

**BLAX Meeting Minutes**  
**Zoom Meeting, Oct 11, 2020**

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| <b>Call Meeting to Order:</b>   | @ by Michelle   |
| <b>Attendees:</b>   | Michelle Beauvais, Kevin Dunnigan, Mollie Grant, Jen Ulrich, Kerry Beton, Stephanie Whipple, Jan Christian, Jodi Trochlil, Kim Bollesen, Wendy Carlson, Tony Pederson   |
| <b>Approval of Sept Minutes:</b>  | motioned, 2 <sup>nd</sup>   |
| <b>Booster Club Board Open Position- Registrar</b>                                  | Motion to approve Wendy Carlson as our new board registrar. Motion passed. Congrats and welcome Wendy!  |
| <b>TFC Update- Stephanie Whipple &amp; Michelle Beauvais</b>                        | Short meeting but discussed all the unknowns going into the rest of the year.   |
| <b>Financial Update: Stephanie Whipple &amp; Kathy Rusnacko</b>                     | <b>Statement of Activity:</b> See attached sheet<br><b>Budget:</b> Will vote on tonight. Motion to approve the 2020 budget. Motion passed.  |
| <b>Off-season Programming Update: Kevin Dunnigan/Mollie Grant</b>                   | <b>Fall Programming- FLT:</b> Has gone really well with good attendance. Boys are showing intensity and effort.<br><b>Winter Captain's practice:</b> Starting 11/2, Mondays 8:30-10pm   |
| <b>Community Outreach/Special Events Update: Kim Bollesen and Michelle Beauvais</b> | <b>Halloween game:</b> Scrimmage with Rosemount (10/31 @ 2:00) Maybe put some candy bags together for all the boys. We will not do pizzas this year- cost and COVID. Kim B will gather goodies.<br><b>Darts Fall Clean-Up:</b> Will be helping the elderly with fall yard clean-up. Bring your own rake. Will be on 11/10 back-up date 11/12. Jodi will create a sign-up genius.  |
| <b>Fundraising Update- Jan Christian &amp; Michelle Beauvais</b>                    | <b>Fall Salt/Ice Melt:</b> Will be delivered 10/31 before our Halloween game. Delivery 9:00-12. We will provide masks and gloves.<br><b>Fundraising Plan for coming year:</b> <ul style="list-style-type: none"> <li>o <b>Fall Salt/Ice Melt</b> (Oct 1-14)</li> <li>o <b>Amazon Prime Days</b> (Oct 13-14)- Amazon Smile</li> <li>o <b>MN Brands for Good</b> (Nov 1-30)</li> <li>o <b>Give to the Max Day</b> (11/19)</li> <li>o <b>2-3 Restaurant Give Back Nights</b> (El Charro, Hale Nutrition, Chipotle, Culver's, Chick-Fil-A)</li> <li>o <b>Spring Salt/Mulch</b></li> <li>o <b>Summer Youth Tournament Concessions</b></li> </ul> |

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|                               | <ul style="list-style-type: none"> <li>o <b>Back-up plan for pizza cards or tiger paws in the spring if needed</b></li> <li>o <b>Will continue to revisit and review as needed</b></li> </ul>   |
| <b>Website: Jodi Trochlil</b> | Updating as needed. Please let Jodi know if there is anything to update.  |
| <b>Other Business:</b>        | <p><b>Review of By-laws:</b> (Michelle) Recommend some minor updates: consistency in language, board member updates to last page, question of unanimous voting) Michelle will send new draft for vote at our Nov meeting</p> <p><b>Scholarship Enhancement</b> (application process, decision process) Michelle</p> |
| <b>Adjourn:</b>               | Motion to adjourn @ , 2nd   |
| <b>Next Meeting Dates:</b>    | Nov 9 <sup>th</sup> , Dec 14 <sup>th</sup> , Jan 11 <sup>th</sup> , Feb 8 <sup>th</sup> , Mar 8 <sup>th</sup> , Apr 12 <sup>th</sup> , May 10 <sup>th</sup>   |