FLBA

Supporting and participating in the positive development of Youth

Monthly Board Meeting

June 8th, 2025

American Legion 6:30 PM

1. Call to order – 6:30pm
   1. Attendance: Brandon Henry, Lori Harms, Melanie Hicks, Cory Kloos, Brandi Anderson, Ann Madden, Amy Remitz, Tyler Kroschel, Jeremy Trapp
   2. Absent: Luke Hanegraaf, Bub Lovas, John Vette
2. Agenda additions
   1. Board Organizational Calendar
3. Approve meeting minutes from May Meeting
   1. Tyler motioned to approve – Melanie seconds \*\*Motion Passes
4. Treasurer’s Report – Lori
   1. Expenses included: Uniforms ($1,842.75) Tournaments ($2087.69) 14AAA Tournament ($933.21) Field Maintenance and Rental ($13,438.45) Umpires ($2,200) Refunds to Families ($350.30) Office Expense ($69) Storage ($200) Fundraising ($19,570.20) Indoor Practice Rental ($976.72) MYAS ($567.77) Tryout Food Reimbursement ($654.29)Total: $25,641.40
   2. Deposits: Fundraising ($492) FLBA Tournament ($1,698.95) Apparel ($330) Gambling ($4,599.35) Interest ($7.35) Registration/Tryouts ($4,400.58) VFW Registration ($5,720.75) Total: $17,248.98
   3. Approved by Melanie – Second by Jeremy \*\*Motion Passes
5. FLAAA Report – Luke/Brandi – Luke absent today – no report
6. Fields
   1. KK Shed
   2. Scheduling Check In
      1. Corey stated issues with manual processes for fields for first week or two
      2. Kyle (FLAA) stated possibly getting a new system next year
7. Gopher State Baseball League Update – Tyler
   1. Season Update: \*9AA Gold 1-5 \*9AA Maroon 0-7 (3rd in tournament) \*9AAA 0-6-1 \*10A 3-6 \*10AA 7-1 (1st in tournament) \*11A 1-5 \*11AA 4-3-1 \*12A 4-1 (3rd tourney) \*12AA 4-1 (2nd in tournament) \*13A 0-5 \*13AAA 0-7-1 (2nd in tournament) \*14AA 1-5 \*14AAA 2-6 \*15AAA 3-3
      1. State Qualifying Teams - 10AA 12AA 13AAA 13A 10A
   2. Issues To Date – team issues – closed session

**To do at fall retreat: Lower level 14 team needs to roster bat**

1. Gopher State Rec League Updates – Melanie
   1. 2 wins - Melanie is currently talking with parents about how the season is going
2. **Parent Expectations - Next Season needed at parent meeting**
   1. Playing Time Philosophies Per Age – needed on table at parent meeting
   2. Positional Philosophies – needed on table at parent meeting
   3. Coach Selection
3. 15U/VFW
   1. VFW Jersey Extra Costs – Mix-up with jerseys but jerseys are here, and boys are wearing them
4. FL Classic Tournament Recap
   1. Open Forum for Board –
      1. Great feedback from participants
      2. **Look at weather next year for food ordering**
      3. **Print off volunteer schedule**
      4. **Have more cash and $1’s – Venmo is an option next year**
      5. **Should we continue 3rd vs. 4th game (Sunday)**
   2. Garage Sale Sales Update: $330 profit! Thanks to Amy for doing this
5. Fall Baseball
   1. Tyler had requests for fall ball from coaches
   2. Coaches need to sign-up through MYAS or MYAS also has a sign up for individuals to play fall ball
   3. Complete Athlete wanted to collaborate with FLBA for fall ball. Borad decided we will not be collaborating.
6. 9AA Scandia Game - under lights
   1. June 17th – grill hot dogs before game - Amy, Lori, Cory to help
7. Fundraising
   1. Finalize Numbers - $23,932.80 profit!
   2. Any Feedback from Parents – good pizza no complaints
8. Volunteer
   1. Cross Checking Families
      1. Possible tasks at end of season for those that haven’t done DIBS? **Brandi to help**
9. Equipment
   1. **Nine Square Pitching Targets – Still waiting for Kale – will be ordered for next year**
10. Scholarships
    1. Winners Awarded – Thank you to Lori and Melonie for presenting awards
    2. Update Criteria
       1. **GPA to be added to application**
       2. **Find More Applicants (anyone that has played 3 years of FLBA can apply – get out the word)**
       3. **Send money in after the 1st semester of school before giving award?**
11. Advanced Skills Camp for 14 and 15 currently running
    1. Registration Closed – 13 participants
12. Summer Sand Lot
    1. Field Reservations – At high school for free fields
    2. July 21 and July 28 (M-Th 9-1130)
    3. Open registration June 15-July 6
13. Communications – **Ann to do newsletter**
14. Board Organization – Laying out Board month by month what is needed - **Ann will help organize**
15. Lori motion to adjourn - Amy second the motion 8:00pm

Next Board Meeting – July 13th 6:30 PM FL American Legion