

Minnesota State University, Mankato
Hockey Blue Line Club
Board of Directors – Regular Meeting Minutes
Monday – January 10, 2005

A regular meeting of the Board of Directors of the Blue Line Club was brought to order by Club Vice President Daniel Mundahl in the Bud Myers Field House Conference Room at 4:06 PM on Monday, January 10, 2005. A quorum of the Board was present.

Board Voting Members Present – 6 of 11 Active Seats

Daniel Mundahl, Club President	Board Voting Member
David Cowan, Club Secretary-Treasurer	Board Voting Member
Jim Bullard, Club Vice President	Board Voting Member
Rick Junker	Board Voting Member
Bob Bright	Board Voting Member
Jim Mehrman	Board Voting Member

Board Voting Members Absent – 5 of 11 Active Seats

Eric Opsal	(Excused)	Board Voting Member
Keith Boleen	(Excused)	Board Voting Member
Tom Riley		Board Voting Member
Kent Schwickert		Board Voting Member
Steve Duea		Board Voting Member

Ex-officio, Nonvoting Board Members Present – 3 of 8 Seats

Troy Jutting	MSU Men's Head Hockey Coach
Cheryl Regan	MSU Athletics Promotions
Jeff Vizenor	MSU Women's Head Hockey Coach

Ex-officio, Nonvoting Board Members Absent – 5 of 8 Seats

Kevin Buisman	MSU Director of Intercollegiate Athletics
Elizabeth Beska	Mankato Area Hockey Association
(Schwickert Elected As Voting Member)	Immediate Past Blue Line Club President
Patricia Swatfager-Haney (Excused)	MSU Student Affairs Vice President
Ken Anglin (Excused)	MSU's Faculty Representative to the WCHA

Approval of Meeting Agenda

Without objection the meeting agenda was approved as distributed.

Approval of Past Meeting Minutes

Director Jim Mehrman moved and Director Rick Junker seconded that the Meeting Minutes of December 13, 2004, be approved. Motion carried

Secretary-Treasurer's Report

Secretary-Treasurer David Cowan provided the Board with an updated spreadsheet on the Club's \$37,700 income plan for 2004-05. \$35,480 is now on deposit which is derived from: 134 paid Individual Members @ \$100 each - \$13,400; 108 paid Corporate Members @ \$200 each = \$21,600.

The Club's 2004-05 spending budget plan totals \$37,637 of which \$15,956.11 has been spent and \$18387.75 encumbered against future invoices for room rental and parking charges from the Midwest Wireless Civic Center. The balance left of spending authority has been reduced to \$3,293.14.

Golf Class Clearing Account Update

Secretary-Treasurer Cowan reported that the Club had net proceeds of \$25,025.88 from the September 20, 2004, Blue Line Club's Annual Dan Meyer Memorial Golf Classic. In a December 13th email from Cowan to MSU Foundation bookkeeper Kathleen "Kay" Schock, Cowan requested that \$25,000 be moved from the Blue Line Club Golf Classic clearing account to the Club's MSU Foundation Endowment Principal account (#055167). That transaction increased the endowment's existing balance of \$84,680.12 to a new level of \$109,680.12, a sum which surpasses the Club's amended endowment goal of \$100,000 established January 8, 2001.

Secretary-Treasurer's Report Approved

Without objection the Secretary-Treasurer's report was approved.

Pre-game for Saturday U of M Gopher vs. MSU Mavericks Game

Without objection it was agreed to commit additional resources to accommodate the hospitality room and corral needs for the Saturday, January 15th, home game with the U of M Gophers.

Card Authorized to be Sent to Membership

Without objection the Board directed that the Secretary-Treasurer compose and distribute a postcard update to the Blue Line Club's membership to deal with three items to be held on Saturday, January 15th: Anthony Ford Pancake Breakfast at Christ the King Lutheran Church; Lady Mavericks vs. North Dakota game at civic center; and Blue Line Club's Hospitality Room function. The action was prompted by a MSU Alumni Association mailing that landed in Blue Line Club member mailboxes more than a week ago which promoted an Alumni event at the Holiday Inn on the same day and virtually at the same hour. Club members had been calling and asking if the Blue Line Club was now charging for food and drink, and why was the Club changing its venue to the Downtown Holiday Inn.

25th Anniversary of NCAA Division III National Championship Team

It was agreed to do something in recognition of the 25th anniversary of the men's hockey championship team. [Zamboni's and Blue Line Club coasters were eventually distributed to the team members at their banquet at the Applewood Restaurant.]

Buses reserved for Friday, January 14th Trip to Xcel Energy Center

It was reported that 11 buses had been reserved to transport fans up to the U of M vs. Mavericks game at the Xcel Energy Center. No cost to the Blue Line Club.

Reimbursement Approved for Women's Meals

Director Jim Bullard Moved and Director Rick Junker seconded that the Club reimburse the Women's Hockey Program up to \$750 for the cost of meals for the February 12 Women's Senior Night recognition. Motion carried. It was a planned 5 PM meal after the 3 PM game.

Adjournment

Without objection the meeting was adjourned at 5:07 PM.