

**BLAX Meeting Minutes
FHS Media Center Jan. 13th, 2020**

Call Meeting to Order:	@ 6:33 by Michelle
Attendees:	Michelle Beauvais, Kevin Dunnigan, Mollie Grant, Jen Ulrich, Kerry Beton, Stephanie Whipple, Jeff Wisdorf, Jan Christian, Jodi Trochlil, Shirley Fors, Tony Pederson
Approval of Dec Minutes:	Stephanie motioned, Jan 2 nd
Board Positions:	Motion by Shirley for Tony Pederson to fill Member-at Large position, Stephanie 2 nd . Welcome Tony! Please let people know about the Vice President open position.
Financial Update: Stephanie Whipple	Statement of Activity: See sheet.
TFC Update- Stephanie Whipple & Michelle Beauvais	Meeting centered around finances and rewriting bylaws.
Programming Off-season Updates/Discussion: Mollie Grant & Kevin Dunnigan	<p>Winter Programming:</p> <ul style="list-style-type: none"> • Captain's Practice- Leadership circle numbers down. MLK next Monday. • Winter League- Light on numbers for our first game, 2nd game we were able to use a goalie from another team. • Pre-season Training Camp- Get dates on the website. Will be held at the Dundas Done. Do we need the registration fixed on the website? Kevin will check.
2020 Season: Kevin Dunnigan/Michelle Beauvais	<p>Assistant Coach donation request due to TCF 1/15/20: Both girls and boys LAX will donate 5,000 to coaching. Kevin would like to hire a face off coach costing \$500.</p> <p>Parent/Player Meeting: 1/27/20, 7-8:00, FHS-LLH. Board members be there at 6:30.</p> <p>Uniforms, Apparel Bundles, Fan Apparel: Will be discussed at parent/player meeting.</p> <p>Custom Gloves/Helmets Order Options: We have extra gloves and helmets.</p> <p>Miscellaneous:</p> <ul style="list-style-type: none"> • First couple weeks: <p>Mon 3/30 Check in to break team up in two groups- grade 9-10 and grade 11-12.</p>

	<p>Managers and maybe board members to help that day.</p> <p>Tues 3/31 Normal tryout day.</p> <p>Wed 4/1 Two sessions- first session done at 5:15 and then go to Dundas Dome from 6:30-9:00</p> <p>Thurs 4/2- Apparel and salt and mulch pickup. Normal practice day w/ classroom session.</p> <p>Fri 4/3- Concussion training/normal practice.</p> <p>Going forward: 4:15-5:00 weight room 5:15-7:00 turf 7:15- 7:45 classroom- but may change to right after school.</p> <p>Mon 4/6 regular practice</p> <p>Tues 4/7- Pics at 5:15</p> <p>Wed 4/8- scrimmage at Eden Prairie</p> <p>Thurs 4/9- normal practice</p> <p>Fri 4/10- Rochester Mayo- 6pm varsity JV 4pm</p> <ul style="list-style-type: none"> • Need game day job list. Put on sign-up genius. • Kerry to ask the custodians about drying the clothes after a game.
<p>Team Building- Mollie Grant/Michelle Beauvais</p>	<p>Winter Activity: Kerry to look at dates to have boys over.</p> <p>Spring: Camp Ripley- April 3rd or 4th</p>
<p>Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais</p>	<p>Debrief of Toys for Town/Bell Ringing: Went well.</p> <p>Tiger Academy: Starts this week. Kim to check on final date.</p> <p>FMSC: Thurs., January 30th 8-9:30pm</p> <p>Community Expo: January 25th 9-12:00 @ FHS, set up from 7:30-8:30 am.</p>
<p>Fundraising Update- Mollie Grant & Shirley Fors</p>	<p>Pizza Cards: (January) Cards will be ready by the 24th. Blitz on Jan 26th from 4-6:00. Pizza at Beauvais house beforehand. Will need some drivers. Fundraiser to run Jan 26 to Feb 17th. Turn in date Feb 19th. Have to everything back by the Feb 26th.</p>

	<p>Media Guide: January-March Have selling done by 2-7- 2-10. Check with doc center again about printing. Talked about packaging to sell to businesses. Steph to talk to Tschida about options to put up banners. PA announcements during games Chuck a ball???</p> <p>Salt and Mulch: new ordering system? Steph checked into some options for us.</p> <p>Concessions:</p> <ul style="list-style-type: none"> • GOAT May30-31 • Blue Ox June 20-21 <p>Castle Rock Burger Bash: Michelle to look into more details.</p>
Website: Jodi Trochlil	Sponsor ads: Will wait and bundle with media guide
Other Business:	none
Adjourn:	Motion to adjourn @ 8:36 by Jan, Stephanie 2 nd .
Next Meeting Dates:	Feb 10 th , March 9 th , April 13 th , May 11 th , June 8 th