

BLAX Meeting Minutes
Zoom Meeting, June 8, 2020

Call Meeting to Order:	@ 6:32 by Michelle
Attendees:	Michelle Beauvais, Kevin Dunnigan, Jen Ulrick, Kerry Beton, Stephanie Whipple, Jan Christian, Tony Pederson, Kathy Rusnacko, Kim Bollesen, Shirley Fors, Mollie Grant, Maggie Roehrich, Wendy Carlson, Jeff Wisdorf
Welcome to new board members:	Congrats and welcome to Kathy Rusnacko as our new Treasurer and Jen Ulrick as our new Vice President.
Approval of Apr Minutes:	Jan motioned, Maggie 2 nd
Financial Update: Stephanie Whipple	Statement of Activity: See attached sheet.
TFC Update: Stephanie Whipple & Michelle Beauvais	No new information at this time. Next meeting is Wednesday, 6/10
Programming Off-season Updates/Discussion: Mollie Grant & Kevin Dunnigan	Weight Training: Cancelled- we will refund \$50 back to players who were signed up. Lacrosse Training: Tues/Thurs 4-5:30pm will start June 23 rd and end Aug 6 th . Can have 22 players and 3 coaches. Will create document for parents on safe protocol for the season. Parents will sign waiver to monitor athlete's health at home. Summer League: Cancelled. Tournaments: Blue Ox may move to WI. MSHL does not allow MN teams to travel at this time.
2020 Season: Michelle	Status of Refunds: Steph working on refunds. Virtual Annual Meeting: Feedback: Boys liked the pics and reminder of what the boys did all year; liked the speaker as well. Zoom meetings: Paid for zoom account for June. Costs about \$15 a month. Should we keep this account for now? Yes, keep the account until further notice. Reserve Media Center for 20-21 school year.
Team Building: Mollie Grant/Michelle Beauvais	Nothing at this time

<p>Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais</p>	<p>Summer team building ideas: Paintball? Golfing? Maybe wait until August.</p> <p>Volunteering opportunities: Let Michelle know and she will send info out.</p>
<p>Fundraising Update: Mollie Grant & Shirley Fors</p>	<p>Summer Tourney Concessions: Will need to wait and hear what happens.</p> <ul style="list-style-type: none"> • Viking Goat- rescheduled for July 18-19 and July 25-26 • Blue Ox- Looking to reschedule for July 25-26 or Aug 1-2, but not confirmed
<p>Website: Jodi Trochlil</p>	<p>Jodi is keeping things up to date as much as possible. Updated summer page.</p>
<p>Other Business:</p>	<p>Review of Bylaws: Put together small subcommittee to work on edits and bring back to the group.</p> <p>Scholarship Enhancement (application process, decision process): Have a small group work on this.</p> <p>Fundraising Plan for coming year: Balance fundraising events so we don't have too many or too little.</p> <p>Registration Simplification: Need a small group to work on this.</p> <p>****Let Michelle know if you are interested in any of these items to work on for next year.</p>
<p>Adjourn:</p>	<p>Motion to adjourn by Jan @ 7:42, Kim 2nd</p>
<p>Next Meeting Dates:</p>	<p>July 13th, Aug 10th (need to reschedule), Sept 14th, Oct 12th, Nov 9th, Dec 14th</p>