

BLAX Meeting Minutes
FHS Media Center Feb 7, 2022

Call Meeting to Order:	@ 6:32 by Jen U.
Attendees:	Michelle Beauvais, Jen Ulrick, Linda Auger, Mitch Grengs, Jan Christian, Jen Wegwerth, Maggie Roehrich, Jodi Trochlil, Wendy Carlson, Kerry Beton, Brian Thill
Approval of Minutes:	Motion by Jan to approve January minutes, Michelle 2 nd
TFC Update: Jen Ulrick	Via zoom... <ul style="list-style-type: none"> • Concession's update- Please be sure to wear masks. If opening, make sure you can get in. • Policy process updates for booster groups- budgets, involving coaches, planning fundraisers, revisiting the budget each year, etc. There will be a meeting to help booster clubs on how to set up budgets if needed.
Financial Update: Kathy Rusnacko	Statement of Activity: Will send out next month.
Off-season Programming Update: Mitch Grengs	Winter skills training, box lacrosse, weight room: Weight room and box are done. Spring training at Dundas Dome: Starts Feb 27
Season Updates: Mitch Grengs	9/10 Team: To become school activity? YES!! <ul style="list-style-type: none"> • School will cover bussing and trainer. • We will set up the schedule this year since it was last minute. • We will pay refs. • Everyone will go thru the same registration 9-12. Each athlete will pay both the registration and the booster fee. • Michelle to make a motion to use \$600 from the booster club to pay costs for this year's 9/10 team. Motion passed. Season dates to note: <ul style="list-style-type: none"> • Youth Game- 5/14- Maggie • Senior Night: 5/19- Wendy and Jen W • End of the Season Banquet: 6/15
Community Outreach/Special Events Update: Kim Bollesen	Star Program: Feb 1 st -Mar 18 th
Fundraising Update: Jan Christian & Jeni Foley	2nd bingo/meat raffle: ??

	<p>Concession shifts: Slots have been filled until spring games</p> <p>Market on Oak fundraising opportunity: Thursday February 24th</p> <p>Salt and Mulch spring sale dates: Sales at the end of March. Delivery on April 30th?? Start selling 20-31st of March. Get numbers to Amanda April 4th. Ask about the absolute last date they need the orders by? Kerry to email Amanda from Pellicci.</p> <p>Impact fundraising card blitz: Date moved to March 13th</p> <p>Status update on sponsorships: We did an overhaul on sponsorships and have been contacting businesses. Many new sponsors this year!</p>
<p>Website: Jodi Trochlil</p>	<p>Jodi is working on spring registration and booster club registration, updated lots of the fundraising cards, Kerry to give Jodi the numbers for the salt and mulch prices when she gets them.</p>
<p>Other Business:</p>	<p>Team meals:</p> <ul style="list-style-type: none"> • April 8th • May 14th (2:00) • Betons to host a meal • Food Truck?? ask Kim B • Breakfast?? <p>Game day duties: Dusty- scoreboard Paul- Tony?? stats Frank- Brian- stats Suggestion to do stats from the crow's nest because whoever is volunteering can see better.</p> <p>Managers for this season: Kerry to check w/Sara W.</p>
<p>Adjourn:</p>	<p>Motion to adjourn by Wendy @ 7:47, Jodi 2nd</p>
<p>Next Meeting Dates:</p>	<p>Mar 14th, April 11th, May 9th</p>