

**BLAX Meeting Minutes  
FHS Media Center Oct 11, 2021**

<b>Call Meeting to Order:</b>	@ 6:35 by Jen U
<b>Attendees:</b>	Michelle Beauvais, Jen Ulrick, Kerry Beton, Linda Auger, Jen Wegwerth, Jeni Foley, Kathy Rusnacko, Wendy Carlson, Kim Bollesen, Jodi Trochlil
<b>Approval of Minutes:</b>	Motion by Kathy to approve Sept minutes, Michelle 2 <sup>nd</sup>
<b>TFC Update- Jen Ulrick</b>	No update needed this month as meeting was moved to Oct 13 <sup>th</sup> .
<b>Financial Update: Kathy Rusnacko</b>	<b>Statement of Activity:</b> See attached sheet.
<b>Off-season Programming Update: Mitch Grengs</b>	<p><b>Pick-up Games:</b> A couple more weeks to go.</p> <p><b>GPS Tourney: coach?</b> Nick Hennencamp is going to coach.</p> <p><b>Plans for Captain's Practice/Weight Room:</b> Starting Nov 1 Mon-Thurs at 7:00 the weight room will be open- no fee, no registration. Capt practice to start mid Nov. on Mon nights 8:30-10:00 and registration will be needed. Wed nights- speed lax 8:30-10:00 free</p> <p><b>Winter League Plans:</b> Prior Lake is going to do a 6 on 6 half field at the dome.</p>
<b>Season- Mitch Grengs</b>	Not able to attend.
<b>Community Outreach/Special Events Update: Kim Bollesen</b>	<p><b>Star at FES-</b> Starts Nov 2-Dec 9<sup>th</sup> and then Jan 25-Mar 8<sup>th</sup> on Tues and Thursdays</p> <p><b>Halloween Game:</b> Oct 31<sup>st</sup> Mitch reserved the field from 3-5:00.</p> <p><b>Winter Teambuilding Event:</b> Whirlyball? Late Feb, Early March? Sunday afternoon might be best.</p> <p><b>Volunteer:</b> We will sponsor a family again for xmas.</p> <p><b>Bell Ringing-</b> Kim will look into this to see if that will work. 4<sup>th</sup> 9<sup>th</sup> and 11<sup>th</sup>?</p> <p><b>Feed My Starving Children-</b> January?</p> <p><b>Every Meal:</b> ?? In Roseville Kim to check</p> <p><b>FHS Greeters:</b> Kerry to connect with Mitch</p> <p><b>Loaves and Fishes:</b> Kim will check into</p>
<b>Fundraising Update- Jan Christian &amp; Jeni Foley</b>	<p><b>Fall Salt/Ice Melt-</b> 9-11:00 pick up</p> <p><b>MN Brands for Good:</b> Out of Business? Can't find an updated website</p> <p><b>Restaurant Nights:</b> Working on</p> <p><b>MN Give to the Max Day:</b> Mid Nov</p> <p><b>Bingo/Meat Raffle at Celts:</b> Dec 4<sup>th</sup> 2:00</p>

	<b>Cornerstone Parking Group-</b> Kerry will look more into this
<b>Website: Jodi Trochlil</b>	Jodi will write directions for Salt and Mulch orders in the spring.
<b>Bylaws Revision: Michelle</b>	By-law edits look good. Thanks Michelle! Motion by Wendy to approve the adoption of version 1.5 by-laws, Kim 2 <sup>nd</sup> . Motion passed.
<b>Other Business:</b>	<p><b>Begin Media Guide/Sponsorship discussion:</b> Some members will meet Nov 4<sup>th</sup> to determine what we want to offer for sponsorship.</p> <p><b>Small adjustment to our budget:</b> The Dundas Dome was a little more than we budgeted for, so we need \$900 (\$450 each for us and Northfield) more dollars. Dome will be a total of \$2250. Wendy to make a motion to approve an additional \$900 to pay for the Dundas Dome, Jodi 2<sup>nd</sup>. Motion passed.</p> <p><b>Bulk Helmet Order:</b> Proposal to add loaner helmets for athletes. Helmets are \$190 and to order 24 would total \$4560. Michelle to make a motion to purchase 24 helmets, Kim 2<sup>nd</sup>. Motion passed. We will create a loan agreement for those wanting a helmet.</p> <p><b>Advertising Posters: Mitch</b> Put pic on t-shirts and posters for a fundraiser. Maybe ask a sponsor to fund the t-shirts.</p> <p><b>Donations:</b> Vince Donohue donated \$1,000 and Kim and Bill Donohue donated \$500 for our BLAX scholarship. Might be a nice idea to add this info in our media guide.</p>
<b>Adjourn:</b>	Motion to adjourn by Michelle @ 8:49, Linda 2 <sup>nd</sup>
<b>Next Meeting Dates:</b>	Nov 8 <sup>th</sup> , Dec 13 <sup>th</sup> , Jan 10 <sup>th</sup>