

**BLAX Meeting Minutes
FHS Media Center Nov 8, 2021**

Call Meeting to Order:	@ by Jen U
Attendees:	Michelle Beauvais, Jen Ulrick, Linda Auger, Jen Wegwerth, Jeni Foley, Kathy Rusnacko, Wendy Carlson, Kim Bollesen, Jodi Trochlil, Jan Christian, Mitch Grengs, Maggie Roehrich, Brian Thill
Approval of Minutes:	Motion by Wendy to approve October minutes, Kathy 2 nd
TFC Update- Jen Ulrick	<ul style="list-style-type: none"> • We picked up 4 shifts for play-off games (we'll get extra \$\$) • Concessions training coming for Maggie, Jeni in December • 1/15/22 deadline for spring sports for booster-paid coaching
Financial Update: Kathy Rusnacko	Statement of Activity: See attached sheet.
Off-season Programming Update: Mitch Grengs	<p>Mon/Wed- winter skills: Mon stick skills</p> <p>Sun- speed lax/box lax: Times will vary, draft next Mon.</p> <p>Weight Room: Times will vary</p>
Season- Mitch Grengs	<p>Season updates?</p> <ul style="list-style-type: none"> • Plan for home games/special games at next month's meeting (Teacher Appreciation, Senior Night) • Youth- one level featured at each home game <p>When is schedule posted? Schedule was released today</p> <p>Uniform update: Budget \$10,000. New uniforms for varsity, hand down old ones to JV/prep</p> <ul style="list-style-type: none"> • Isaiah provided options to keep us under budget- 30 light and 30 dark • Mitch checking on reversible ones with local contract- 45 total would cover varsity and JV
Community Outreach/Special Events Update: Kim Bollesen	<p>Star Program: Info has been sent out, better way to share info with players? Going well</p> <p>Bell Ringing: Kim has secured dates</p> <ul style="list-style-type: none"> • Hy-Vee- 12/2 5-7:00; 12/4 11-1:00; 12/11 1-3:00 BYOJB <p>Xmas gift giving through Kirsten Pederson's Group: Kirsten is coordinating families, look to coordinate wrapping event</p> <p>Toys for Town- Help with loading from FES</p>

<p>Fundraising Update- Jan Christian & Jeni Foley</p>	<p>MN Brands for Good: Is this an option or not? No response</p> <p>Restaurant Nights: Dates secured?</p> <ul style="list-style-type: none"> • Hale Nutrition: 11/19; captains to name shake • Chick-Fil-A: They will confirm date shortly (11/22 or 23 or 29) mobile app orders only • El Charro: We can pick any Wed or Thurs- look in Dec or 2022 <p>MN Give to the Max Day: 11/18/21 Kathy to ensure we are set up to receive, Jen to communicate</p> <p>Bingo/Meat Raffle at Celts: Dec 4th; meat raffle 1:00, bingo 2:00</p> <p>Amazon Smile: Jen to communicate again</p>
<p>Website: Jodi Trochlil</p>	<ul style="list-style-type: none"> • Jodi will create a sign-up genius for bell ringing • Make updates from info today • Dundas pre-season will be next registration
<p>Other Business:</p>	<p>Apparel bundle for discussion- drop and lower booster contribution? Make optional apparel store available for purchase (using Dakota Stitchery) and drop bundle from booster contribution- all in agreement</p> <p>Media Guide/Sponsorship update: Created 3 levels (\$250, \$500, \$1000) for sponsorship opportunities including Season Program. Will look to start contacting businesses in January.</p> <p>Advertising Posters/Shirts: Status of image to be used? Quantity needed and by when? Jeni F is working on this</p> <p>Parent/player meeting: Set date for late Jan/early Feb</p> <p>Gloves: Designed, quoted at \$120, Jen will send out email to get orders- will need a vote via email by board.</p>
<p>Adjourn:</p>	<p>Motion to adjourn by Wendy @ , Maggie 2nd</p>
<p>Next Meeting Dates:</p>	<p>Dec 13th, Jan 10th, Feb 14th (move to 7th?)</p>