

BLAX Meeting Minutes
FHS Media Center Dec 13, 2021

Call Meeting to Order:	@ 6:34 by Jen U.
Attendees:	Michelle Beauvais, Jen Ulrick, Linda Auger, Kathy Rusnacko, Wendy Carlson, Kim Bollesen, Mitch Grengs, Brian Thill, Brandon Carlson, Kerry Beton
Approval of Minutes:	Motion by Wendy to approve December minutes, Kim 2 nd
Impact Fundraising Representative	Jon Frank talked to us about discount cards to sell. We can pick the vendors on the card. So far no other group has sold these cards in Farmington. There is presale and blitz for 1-2 weeks. Looks like something we would like to do. Jen will get back to Jon to confirm.
TFC Update- Jen Ulrick	Short meeting- <ul style="list-style-type: none"> • Concessions are posted. • Some groups are asking for help on their bookkeeping procedures. Would like to meet as booster presidents to share processes. • Uniform ordering process- 5-year rotation. BLAX is not in line to get new uniforms from the school any time soon.
Financial Update: Kathy Rusnacko	Statement of Activity: See attached sheet.
Off-season Programming Update: Mitch Grengs	Winter skills training, box lacrosse, weight room: Going well Spring training at Dundas dome: Beginning of Feb.
Season- Mitch Grengs	Uniform update: Ted looked into a vendor from New Jersey and for what we want he found something to keep us within budget. Jen had some samples. They are not reversible uniforms. There are lots of benefits to working with this company- easy to replace, cost, etc. Mitch working on numbers and such. One full white set and one set with black shorts and orange top. 9/10 Team Game Schedule: Secure refs, EMT's. Still difficult to say who might have a 9/10 team. Prior Lake and Rosemount will have 9/10 teams. Helmet rental: Agreement looks great! It might be a good idea to add a "hold harmless"

	or “no fault” clause so we are not liable for any injury that may occur.
Community Outreach/Special Events Update: Kim Bollesen	<p>Star Program: Fall session ends Dec 9th; winter session begins Jan 25-Mar 8</p> <p>Results from Bell Ringing at Hyvee/Christmas gift giving through Pederson’s- Family gift giving was a huge success. Well done BLAX families!! Thank you to Kirsten Pederson for setting this up. Bell ringing went well, but tough to get volunteers.</p> <p>Farmington Expo: Will be March 5th 9-12:00. Is this something we want to continue? Will talk to Mitch (Mitch had to leave to open up the weight room)</p>
Fundraising Update- Jan Christian & Jeni Foley	<p>Restaurant Nights: Chick -fil-A results, date for El Charro. Jeni was not able to attend the meeting tonight but she thought we did pretty well at Chick-fil-A.</p> <p>Bingo/Meat Raffle at Celts results: \$1,000 profit!!</p> <p>Concession shifts start Jan 2022 for us- need sign-up genius before the holidays.</p> <p>Market on Oak fundraising opportunity: Maybe in Jan?? We can make 20% for the day.</p>
Website: Jodi Trochlil	Nothing to report at this time. Let her know if we need to add anything.
Other Business:	<p>Parent/player meeting: Need to set date. Jen will talk to Mitch. Maybe beginning of Feb?</p> <p>Coaches Apparel: There are 5 options we could give coaches.</p> <p>Managers: Tough for some managers last year to regularly attend practice/games because they were involved in other activities in the spring. Maybe have a sign up this year? Questions to ask... Why do you want to be a manager? Can you commit to the whole season? Can you attend practice and games each day? Are you already involved in a spring activity?</p>
Adjourn:	Motion to adjourn by Wendy @ 8:14, Kathy 2 nd
Next Meeting Dates:	Jan 10 th , Feb 14 th (move to 7 th ?), Mar 14

Move Jan date to the 17th and the Feb date to the 21st or the 7th? Kerry will check into.