

**BLAX Meeting Minutes
Beton House: Aug 9, 2021**

Call Meeting to Order:	@ 6:35 by Jen
Attendees:	Michelle Beauvais, Jen Ulrick, Kerry Beton, Wendy Carlson, Brian Thill, Mitch Grengs, Maggie Roehrich, Linda Auge, Jodi Trochlil, Jan Christian, Kim Bollesen, Jen Wegwerth, Jeni Foley, Kathy Ruschnako
Approval of Minutes:	Approve May and July minutes since we didn't have a quorum in May. Motion by Wendy to approve May and June minutes, Jan 2 nd .
TFC Update- Jen Ulrick & Michelle Beauvais	<p>Concessions: Maggie and Jeni Foley will be our concessions liaisons for one three-week shift (in April) a year. We are responsible to work 10 slots with three people at each slot. Masks will be required.</p> <p>New Board: Most board members are brand new. Still openings if interested.</p> <p>Keith Badger: New A.D.</p> <ul style="list-style-type: none"> • Putting together new activities/athletic website to help with communication in the district. Will still use SportsEngine for registrations. Talked about his thoughts on Title IX (prohibits sex discrimination in any education program or activity that is federally funded) • Homecoming parade, Oct 6th. • Need a golf cart if anyone has one. <p>TFC BLAX Dues: \$39.38 due Sept 1st</p>
Financial Update: Kathy Rusnacko	<p>Statement of Activity:</p> <ul style="list-style-type: none"> • \$35, 523.42 • Banquet expenses about \$2500 • Kathy will cut checks for summer coaches <p>Results from Culvers night (\$178), salt/mulch, concessions (3,794.37)</p> <p>Results from upcoming budget meeting will be available at Sept meeting: Budget meeting scheduled next week.</p>
Off-season Programming Update: Mitch Grengs	<p>Summer Programming finished: Went well. May have to switch some things up next year because of schedules</p> <p>Fall League, Fall tourney registrations, Fall training registrations will go live 8/8:</p>

	<p>Plans for captain's practices: Need to reserve turf for fall. When it gets colder practice moves to the gym. A few captains should attend- maybe captains can set up a schedule for availability. If coaches are supervising there will be cost, if not, no cost.</p> <p>Plan for winter sessions: We can have the weight room during the winter Mon-Thurs. More to come.</p>
Season- Mitch Grengs	<p>Discuss addition of 9/10 prep team for 2022 season: Jen talked to Kim Donohue about running a 9/10 team. An important factor is to keep things equitable between all teams. Will continue to discuss further.</p>
Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais	<p>New Player/All family event at FHS turf 8/22" Volunteers: food prep, apparel sales, yard games. Dusty, Jodi, Brian to help with food. Jan, apparel. Others: Wendy, Jeni F, Maggie, Kathy, Kerry</p> <p>Tiger Academy at FES- Mid Oct to mid Dec. Great for NHS hours. Wear BLAX gear to advertise.</p> <p>Homecoming parade: Do we want to coordinate with GLAX or Youth? Michelle will email contact info to Kim. Boys bring candy to TOSS to kids.</p>
Fundraising Update- Jan Christian & Jeni Foley	<p>Form committee to discuss plans for 2021-22 season: Jan, Jeni, Jen U, Kerry, Michelle</p>
Website: Jodi Trochlil	<p>Suggestion to set up a Wish List for balls, etc. Updating as needed. Brian will take over Webmaster when Jodi leaves.</p>
Other Business:	<p>Review by-laws: next month</p> <p>Vote in new members: Shirley to step down as director at large. Motion by Wendy for Brian Thill to take director at large until June, Jan 2nd. Motion passed. Motion by Wendy for Linda Auge to take treasurer in training until June, Jeni F 2nd. Motion passed.</p> <p>Advertising: Mitch has a contact.</p> <p>Helmet order/Glove: get orders in by fall</p>
Adjourn:	<p>Motion to adjourn @ 8:12 by Wendy, Brian 2nd</p>
Next Meeting Dates:	<p>Sept 13th, Oct 11th, Nov 8th</p>