

BLAX Meeting Minutes
Zoom Meeting, Nov 9, 2020

Call Meeting to Order:	@ 6:35 by Michelle
Attendees:	Michelle Beauvais, Mollie Grant, Jen Ulrich, Kerry Beton, Stephanie Whipple, Jan Christian, Jodi Trochlil, Kim Bollesen, Tony Pederson, Kathy Rusnacko Maggie Roerich, Jeni Foley, Wendy Carlson, Brian Thill
Approval of Oct Minutes:	Tony motioned, Wendy 2 nd
TFC Update- Stephanie Whipple & Michelle Beauvais	<p>Fall Sports: Bill Tschida said fall sports going well. Figuring out winter activities.</p> <p>Distance Learning: Doesn't mean we won't have sports or activities unless governor calls it.</p> <p>Winter Events: Attendance at events will look different; new form will be created. Concessions need a different plan. Winter league not under MSHSL rules, but no spectators.</p>
Financial Update: Stephanie Whipple & Kathy Rusnacko	Statement of Activity: See attached sheet. We did well with salt and ice melt fundraiser- made \$1500 profit. Great news!
Off-season Programming Update: Mollie Grant	Coaching for winter practices/winter league: About 22 kids signed up. No coaches at this time. Michael Donohue possible option for practice and league. Kerry to check if gym will be open during distance learning. Create a sign-up sheet to supervise practices for now. Discuss possible need to refund families since fee was to pay a coach. Will table until we know about distance learning.
Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais	<p>Darts Fall Clean-Up: Probably have to cancel due to weather. Try to get done by the 25th. Maybe next week?</p> <p>Toys for Town: Currently scheduled for Sat., Dec 19th 9-12. Will have a sign up. Need to wait and see where things are with COVID.</p> <p>Salvation Army Bell Ringing? Cub and Hy-Vee? Couple dates at both? Kim will check into. Good opportunity for mentors. Mollie to check into Meals on Wheels possibility.</p>
Fundraising Update- Jan Christian & Michelle Beauvais	Fall Salt/Ice Melt Results: Already discussed MN Brands for Good: (Nov 1-30) They just added a couple more items. Michelle will send to Mr. Pickens for weekly email update.

	<p>Give to the Max Day: (11/19) Restaurant Give Back Nights: (El Charro, Hale Nutrition, Chipotle, Culver's, Chick-Fil-A) Will continue to look into these. Burger basket at Pizza Man?? Jodi will look into.</p>
Website: Jodi Trochlil	Jodi cleaned up some old information; updated fundraising section, moved some things around, etc.
Other Business:	<p>Coaching Position: Get the posting link out to as many places as we can. Will put in weekly email. Need a plan to help new coach with transition process.</p> <p>Parting Gift for Kevin: Notes from the boys? Picture? Will come back to. Ask captains for ideas.</p> <p>Mentoring Program: Maybe wait until pre-season.</p> <p>Helmet/Glove order: Order extras to get minimum orders? Motion by Jan to order 6 (1 extra) helmets at \$205.50, Jodi 2nd. Motion passed. Michelle to send out an email giving another week to order gloves. Need 5 more to make minimum order. If we don't have enough, we will not order this year.</p> <p>Pinnie order: Need to order pinnies. Michelle will look into and get more information on cost, order time, etc. Motion by Kim to order and buy pinnies but cost to not exceed more than \$1050, Wendy 2nd. Motion passed.</p> <p>Review of By-laws: (Michelle) Updates for consistency in titles, voting by email From a legal standpoint we have to have a unanimous vote if done by email. We will leave that language as is. Jeff to resign his role as team meal coordinator; will leave open for now. Motion by Tony to approve by-laws, Jen 2nd. Motion passed.</p> <p>Introductions: Introductions made for new attendees.</p>
Adjourn:	Motion to adjourn by Jan, Kathy 2 nd
Next Meeting Dates:	Dec 14 th , Jan 11 th , Feb 8 th , Mar 8 th , Apr 12 th , May 10 th