Upcoming Expenses—Fenway, Fast and Furious

Upcoming Deposits-Fast and Furious Teams, Gerten's Fundraiser

Additional-Nick spoke with Brandon Henry about the dragger for use for the Fast and Furious, they are okay with it being used, Paul has a trailer to use if needed

4. FLAAA Report: Dawn—

- We need to update our Bylaws on how to remove a coach-Dawn has an outline but FLAFA needs to personalize it to the association-Melissa received an email from Paul that she will forward to the board. He is giving suggestions for us to change our by-laws. We will need to look at them and decide on changes at next meeting (June).
- The city will put up fences for the tournament-they will run it how the most recent tournament was run at Fenway
Concerns—no key to open the bathrooms, on nights when there are no concessions, the bathrooms are not open. Melissa will ask Kyle about having a lock box with only the bathroom key inside.
- The city will be prepping the fields for games; Friday nights/Saturday nights if needed. We will be in charge of garbage and chalking the fields during the day. We can use our own Ranger for garbages, as long as they don't go on the fields. He is willing to have others charged for using our turf pitching mats. FLAFA would like to ask \$250 per pitching mat per day for other programs to rent.
- Dawn has an \$810 check from FLAAA for FLAFA-a couple things for reimbursement-Quickbooks, etc.

5. Youth Night—Recap

- Committee-organization for next year-
 - i. When equipment can be brought to the field/picked up from Hallberg
 - ii. When to set up(4:00-5:00-depending on teams playing)
 - iii. How much food(depending on weather, which teams are playing)-need more pop for future Youth Nights, we ran out quickly this year
 - iv. There were many positive comments about Youth Night, including from the opposing team

6. Fast and Furious Tournament:

- Friday set-up-who is coming?--Paul, Kacie, Matt, Melissa, Jason
 - i. 9:00 a.m. start at Columbus
 - ii. Paul and Jason will go to Hallberg and bring the equipment to Columbus
 - iii. Melissa will send Mike Hennen a message about the condition of the fields(weeds, etc)
- Vendors-new one at Fenway and the High School-Nautica Bowls-truck out at the High School(along with Dirty Soda)
- Umpires-one meal FLAFA pays for? Coolers with water set up at each location
 - i. Matt has tickets at home-will bring to use for umpires
 - ii. One meal ticket for umpires that work three games or more per day
 - iii. Matt will get ice, Nick will buy the waters
 - iv. Paul will buy two more coolers for umpire use/FNF tournament
- Tournament Directors-
 - i. Columbus: Melissa
 - ii. Fenway: Bobbie-jo, Nick, Jessica
 - iii. High School:
- These teams still need to pay for the tournament, we need someone to send them an email that we need to have the check in hand for them to play. Directors should take note of which teams need to still pay:
 - i. 14s - Hudson, Crush, East Ridge, Chisago, MN Blast, Como Ball
 - ii. 12s - Champlin Park 3 of them (12UA, and Silver and White of the 12UB division), Chisago, East Ridge, MN Blast
 - iii. 10s - St. Paul Highland (2 teams White and Navy), Champlin Park 2 teams (Silver and White-10UB division)

- iv. Nick has received some checks and will check the list, and will email out the teams that are still missing checks
- One team dropped from the 14u division (East Ridge)
- DIBS-Nick is working on getting it set up for Fast and Furious tournament, discussion of where additional help is needed-Sunday?
 - i. Friday-Columbus-field 1-1 person
 - ii. Friday-Columbus fields 3 and 4-2 people
 - iii. Friday-Fenway-4-9: 3 people
 - iv. Friday-HS-4:00-9:00-2 people
 - v. Friday-Middle School-4:00-9:00-2 people
 - vi. Saturday: Columbus: Field 1 7:00-12:00, 12:00-5:00-2 people
- Tournament medals are on the way
- 7. Pitching and Catching clinics - can someone write up a waiver for them to use? They will be using the high school fields for the clinic and just a good idea to give them some type of waiver for the parents to sign. -
 - Paul will create a waiver for Avery and Karianne to use at the clinics(HS, FLAFA, or Avery/Karianne are not liable)
 - Avery will be doing an additional clinic at 5:00 p.m. (3:00, 4:00, and 5:00)
- 8. Complaint regarding a coach—10U practice times/days, email was sent back
 - Possibly add something to the coaches manual to suggest practices/games not to be on holidays or Sundays before 5:00 p.m.
- 9. Additional player for 14u Elite-team of 10, 5 tournaments total, for 2 tournaments there will be one player gone (9 total for the tournament), 3 players with injuries recently. A new player would need to pay the full registration fee, plus the fundraiser fee, be required to same as the association players. The team is in need of an additional pitcher.
 - Motion to approve a new player/pitcher to the 14u Elite team passes by a majority vote
- 10. Columbus dugouts-Matt will have the concrete poured for the dugouts and will notify the board when the rest of the dugouts can be built so that we can have volunteers help. Cemstone denied donating concrete for the dugouts, there will be an additional cost for concrete.

Next Meeting Date: Sunday, June 14th at 7:00 p.m. Location: VFW

Motion to adjourn at 8:05 p.m.

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