

FLAFA General Board Meeting Agenda
March 22, 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

Board Members Absent: Lea Genosky, Dawn Hustvedt

Guests: Corey Purkat

Call meeting to order- by Melissa at 6:01 p.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 February Minutes-motion approved by Jason, seconded by Matt, all in favor
3. Treasurer’s Report: Nick-

FLAFA Financial Report 2/16/26 to 3/22/26

Expenses	Deposits
<ul style="list-style-type: none">• \$2,775 (Team Tournaments)• \$10,000 (Columbus Dugouts)• \$46(Taho, missed invoice last year)• \$1,370.90 (Gertens Elite Fundraiser)• \$810 (Quickbooks)	<ul style="list-style-type: none">• \$9,488 (Summer Player Fees)• \$8 (Interest)

Upcoming Expenses: Uniforms, Elite Winter Fundraising Disbursement, Team Tournaments, Uniforms

Upcoming Deposits: Summer Registrations, Elite Charges

4. FLAAA Report: Dawn—
 - Background checks-some 8u coaches have asked: FLAAA SportsEngine background checks are good for 2 years and ASA background checks are good for 1 year. If it is completed through SportsEngine, FLAAA can locate the info if the coach is unable to get it. Luke is the contact for background check issues. It is good to have a new one each year, head coaches need a new one each year through MNSoftball anyway.
 - The Ranger will no longer be stored at Fenway. FLAAA is waiting on info regarding trash removal for the Fast and Furious Tournament. If they want FLAFA to do the trash, the Ranger will be needed or the city will need to provide FLAFA with something for trash.
 - Questions: Ranger at Fenway? They will make a decision by the end of the summer

- Kyle stated that the City does not want any motorized vehicles on the fields, they will be taking care of the fences for our tournaments.
5. Lino Lakes Field-East field and Menace-we will be losing a field at Lino, they are going to demo the East field, so the West field will only be available for practices.
 6. Fast and Furious-
 - Coaches Packet/Tournament Page-update about highway 97 being closed
 - Sarah Ketchum vendor at the HS-Dirty Soda drinks and snow cones, Lions agreed to Columbus, anyone at Fenway? Can we? Melissa is checking with Kyle at the City.
 - Movement for teams is done
 - New logo will be sent to Paul for medals-Kacie will send out jpeg
 7. Tournaments-at coaches discretion? 10u Elite Nationals Tournament—going to tournament in Tennessee, 10 parents/players stated that they would go, there were some questions about price, ask coach what the approximately costs would be-Melissa will reach out to ask some questions and then will send info out to determine next step--, possibly send out a survey to parents (Survey Monkey) to ask interest, and go from there
 8. 8U:
 - New registrations at 8U - 4 of them so far still want to join
 - 8u player-Alyse Ristuben drop?-8u Gold would be down to 12—would get a refund minus the jersey cost(\$50)-Matt makes motion to refund \$100 for dropping Alyse, Nick seconds the motion, all in favor.
 - Will be making changes next year-have registrations open until the end of March, not have
 - Decision—take 2 players from the team of 15, add the new 4 registrations, ask the other teams if any players want to move to a team with less players (up to 10 players total) would need 5 more registrations to make another team.
 9. Rosters - making sure those that wanted to drop are dropped off these rosters, making sure they are current. 8U - not having 15 players on one team—2 players asked to join another team
 10. Youth First - They want \$750 dollars for packages for teams, did we do this last year? I thought they were free? --we do not want to pay for the packages next year, they could ask the city to pay for them if they choose
 11. Brooklyn Trost - concussion? Is she attending events?--Nick will be looking in to it to see if she has paying costs
 12. Fenway fields:
 - New costs per Kyle-small group that could reach out to some of our surrounding community resources on pricing they have with city agreements? get information from surrounding communities and present to the city to try negotiate a better price (Centennial, Mounds View, White Bear, Chisago) Paul will call around and ask what local committees

- \$22.50 per hour to rent fields,
 - Garbages will be taken care of by city if not tournament, Fast and Furious tournament-we will have to do garbages and any tournament we will need to take care of garbages, etc.
 - Pitching mats or pitching rubber?-he is saying that that FLAFA will have to purchase them for 10u and 12u, 43 feet distance is being kept at Fenway(other distances are being taken out)
 - Fenway will not be open until April 15th
- Reservation software-info coming-new software to book fields only for Melissa to input every game and where they are playing for the City
13. Is everything going ok? Checks collected, jerseys ordered, ready for the season to start?
- Jerseys: The tanks have shipped and we should have them soon. The sleeved jerseys have a ship date of 4/6. We have to make sure that the teams have turned in their envelopes with checks before they get their jerseys
14. Dates for upcoming new "Elite" season, fall try outs and summer season try out dates.
- Elite Tryout-**Monday, August 3rd**
 - All Fall Ball Tryout-**Sunday, August 9th**
 - Summer Tryouts-**Sunday, October 11th**
15. KariAnne Drury and Avery Muellner, starting April 12th through May for 6-8 weeks to do a pitching/catching clinic. If more than 8 players, they will open up another session, they need to pay in advance, and sign up each week. Have to see if the pitchers are providing their own catchers, or if they are pitching to the catchers there for the clinic. We would have to look into insurance(would FLAAA cover it?). We have to look at dates-possibly Sundays but some players would have tournaments, etc. Nick will contact Cindy to ask about info on "hiring" them for the clinic. Melissa will ask about possible locations-holding the clinic at StrikeZone as an option. Could potentially look into during the day when it is summer, as more availability.

Next Meeting Date: **Sunday, April 19th at 6:00 p.m.**

Location: **VFW**

Motion to adjourn at 7:53 p.m.

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