

**BLAX Meeting Minutes**  
**Beton House: July 12, 2021**

<b>Call Meeting to Order:</b>	@ 6:41 by Jen
<b>Attendees:</b>	Michelle Beauvais, Jen Ulrick, Kerry Beton, Wendy Carlson, Brian Thill, Mitch Grengs, Maggie Roehrich, Linda Auge, Jodi Trochlil
<b>Approval of Mar Minutes:</b>	No motion, not enough board members to vote. An amendment needs to be made on the May minutes with a date error. Will make a motion to amend the May minutes and vote next month.
<b>TFC Update- Jen Ulrick &amp; Michelle Beauvais</b>	<ul style="list-style-type: none"> <li>• Need to appoint a concessions liaison: Maggie Roehrich and another BLAX member.</li> <li>• Jake Cordes is the new TCF president</li> <li>• Tennis courts in progress</li> <li>• Track is getting resurfaced</li> <li>• Permanent ticket booth/bathrooms at the stadium approved</li> <li>• Participation fees will go up \$20</li> <li>• Because of no fundraisers TFC will charge each club \$435 this year. BLAX will pay \$39.38. Needs to be paid by Sept 1<sup>st</sup></li> <li>• May need to look into liability insurance for our club.</li> </ul>
<b>Financial Update: Kathy Rusnacko</b>	<p><b>Statement of Activity:</b> Kathy was not able to attend.</p> <p><b>Results from Culvers night, salt/mulch, concessions:</b> Concessions- approx. \$2200 and \$1400. Do not have Culvers or salt/mulch info at this time.</p> <p><b>Schedule budget meeting for next season:</b> Mitch, Jen, Wendy, Kathy, Michelle and anyone else who would like to attend</p>
<b>Off-season Programming Update: Mitch Grengs</b>	<p><b>Stick skills/pick-up games:</b> Going well. Captains helping with this.</p> <p><b>Champions of Summer Tourney:</b> Kevin to help out. Twelve are registered currently.</p> <p><b>Regular Season:</b> Will need some coaches. Mitch has a few ideas and will connect with people.</p> <p><b>Fall League:</b> Like to have something for our athletes. Games on Sundays?? Need to figure out details. Do we want to charge participating teams for refs, turf, trainer, coaches, etc.</p>

	Mitch will connect with some other teams to gauge interest.
<b>Season- Mitch Grengs</b>	<b>Discuss addition of 9/10 prep team for 2022 season:</b> Booster club will need to run this team which would include: busing, refs, coaching. Will also need to talk about possible new uniforms as well. We will plan for a 9/10 team.
<b>Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais</b>	<b>End of summer team building event with incoming freshmen- Whirlyball?</b> Jen Wegworth will look into this. Maybe winter would be better? Could also have a game night on the turf playing lawn games to meet each other- same night as parent player meeting. Wendy, Mitch and Jen will put something together. Maybe Aug 22 <sup>nd</sup> 5:30-7:30. Turf is available. Freshmen will come earlier. Food will be served as well.
<b>Fundraising Update- Jan Christian &amp; Jeni Foley</b>	<b>Form committee to discuss plans for 2021-22 season:</b> Need to set a budget first and then figure out fundraising. Will talk about this at next meeting.
<b>Website: Jodi Trochlil</b>	Jodi is missing some agendas and minutes. Kerry will email her the needed info. Mitch requested MN club teams be added to our website. Maybe make a new tab?
<b>Other Business:</b>	<b>Request from Mitch for booster club to buy helmets to loan out to players:</b> We will reimburse Mitch for helmets he has purchased second hand for players to use. We could also purchase helmets or seniors might even donate when the season is done. <b>Graphics on Twitter:</b> Mitch knows someone who can do this.
<b>Adjourn:</b>	Motion to adjourn @ 8:28 by Wendy, 2 <sup>nd</sup> by Jodi
<b>Next Meeting Dates:</b>	Aug 9 <sup>th</sup> , Sept 13 <sup>th</sup> , Oct 11 <sup>th</sup> , Nov 8 <sup>th</sup>