

BLAX Meeting Minutes
Zoom Meeting, Sept 14, 2020

Call Meeting to Order:	@ 6:41 by Michelle
Attendees:	Michelle Beauvais, Jen Ulrick, Kerry Beton, Stephanie Whipple, Kevin Dunnigan, Jan Christian, Jodi Trochlil, Mollie Grant, Shirley Fors, Brian Thill, Kathy Rusnacko, Kim Bollesen
Approval of July Minutes:	Jan motioned, Jen 2 nd
TFC Update: Stephanie Whipple & Michelle Beauvais	<ul style="list-style-type: none"> ● First meeting was Sept 9th. Turf and gym are complete and look great. Some rebranding is in progress. ● Determining if there will be a fall sports post season. All sports are operating under last provided info. BLAX to start mid- May. ● Concessions TBD. No plans for winter sports concessions. Soccer is allowed 250 fans, CC no fans due to logistical difficulties. ● Fundraising: have a budget and stick to it. Base budget on past history. RahRah app is a possibility. It's a nationwide app but it is a discount card. Jan will look into. Shirley had someone reach out (Mill) about pizza cards and salt/mulch. ● Basketball tourneys? Are they happening? Ask girls if we could get in on that this year.
Financial Update: Stephanie Whipple/Kathy Rusnacko	<p>Statement of Activity: See attached sheet.</p> <p>Budget: Will vote on in Oct but will have a sub-committee meeting to discuss before voting.</p>
2021 Season Update: Kevin Dunnigan	<ul style="list-style-type: none"> ● No non-conference games, only conference play (8-9 games) and possibly an expedited playoff. ● Normal schedule through May, then switch to earlier hours in the summer. Could we do morning practices (8am)?

	<ul style="list-style-type: none"> ● Will likely be another year with JV/Varsity. No 9/10 team due to potential players lost. Also, unknown whether there will be a 9/10 league.
<p>Programming Off-season Updates/Discussion: Mollie Grant & Kevin Dunnigan</p>	<p>Fall Programming:</p> <ul style="list-style-type: none"> ● First games were yesterday with a full roster. 7 Freshmen, 6 Sophomores, 10 Juniors and 2 Seniors ● Full roster for the Great Pumpkin Shootout, Oct 10th-11th ● 30 kids registered for practices; we can't go past 40 kids. Kevin and Mitch will coach. ● MSHSL will not allow high school teams to travel. Michelle and Mollie will connect to see about possibilities. Look into Top Cheddar in Franksville, WI on Sat., Oct 17th. One day with 3 games guaranteed. Book 10 rooms. Brian mentioned "My Place" as an option to stay. Michelle will send out an email to see who is interested. ● Spring registration- combine team meals with spring registration. \$329 ● Rebooked the dome for spring season training. Do we keep those dates or push them back? Cancel dome sessions and train outside? Would still need to partner with Northfield or another team to coach. If we cancelled, would we lose priority for dome time? How will club season impact the HS season- kids can't play both club and HS. Club might possibly push things back. Consensus: consider pushing it back but also consider availability of fields, coaches, credit from Dundas Dome and sustaining relationship/priority for booking.

<p>Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais</p>	<p>Mentors/Tiger Academy/Team Building/Halloween Game</p> <ul style="list-style-type: none"> ● Mentors for new players: pair newer players freshmen/sophomores with juniors/seniors. We could start now for the fall season. Kevin will check with captains on how to possibly structure. ● Tiger Academy: Cannot happen due to COVID. Jodi will remove from website. ● Team Building this fall: Bonfire? Maybe late Sept or early Oct? ● Halloween game still possible? Sat afternoon of the 31st? Rosemount would be willing to join us. Kevin will poll the boys.
<p>Fundraising Update: Jan/Michelle</p>	<p>Cookie Blitz/Fall Salt & Ice Melt/Fundraising Plan:</p> <ul style="list-style-type: none"> ● Cookie Blitz: too many issues last year- pass on it for now. Kevin reminded us this was how we paid for uniforms. ● Fall Salt/Ice Melt: Hockey wants in on this fundraiser. Decision was made to run this fundraiser with BLAX only. Hopefully increase in prices won't cut into profits. May need protective wear for delivery. We will use PayPal. ● Plan for Fundraising: Jan, Michelle, Steph/Kathy, Mollie (after budget is finalized) Wendy Carlson had an idea to do paw prints on driveways. Girls Swim/Dive does this in the fall, could we do spring? Kevin mentioned Adrenalin Fundraising. Jan to look into this.
<p>Website: Jodi Trochlil</p>	<ul style="list-style-type: none"> ● Jodi updated a lot on the website: team pics, board meetings/minutes, apparel, registration options, schedules, capt practices, etc.

	<ul style="list-style-type: none"> ● Capt practices on even days through Sept., then Kevin will start practices on the turf for 3 weeks on Oct 5th Mon-Thurs 7-8:30. Mon, Nov 4th will begin capt practices again from 8:30-10:00 in the main gym. ● Leadership Circle- Kevin will think about this. Space is reserved but attendance is low. ● Weight training through JAQs- Jodi will add a link to the website. ● Fall Tourney- Great Pumpkin is posted. ● Winter league notes to watch for more info. Games will start in 2021
<p>Other Business:</p>	<p>Review of Bylaws: (Michelle)</p> <ul style="list-style-type: none"> ● Updates around Treasurer-in-Training role ● Review and plan to vote on them in Oct meeting. <p>**Please review these before our Oct meeting.</p> <p>Scholarship Enhancement (application process, decision process): (Michelle) On hold for now.</p> <p>Rising Freshmen/Parents Information Session: Meeting was Thurs., Sept 9th via Zoom. Eight families attended. It went very well.</p> <p>Please note: Change in date for Oct meeting due to Kevin's coaching schedule. It will be Sun., Oct 11th at 6:30.</p>
<p>Adjourn:</p>	<p>Motion to adjourn by Jodi @ 8:23 2nd by Jen</p>
<p>Next Meeting Dates:</p>	<p>Oct 11th (new date), Nov 9th, Dec 14th, Jan 11th, Feb 8th, Mar 8th, Apr 12th, May 10th</p>