

BLAX Meeting Minutes
Zoom Meeting, July 13, 2020

Call Meeting to Order:	@ 7:32 by Michelle
Attendees:	Michelle Beauvais, Kevin Dunnigan, Jen Ulrich, Kerry Beton, Stephanie Whipple, Tony Pederson, Kathy Rusnacko, Kim Bollesen, Mollie Grant, Maggie Roehrich, Wendy Carlson
Approval of June Minutes:	Steph motioned, Tony 2 nd
TFC Update: Stephanie Whipple & Michelle Beauvais	<ul style="list-style-type: none"> • Had an exec committee meeting. • Need new concessions and website manager. If you know anyone please let Steph know. • New Vice President- Justin Furlong • New logos for the school. Michelle will send out. • New trainer with Twin Cities Orthopedic. • Delayed vote on booster club fees. • Fundraising may look different going forward.
Financial Update: Stephanie Whipple/Kathy Rusnacko	Statement of Activity: See attached sheet.
Programming Off-season Updates/Discussion: Mollie Grant & Kevin Dunnigan	<p>Summer:</p> <ul style="list-style-type: none"> • About 8-9 kids are showing up for each practice. We should have 17-18 kids. • Possibly tourney option in Aug 5th - 6th in Hopkins. Tony to make a motion to register for the Hopkins tourney, Kerry 2nd. Motion passed. <p>2020-2021 School Year Programming:</p> <ul style="list-style-type: none"> • We just don't know where things are right now. • We should meet with freshmen players/parents to keep them updated on upcoming season. Think about recruiting again for next year.

<p>Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais</p>	<p>Summer team building ideas: bonfire? We will wait and see when we get more information.</p>
<p>Fundraising Update: Jan/Michelle</p>	<p>Youth Summer Tourney Concessions:</p> <ul style="list-style-type: none"> • Viking Goat- scheduled for July 18-19 and July 25-26 (8-8 on Saturday, 8-3 on Sunday) at both FHS and BMS but with no spectators, no need for concessions. THIS HAS NOW BEEN CANCELLED! • Jan and Michelle will brainstorm ideas for fundraising going forward. Things will have to look different.
<p>Website: Jodi Trochlil</p>	<p>No updates at this time. Michelle will look to see if there are any updates to include.</p>
<p>Other Business:</p>	<p>Review of Bylaws: (Michelle and Jen) July Scholarship Enhancement (application process, decision process): (Michelle and Kerry) July/Aug Fundraising Plan for coming year: (Jan, Michelle, Steph/Kathy) Aug Registration Simplification: Make it more streamlined. Looked at the best options between using Paypal and Sportsengine. We will stay with Sportsengine. Michelle will send out info to parents explaining how it will work. Rising Freshmen/Parents Information Session: Will get something ready to help parents understand how the season works along with a meeting date.</p>
<p>Adjourn:</p>	<p>Motion to adjourn by Kim @ 8:27 2nd by Maggie</p>
<p>Next Meeting Dates:</p>	<p>Aug 3rd (New date), Sept 14th, Oct 12th, Nov 9th, Dec 14th</p>