

**BLAX Meeting Minutes**  
**FHS Media Center March 9, 2020**

<b>Call Meeting to Order:</b>	@ 6:34 by Michelle
<b>Attendees:</b>	Michelle Beauvais, Jen Ulrick, Stephanie Whipple, Tony Pederson, Mollie Grant, Maggie Roehrich, Shirley Fors, Jeff Wisdorf, Wendy Carlson, Jodi Trochlil, Kim Bollesen
<b>Approval of Feb Minutes:</b>	** Add Tony Pederson as attendee to February meeting  Jodi motioned, Shirley 2nd
<b>Financial Update: Stephanie Whipple</b>	<b>Statement of Activity:</b> Steph gave a short summary of our budget. We have about \$34000.
<b>TFC Update- Stephanie Whipple &amp; Michelle Beauvais</b>	No February meeting and March meeting was delayed due to Girls B-ball state tourney.
<b>Programming Off-season Updates/Discussion: Michelle &amp; Kevin Dunnigan</b>	<p>Off-season Programming</p> <p style="padding-left: 40px;">Pre-season Training Camp – 34 kids registered, lots of last-minute registrations, going well overall</p> <p>Summer Programming</p> <p style="padding-left: 40px;">Tournaments (Blue Ox 6/20-6/21, Capital City Classic 7/18-7/19, Duluth 7/25-7/26) – Pipe City in Chicago was the original plan, and is scrapped due to many conflicts. See other options above. Michelle sent out a survey. Responses will help determine what tourney we do.</p> <p style="padding-left: 40px;">Weight training and practice will be late afternoon, and then can stay</p>

	<p>and help with youth. (Noted on the website already).</p> <p>League play will be Prior Lake league again on Wednesday evenings.</p>
<p><b>2020 Season: Michelle Beauvais</b></p>	<p><b>Uniforms</b> -ready to go</p> <p><b>Apparel Bundles</b> – ordered already. Manager apparel and coach apparel ordered as well.</p> <p><b>Fan Apparel/Custom bags proposal from Town sports</b> – Booster club would own the bags, bags would just have a number on them. Would be at cost, and would list sponsorship of Town Sports. Interest seems to be in equipment bag. What style would the bag be? An equipment bag OR a backpack?</p> <p><b>Ball scrubber:</b> Seems to be a cost-effective alternative. Motion to spend up to \$200 – Jodi motion and Jen seconds. Motion passes</p> <p><b>Managers meeting/responsibilities:</b> possibly adding a few more managers. Kevin was meeting with a couple more kids this week. Kerry and Michelle are meeting with the managers and will walk them through the tasks. Michelle has started a ‘Task List’ and will circulate the list for proof reading. Kim will laminate. Having this many managers, would possibly allow a manager to have a practice day off.</p> <p><b>Game day tasks:</b></p> <ul style="list-style-type: none"> <li>• Field Prep- managers</li> <li>• Stats/Table- JV players, Tony Pederson and Brandon/Wendy Carlson and possibly one more.</li> <li>• PA announcements- Aaron Whipple, Paul Beton, Dusty Trochlil, Dan Christian also?</li> </ul>

	<ul style="list-style-type: none"> <li>• Photography- Michelle and Russ/Kim Bollesen</li> <li>• Film- managers/Jan Christian (coordinate and oversee managers). Does Kevin still want scaffolding or a drone?</li> <li>• Laundry- Managers/custodians</li> <li>• Youth Ball boys – Create a Sign-up Genius? Jodi will create and send to Kevin and Michelle.</li> </ul> <p><b>Concessions Shifts-</b> Stephanie to send shifts to Jodi. Jodi will create Signup Genius.</p> <p><b>Launch-a-Lacrosse-Ball-</b> Try this for ONE game. Using old lacrosse balls and a 5 gallon bucket. Who would sell balls? April 30<sup>th</sup> Thursday at 5:30 vs Rosemont? Do we do a 50/50 as a prize? Can we have youth ball boys there that night? Wendy and Brandon will be in charge of this, but we are still thinking about this. Ask Jodi if additional help is needed.</p> <p><b>Special Nights:</b></p> <ul style="list-style-type: none"> <li>• <b>Teacher Appreciation</b> Friday, April 24 – Kerry Beton, Kim Bollesen</li> <li>• <b>Senior Night</b> Tuesday, May 12 - Wendy Carlson, Stephanie Whipple</li> <li>• <b>Youth Night</b> Tuesday, May 12 - Jen Ulrick, Shirley Fors, Kirsten Pederson (consultant)</li> </ul> <p><b>Banquet:</b> Wednesday June 10<sup>th</sup> at 6pm. Michelle, Stephanie, Jodi, Wendy, Jen, Mollie, Maggie, Kim, Jeff (desserts). We want to keep meeting SHORT and SEPARATE. Keep meeting in the beginning?</p>
<p><b>Team Building- Mollie Grant/Michelle Beauvais</b></p>	<ul style="list-style-type: none"> <li>- U of M game on March 21<sup>st</sup> at 8:15 pm at Braemar</li> <li>- Concordia Game April 11<sup>th</sup> at north Central at 12 noon</li> </ul>
<p><b>Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais</b></p>	<p><b>Dew Days Parade:</b> not until June so no action needed now.</p>

<p><b>Fundraising Update- Michelle/Kerry</b></p>	<p><b>Pizza Cards:</b> sold less than last year by 125 cards. Still a stellar fundraiser. Maybe consider moving the time of the year when we sell them?</p> <p><b>Media Guide:</b> Started slow, but ended strong and sold some new ads. Waiting for Culvers payment. Chasing a few ads. Getting all to HS. Chasing a few stats and Alum info. Then just need pics for this season.</p> <p><b>Salt and Mulch:</b> pricing, booster club contribution payback, confirm dates.  - Motion is to use Pellicci suggested prices EXCEPT for Cypress, which will remain at \$6/bag. Motion – Jen, Tony Second. Motion passes.  - Motion to keep boys payback \$1.50/bag – Jodi motions and Kim second, Motion passes.</p> <p>Online starts Saturday March 14<sup>th</sup>, packet pickup April 2<sup>nd</sup>, Packet turn April 15<sup>th</sup> and delivery May 2<sup>nd</sup> 9am to noon</p> <p><b>Concessions:</b> GOAT, Blue Ox – Michelle has worked with Aaron Macke from youth. GOAT will be bigger by 50 teams. Will be holding games at FHS and Dodge. NEED to have staffing at both. Can we commit to this?  BlueOx – the boys may be playing. Asking for us to do concessions and may need to help volunteer with other volunteer needs. We will commit to both.</p> <p><b>Castle Rock Burger Bash:</b> April 18<sup>th</sup> from 6pm to 8pm. Sell \$10 tickets for a burger basket. Profit = \$6 for each ticket sold. Presell tickets. We print our own tickets. Will distribute tickets like pizza cards, only we can have time to distribute tickets at games.  Stephanie motions, Jodi seconds. Motion passes.</p>
<p><b>Website: Jodi Trochlil</b></p>	<p>Working on posting games and will update things discussed at today’s meeting.</p>
<p><b>Other Business:</b></p>	<p>No food allergies known.</p>

	Team meal will be included in Booster contribution. Motion Jeff, second Jen. Motion passes.
<b>Adjourn:</b>	Motion to adjourn @ 9:02 by Stephanie, Jodi 2 <sup>nd</sup>
<b>Next Meeting Dates:</b>	April 13 <sup>th</sup> , May 11 <sup>th</sup> , June 8 <sup>th</sup>