

BLAX Meeting Minutes
Zoom Meeting, Dec 14, 2020

Call Meeting to Order:	@ by Michelle
Attendees:	Michelle Beauvais, Mollie Grant, Jen Ulrick, Kerry Beton, Stephanie Whipple, Shirley Fors, Kim Bollesen, Tony Pederson, Brian Thill
Approval of Nov Minutes:	motioned, 2 nd
TFC Update- Stephanie Whipple & Michelle Beauvais	Pause on all activities until 12/18. More to come as MN government and MSHSL communicate next steps.
Financial Update: Stephanie Whipple	Statement of Activity: See attached sheet.
Off-season Programming Update: Mollie Grant	Winter practices: At this time put on hold. We don't know if we can use the gyms when we are in distance learning. Winter league: At this time no spectators, we will have to wait and see what the schedule will be. Coaching: We have someone who can help with our winter games.
Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais	Council of Kindness family adoption: We collected many gifts for families in need. Look into doing this going forward. Toys for Town: Can sign up online to help wrap gifts. Salvation Army Bell Ringing: Time slots were filled and Michelle shared pics of the boys volunteering their time.
Fundraising Update- Michelle Beauvais	MN Brands for Good Results: We made over \$1,000 on this fundraiser. Give to the Max Day Results: Over \$200 was made on this event. Restaurant Give Back Nights: (El Charro, Hale Nutrition, Chipotle, Culver's, Chick-Fil-A) Will have to wait and see where things are and we will continue to revisit. Pizza Cards: Hold in March/April (just before season). Media Guide: Kerry to check in with Mrs. Cherwinka to see if her class can create for us.
Website: Jodi Trochlil	No updates – Jodi not in attendance.
Other Business:	Parting Gift for Kevin: Michelle made book for Kevin with photos and messages. Thanks so much to those who contributed to the book.

	<p>Apparel and Equipment orders: Gloves and helmets were ordered.</p> <p>Coaching Update: A couple people have applied. We will wait to hear from Mr. Tschida.</p> <p>Mentoring Program “Big Brothers”: We will revisit this as we get closer to the season.</p> <p>Player/Parents Meeting: On hold until a head coach is hired.</p>
Adjourn:	Motion to adjourn by
Next Meeting Dates:	Jan 11 th , Feb 8 th , Mar 8 th , Apr 12 th , May 10 th