

**BLAX Meeting Minutes**  
**Zoom Meeting, Feb 8, 2021**

<b>Call Meeting to Order:</b>	@ 6:32 by Michelle
<b>Attendees:</b>	Michelle Beauvais, Mollie Grant, Jen Ulrick, Kerry Beton, Stephanie Whipple, Kim Bollesen, Wendy Carlson, Jan Christian, Tony Pederson, Jeni Foley, Shirley Fors, Brian Thill
<b>Approval of Jan Minutes:</b>	Wendy motioned, Tony 2 <sup>nd</sup>
<b>TFC Update- Stephanie Whipple &amp; Michelle Beauvais</b>	<ul style="list-style-type: none"> <li>• Update from Bill how in-season teams are doing.</li> <li>• Fundraising tourneys can continue but need a COVID plan. Concessions difficult with current constraints.</li> <li>• New tennis courts being put in; a couple baseball fields will be increased in size; track will be redone.</li> <li>• TFC updating by-laws. Each May a vote will be taken about an annual TFC fee (about \$400). If not done, TFC will run out of money in a year. BLAX fee will be less since we do our own finances.</li> </ul>
<b>Financial Update: Stephanie Whipple &amp; Kathy Rusnacko</b>	<b>Statement of Activity:</b> See attached sheet.
<b>Off-season Programming Update: Mollie Grant</b>	<p><b>Registration Numbers (as of tonight):</b>  31 winter practice, 25 winter league, 19 preseason camp, 12 spring season</p> <p><b>Winter practices:</b> Going well with good attendance.</p> <p><b>Winter league:</b> Now at Winter Park. Michelle sending out changes as they occur. One spectator per game. Michelle will pick up waivers at first game.</p> <p><b>36 Training Facility:</b> Part of preseason for a minimal fee on March 27-28<sup>th</sup>. Three hours per day- 1 ½ for offense, 1 ½ defense. Will figure out a schedule. Let's confirm how many kids we can get in the facility first.</p>
<b>Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais</b>	<p><b>Youth Night/Youth Camp:</b> Mitch is working out youth camp details. Youth night- Jeni and Mollie to coordinate.</p> <p><b>Teacher Appreciation Night:</b> May 11<sup>th</sup> Kerry to check district calendar. Maggie to coordinate?</p> <p><b>Senior Night:</b> May 20<sup>th</sup> Mollie and Wendy to coordinate.</p>
<b>Fundraising Update- Jan Christian &amp; Michelle Beauvais</b>	<b>Restaurant Give Back Nights: (El Charro, Hale Nutrition, Chipotle, Culver's, Chick-Fil-A):</b>

	<p>Chick-Fil-A doing mobile app night. Jan will get dates and details. Chipotle too.</p> <p><b>Pizza Cards:</b> Sell online March 1<sup>st</sup> - 20<sup>th</sup>. Maybe virtual blitz or scoreboard competition?</p> <p><b>Spring Salt/Mulch:</b> Sell online April 12-23; close on 25<sup>th</sup>; orders to Pellicci on the 26<sup>th</sup>. Delivery May 15 or 22<sup>nd</sup>. Get pricing and figure out boys profits. Kerry will email Josh.</p> <p><b>Media Guide:</b> Jen got us another ad. Jan reached out to printer/layout person. Kerry will ask Dawn (FHS) for past media guides and see if she has flash drive.</p>
<b>Website: Jodi Trochlil</b>	Updating as needed.
<b>Season:</b>	<p><b>Coaching Apparel:</b></p> <p><b>Apparel:</b> Need kids registered so we can order apparel.</p> <p><b>Try-outs Schedule:</b> Mitch will talk to Bill and figure out a schedule.</p> <p><b>Game Day Duties (stats, announcements, music, scoreboard, managers duties):</b> Small subcommittee.</p> <ul style="list-style-type: none"> <li>• <b>Announcements/Music/Scoreboard:</b> Whipple, Trochlil, Beton. Beauvais can help too.</li> <li>• <b>Stats:</b> Tony will help with teaching stats (2 people). Carlson and ?</li> <li>• <b>Uniforms:</b> Kerry share hockey email w/Michelle for washing uniforms at home.</li> <li>• <b>Pictures:</b> Need pictures done asap; boys get uniforms on picture day.</li> <li>• <b>Managers:</b> Duty list for managers.</li> <li>• <b>Cameras:</b> Look into cameras for games- Michelle will ask Bill.</li> </ul> <p><b>Team Meals:</b> What we can do? Grill outs? Boxed lunch? Food Truck? Snacks for away games. \$1500 total</p> <p><b>Season (schedule, spectators, etc.):</b> Schedule ever changing. Two spectators per player. Boosters will have to keep track of a spectator list.</p>
<b>Other Business:</b>	<b>Round Table:</b> Get parents involved in the booster club going forward.
<b>Adjourn:</b>	Motion to adjourn at 8:26 by Jan, 2 <sup>nd</sup> by Wendy.
<b>Next Meeting Dates:</b>	Mar 8 <sup>th</sup> , Apr 12 <sup>th</sup> , May 10 <sup>th</sup>