

BLAX Meeting Minutes
Zoom Meeting, March 8, 2021

Call Meeting to Order:	@ 6:34 by Michelle
Attendees:	Michelle Beauvais, Mollie Grant, Jen Ulrick, Kerry Beton, Stephanie Whipple, Kim Bollesen, Wendy Carlson, Tony Pederson, Brian Thill, Jodi Trochlil, Kathy Rusnacko, Maggie Roehrlich, Mitch Grengs
Approval of Feb Minutes:	Steph motioned, Tony 2 nd
TFC Update- Stephanie Whipple & Michelle Beauvais	<ul style="list-style-type: none"> • Update on winter sports as it wraps up. • Spring sports start soon. No info on spring restrictions yet. • Wording of by-laws about who can be on the board was voted on. Open positions for president and treasurer.
Financial Update: Stephanie Whipple & Kathy Rusnacko	Statement of Activity: See attached sheet. Many registrations in. Steph collected money from Northfield from last year/this year Dundas Dome costs. Some registrations will need to be refunded. About \$31,000 right now.
Off-season Programming Update: Mitch Grengs	<p>Practice: Have scrimmaged Northfield the last two Thursdays at Dundas Dome. Things are looking good. White board talk on Wednesday 7-8:30 at the Large Lecture Hall. So far 37 registered for spring.</p> <p>Pre-season training 3/27-3/28: At Team 36, 25 boys per session on Sunday from 3-7. Offense from 3-4:30/Defense 4:30-6:00/FOGO 6-7:00. Boosters to pay for time. Have to be registered to train. Wendy motioned for the board to pay for the \$600 training sessions at Team 36, Tony 2nd, motion passed.</p> <p>Plans for summer: Have a tourney or two in MN. Weekly scrimmages in the summer with other teams. Try to recruit 8th and 9th graders to stay in throughout high school. Will look into a couple local tourneys.</p>
Season- Michelle Beauvais/Mitch Grengs	<p>Apparel: Ordered for players and coaches. Need to order for managers. Need managers- have 2 need at least 4.</p> <p>Try-outs/Picture Day: Michelle will help with admin stuff. April 12th -13th</p> <p>Game Days: Stephanie to get names together to go over responsibilities.</p>

	<p>Team Meals: Food truck: sandwich, chips, mac n cheese, water, carrots, cookie range from \$8-\$10. Kim, Jodi and Kerry to work on team meals/snacks.</p>
<p>Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais</p>	<p>Youth Night (5/17)- Mollie/Jeni Youth Camp (dates? 5/15-5/16 or 5/22-5/23?)- Michelle and Jen Maybe just one day on Sunday for 3 hrs. May 23rd, 3 hours, noon to three. Michelle, Jen and Mitch to figure out. Teacher Appreciation Night (5/11)- Maggie /Kim Senior Night (5/20)- Mollie/Wendy Year-End Banquet- (6/9) Michelle/Wendy/Jen /Steph/Jodi</p>
<p>Fundraising Update- Jan Christian & Michelle Beauvais</p>	<p>Restaurant Give Back Nights: (El Charro, Hale Nutrition, Chipotle, Culver's, Chick-Fil-A): Michelle will reach out to check in on these. Pizza Cards: Turn in money by March 16th Spring Salt/Mulch: Sell online April 12-23; close on 25th; orders to Pellicci on the 26th. Delivery May 22nd Kerry to email Josh with delivery date change. Jodi motioned to charge the same prices for salt from fall and \$6.50 per bag for mulch and allow each player to earn \$1 per bag, Stephanie 2nd, Motion passed. Jodi and Stephanie to help Kerry with set up. Kerry will update flyer pricing and send to Michelle. Media Guide: \$2100.00 for 250 copies. Kathy to check into another possible option. Summer Tourney: What will concessions look like? Can we grill or do we have to do pre-packaged meals/snacks. Still want to do some kind of concessions.</p> <ul style="list-style-type: none"> • GOAT June 5th and 6th • Blue Ox June 19th 20 (girls) 26th-27th (boys)
<p>Website: Jodi Trochlil</p>	<p>JV and Varsity games are on the website. Updated and cleaned things up. Moved some tabs around. Jodi will add new dates as they come in.</p>
<p>Other Business:</p>	<p>Nothing</p>
<p>Adjourn:</p>	<p>Motion to adjourn at 8:31 by Kim, 2nd by Jodi.</p>
<p>Next Meeting Dates:</p>	<p>*April 11th * Date change, May 10th, June 14th</p>