

**BLAX Meeting Minutes**  
**Virtual Meeting by phone Apr. 13<sup>th</sup>, 2019**

<b>Call Meeting to Order:</b>	@ 5:32 by Michelle
<b>Attendees:</b>	Michelle Beauvais, Kevin Dunnigan, Mollie Grant, Jen Ulrich, Kerry Beton, Stephanie Whipple, Jeff Wisdorf, Jodi Trochlil, Kim Bollesen, Tony Pederson, Wendy Carlson, Kathy Rusnacko, Shirley Fors
<b>Approval of Nov Minutes:</b>	Shirley motioned, Stephanie 2 <sup>nd</sup>
<b>Financial Update: Stephanie Whipple</b>	<b>Statement of Activity:</b> Many things are dependent if we will have a season. We may need to refund money. Steph to order a ball scrubber? Maybe wait until next season.
<b>TFC Update- Stephanie Whipple &amp; Michelle Beauvais</b>	<ul style="list-style-type: none"> <li>• <b>Change to TFC By-laws:</b> Booster Club membership fee: no dollar amount has been set at this time. Looking to have feedback; will vote on bylaws in May. What are the benefits for us to be in TFC? Maybe wait to see what the fees will be before we vote. Michelle will connect with TFC and ask more questions.</li> <li>• <b>Spring season:</b> Sports are proceeding virtually with hopes for some type of season (MSHSL meeting weekly). <ul style="list-style-type: none"> <li>○ Ripple effect- impacts to summer training, fundraising, etc.</li> <li>○ District paid coaches are being paid through school. Booster paid coaches- to be decided by booster clubs. Think about how the booster coaches could be utilized so they can earn their booster pay. Email Michelle with ideas.</li> </ul> </li> <li>• <b>New board members voted during May:</b> Any interest?? Michelle will</li> </ul>

	forward any information she gets from TFC.
<b>Programming Off-season Updates/Discussion: Michelle &amp; Kevin Dunnigan</b>	<b>Summer Programming:</b> <ul style="list-style-type: none"> <li>• Pre-season Training Camp- refund of \$25 per player</li> <li>• Summer Programming- Kevin will check interest <ul style="list-style-type: none"> <li>○ Tournaments (Blue Ox 6/20-6/21, Capital City Classic 7/18-7/19, Duluth 7/25-7/26)</li> <li>○ Summer League</li> <li>○ Training (weight, lacrosse)</li> </ul> </li> </ul>
<b>2020 Season: Kevin Dunnigan/Michelle Beauvais</b>	<ul style="list-style-type: none"> <li>• <b>Feedback on communication to parents-</b> All feedback has been very positive.</li> <li>• <b>Player Apparel Bundles-</b> New player pinnies. We will wait to see if we will have a season before handing out.</li> <li>• <b>Managers-</b> Checklist and apparel bundles. Kevin has bundles for the six managers we have. He didn't order for the other 3 that joined later. Let's give to the six and then see if we have a season.</li> <li>• <b>Game-day Tasks-</b> On hold until there is a decision about the season</li> <li>• <b>Ways to honor our seniors and team in general-</b> Pictures, what else? Head shots with each player signing the back of them, have each player make a quick video wishing the seniors good luck, etc. Ask players what they think.</li> <li>• <b>Special Game Events and Banquet</b> <ul style="list-style-type: none"> <li>○ Annual meeting and voting if no banquet. Brackett's is being very flexible and will work with us. Annual meeting- maybe during the Burger Bash? Virtual voting? We will have to wait</li> </ul> </li> </ul>

	<p>and see about our season. Will come back to.</p> <ul style="list-style-type: none"> <li>• <b>Youth Clinic (May 15-17)</b> Need to know about the potential timeline. Let's cancel. Take off website, have youth board send out an email.</li> </ul>
<p><b>Community Outreach/Special Events Update:</b> Kim Bollesen and Michelle Beauvais</p>	<ul style="list-style-type: none"> <li>• <b>Dew Days Parade-</b> Cancelled</li> <li>• <b>Anything else can can/want to do right now??</b></li> </ul>
<p><b>Fundraising Update- Mollie Grant &amp; Shirley Fors</b></p>	<p><b>Media Guide:</b> Feedback from sponsors, featuring them on social media/website  <b>Salt and Mulch:</b> communication went out.  <b>Concessions:</b> GOAT, Blue Ox- still scheduled at this point. Do we need a planning sub-committee?  <b>Castle Rock Burger Bash:</b> Do this as a team family gathering end of the summer or fall?</p>
<p><b>Website: Jodi Trochlil</b></p>	<p>Jodi removed a bunch of old things on the calendar. She will put the 2019 stats out and put pics of the seniors. Jodi will try and put on the newer schedule.</p>
<p><b>Other Business:</b></p>	<p>Shorts didn't have pockets so we got them for free. We will just put that money back in our account instead of reordering.</p>
<p><b>Adjourn:</b></p>	<p>Motion to adjourn Kim @ 8:18 Mollie 2<sup>nd</sup></p>
<p><b>Next Meeting Dates:</b></p>	<p>May 11<sup>th</sup>, June 8<sup>th</sup>, July 13<sup>th</sup>, Aug 10</p>