

**BLAX Meeting Minutes**  
**FHS Media Center March, 2024**

<b>Call Meeting to Order: Mika@ 6:31</b>	
<b>Attendees:</b>	Jen Mackie, Jen Ulrick, Kelly Harris, Jeni Foley, Brenda Lund, Beck Willis, Mitch Grengs, Brian Thill, Linda Auger, Jamie Berg
<b>Approval of Minutes:</b>	@6:30pm Kirsten motion, Jen W. 2nd
<b>TFC Update: Mika and Kelly</b>	Keith talked of the possibility of a new electronic board. Scholarships available from the TFC- open in April, decided in May Profit was 24,000 from the MYAS BB tourney. Restaurant cards update: Talk of competition between sports selling at the same time. TFC- going to vote to try and require every booster to do their own 501C3 and the TFC would run alongside each sport. Concessions will stay the same. Hiring a concessions manager. Voting will happen in April.
<b>Financial Update: Beck</b>	See attached doc.
<b>Off-Season Programming Update: Mitch</b>	NA
<b>Season Updates: Mitch</b>	Schedule for 10A has changed a little bit. Mitch will update that shortly. Tryouts will be 5:30-7:00, 2nd day is a scrimmage. Younger kids will go first. Juniors and seniors pick numbers first.
<b>Community Outreach/Special Events Update: Kirsten</b>	STAR academy is still in operation. Mentoring is almost wrapped up.  Youth night: Tuesday, May 7th @7:30pm Teacher night: Tuesday, April 30th, @5pm Senior night: May 14th, @7:30pm Special Events: Tony will be doing stats alongside Brian. Need 2 or more parents to shadow.
<b>Fundraising Update: Jeni F.</b>	Card blitz just wrapped up and the profits will be updated soon.  Market on Oak Give Back Day- April 18th

<b>Website Update: Brian</b>	Website is updated- new sponsors are updated and once the teams are determined those will be added as well.
<b>Other business: Mika</b>	<p>Sponsorships- all payments have been submitted. Sign up genius will be updated for the season. Kelly is working on that.</p> <p>Kim Donohue Service Scholarship Committee, Jamie motioned Kelly 2nd to redact the names for the Kim Donohue scholarship</p> <p>Meals- April 3rd Barley and Vine after practice Subway for all of the away games with the exception of Rosemount and Lakeville. \$3.50 per 6" subs. With 8 games the total was \$2,400. Jamie Berg motions to approve the Subway for away games and Jeni F. 2nd. Please review the bylaws before the next meeting. Banquet reservation is confirmed.</p>
<b>Motion to adjourn: 8:02 Jen W. 2nd Kirsten P.</b>	Motion to adjourn: Jen U. Jen M. 2nd
<b>Next Meeting Dates</b>	4/15, 5/20