

BLAX Meeting Minutes
Zoom Meeting, Jan 11, 2021

Call Meeting to Order:	@ 6:32 by Michelle
Attendees:	Michelle Beauvais, Mollie Grant, Jen Ulrick, Kerry Beton, Stephanie Whipple, Jodi Trochlil, Kim Bollesen, Kathy Rusnacko, Wendy Carlson, Jan Christian, Maggie Roehrich, Shirley Fors, Brian Thill, Tony Pederson, Jeni Foley
Approval of Dec Minutes:	Stephanie motioned, Jan 2 nd
TFC Update- Stephanie Whipple & Michelle Beauvais	<p>Thomas MacMillan of Infinite Sports MN is building a dome in Farmington. Will be the largest in MN and one of the Top 10 largest in the nation. Sports courts, soccer/lax fields, fitness center, etc. with more room to expand. Breaking ground this March; completed in Oct 2021.</p> <p>Tschida discussed return to play. Possible tournaments/ fundraising for spring but not like in the past. No tournaments currently scheduled.</p>
Financial Update: Stephanie Whipple & Kathy Rusnacko	Statement of Activity: See attached sheet. Some outstanding money in helmets and gloves. Gloves are not in yet. Northfield still owes us for the dome for last year.
Off-season Programming Update: Mollie Grant	<p>COVID-19 Protocols: If we want to have winter practices we need to update our COVID protocols.</p> <p>Winter practices: Wesley no longer able to help coach our winter league practices and games. Michelle will reach out to another lead and see if he is interested. We will cancel the 3 remaining winter practices going forward. With no coach and COVID restrictions, too many obstacles to pull this together.</p> <p>Winter league: Will start in Feb and boys will have 4 games.</p> <p>Coaching: We have 2 candidates at this time; being interviewed tomorrow, 1/12. What does the rest of the coaching hiring process look like? Booster pays for some positions.</p> <p>Pre-season: Will wait until head coach is hired. Will need to quickly update new coach (Northfield dome reservations, parent/player meeting, etc.)</p>

Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais	NHS can google meet to help elementary learners. Kim will continue to update us.
Fundraising Update- Jan Christian & Michelle Beauvais	<p>Restaurant Give Back Nights: (El Charro, Hale Nutrition, Chipotle, Culver's, Chick-Fil-A) Restaurants not ready to jump into this quite yet.</p> <p>Pizza Cards: We will sell again closer to our season. Cards changed a little. Two free pizzas (instead of four) and a deal each month. Is Venmo a possibility? Can use your own Venmo and write one big check to boosters. Want to provide something so the boys can earn back money. Will revisit.</p> <p>Media Guide: Ads will roll over to this year. FHS not able to design this year with distance learning. Michelle and Jan will look into new designing and printing options. Jodi has all the ad info from last year. Where is the zip drive from last year? Jodi will check to see if she has it; Kerry will ask Dawn. Need to make sure we buy advertising banners for the fences.</p>
Website: Jodi Trochlil	Jodi has changed some tabs and moved some things around. Not much to update right now.
Other Business:	<p>Coaching Update: see above</p> <p>Apparel: Will see what some of the deadlines/prices are and then Michelle will connect with new coach.</p> <p>Round Table:</p> <ul style="list-style-type: none"> ● Check in with new businesses to see if they want to place any ads. ● We need to begin board recruiting going forward. ● Need to figure out preparations for game days. There is much to do.
Adjourn:	Motion to adjourn at 8:07 by Stephanie, 2 nd by Maggie
Next Meeting Dates:	Feb 8 th , Mar 8 th , Apr 12 th , May 10 th