

**BLAX Meeting Minutes  
Conference Call May 11, 2020**

<b>Call Meeting to Order:</b>	@ 6:34 by Michelle
<b>Attendees:</b>	Michelle Beauvais, Kevin Dunnigan, Jen Ulrich, Kerry Beton, Stephanie Whipple, Jan Christian, Tony Pederson, Kathy Rusnacko, Kim Bollesen, Maggie Roehrich
<b>Approval of Apr Minutes:</b>	Steph motioned, Jan 2 <sup>nd</sup>
<b>Financial Update: Stephanie Whipple</b>	<b>Statement of Activity:</b> See attached sheet from Stephanie.
<b>TFC Update: Stephanie Whipple &amp; Michelle Beauvais</b>	<p><b>Booster Paid Coaches:</b> Discussion of which possible payment options to choose for coaches this year per Michelle's email. Motion by Tony to pay coaches 75% of their spring pay with the understanding they will continue current duties until the end of May. We will try and give them the opportunity to coach this summer for the rest of their pay if the opportunity exists, Kim 2<sup>nd</sup>. Motion passed.</p> <p><b>Change to TFC By-laws:</b> Booster Club membership fee: TFC will not meet in May. Cap will be \$500 for each club. Consensus of our group is to stay in TFC. Michelle will bring back info if discussions are drastically different from what we discussed, but she will vote for our group.</p> <p><b>Need for Board Members/Future of TFC:</b> If you know anyone, please ask them if they are interested.</p>
<b>Programming Off-season Updates/Discussion: Mollie Grant &amp; Kevin Dunnigan</b>	<p><b>Pre-season Training Camp:</b> Refund of \$25 per player.</p> <p><b>Summer Programming Options:</b> All tournaments have been pushed back to July and August, might even be pushed back to fall. We should know more by the end of the week- will determine what the summer will look like.</p>
<b>2020 Season: Michelle</b>	<b>Refunds:</b> Steph will work on refunds for spring.

	<p><b>Pinnie Distribution Plan:</b> For those who ordered, Michelle will take pinnies and distribute from her house.</p> <p><b>Annual Meeting:</b></p> <ul style="list-style-type: none"> <li>• Date set for banquet next year- Wed June 9<sup>th</sup> 2021.</li> <li>• Scholarship- Need to discuss how we will get this information out to athletes and get the ball rolling.</li> <li>• Senior Recognition- Kevin will set up a virtual meeting with a guest speaker.</li> <li>• Annual Meeting- Looking at first or second week of June. Maybe roll everything into this meeting: senior recognition, voting, scholarship, etc. Have a sub-committee work on final arrangements.</li> </ul>
<b>Team Building: Mollie Grant/Michelle Beauvais</b>	Nothing at this time
<b>Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais</b>	Nothing at this time
<b>Fundraising Update: Mollie Grant &amp; Shirley Fors</b>	<p><b>Summer Tourney Concessions:</b> Will need to wait and hear what happens.</p> <ul style="list-style-type: none"> <li>• Viking Goat- rescheduled for July 18-19 and July 25-26</li> <li>• Blue Ox- Looking to reschedule for Aug 1-2 but not confirmed</li> </ul>
<b>Website: Jodi Trochlil</b>	
<b>Other Business:</b>	Discussion of when board members are up for re-election. Per by-laws, if position is up, that member will be placed on the ballot along with a write-in vote option.
<b>Adjourn:</b>	Motion to adjourn by Kim @ 8:03, Maggie 2 <sup>nd</sup>
<b>Next Meeting Dates:</b>	June 8 <sup>th</sup> , July 13 <sup>th</sup> , Aug 10 <sup>th</sup>