



Minnesota State University, Mankato

Blue Line Club

Board of Directors – Meeting Minutes – Corrected 3/10/08
Monday – February 11, 2008



A regular meeting of the Board of Directors of the Minnesota State Mankato Hockey Blue Line Club was brought to order by Club Secretary-Treasurer David Cowan in the Bud Myers Field House Conference Room at 4:12 PM on Monday, February 11, 2008. A quorum of the active Board seats was present.

Board Voting Members Present – 4 of 7 Active Seats – 11 Seat Board

Troy Werk, Club President	Board Voting Member Elected 2/9/08 for 2 Year Term
Sherry Stagg, Vice President	Board Voting Member
David Cowan, Club Secretary-Treasurer	Board Voting Member
Steve Woehrle	Board Voting Member Re-elected 2/9/08 for 2 Years

Board Voting Members Absent – 3 of 7 Active Seats – 11 Seat Board

Joe Frederick	Board Voting Member
Rick Junker	Board Voting Member Re-elected 2/9/08 for 2 Years
Wally Peterson (Excused)	Board Voting Member Elected 2/9/08 for 1 Year Term
Walter Gates	Board Voting Member
Molly Christensen (Excused)	Board Voting Member Elected 2/9/08 for 2 Year Term
Steve Vassar (Excused)	Board Voting Member Elected 2/9/08 for 1 Year Term
(Vacant – Formerly Held by Todd Malo)	Board Voting Member - 2 Year Term

Ex-officio, Nonvoting Board Members Present – 2 of 6 Seats

Cheryl Regan	MSU Athletics Promotions
Jeff Vizenor	MSU Women’s Head Hockey Coach

Ex-officio, Nonvoting Board Members Absent – 4 of 6 Seats

Kevin Buisman (Excused)	MSU Director of Intercollegiate Athletics
Ken Anglin	MSU’s Faculty Representative to the WCHA
Troy Jutting	MSU Men’s Head Hockey Coach
Patrick Hentges	City’s Alltel Center Representative

Approval of Meeting Agenda

There was no agenda for the meeting.

Approval of Past Meeting Minutes

Without objection the Eleventh Annual Meeting minutes of February 9, 2008, were reviewed by the Board and “endorsed” – formal approval of the Annual Meeting minutes requires a vote by the general Club membership at the 2009 Annual Meeting next February.

The meeting minutes of December 10, 2007 were then reviewed. It was noted that Troy Werk was “present” at the December 10th meeting. MAYBA was corrected to read “MAHA” (Mankato Area Hockey Association). Gold Classic Clearing Account was corrected to read “Golf” Classic Clearing Account. Director Steve Woehrle moved and Director Werk seconded that the December 10th meeting minutes as corrected be approved. Motion carried.

The meeting notes of January 14, 2008 were then reviewed. There was no quorum at that session. Those present included Daniel Mundahl, Bob Bright, David Cowan, Sherry Stagg, and Troy Werk. Absent members included Joe Frederick, Tom Riley, Steve Woehrle (Excused), Rick Junker, Walter Gates, and Todd Malo (Excused – moved out of town.). Ex-officio nonvoting Board members present included Jeff Vizenor and Cheryl Regan.

Financial Report - 12 Month Income & Spending Forecasts

The original income estimate of \$33,600 has not been realized and was revised downward to \$29,900. A transfer request has been submitted by the Secretary-Treasurer David Cowan to Intercollegiate Athletics for the funds. The \$10,402.05 June 30, 2007, carry-forward surplus from the last fiscal year will be used to help cover the \$31,900 projected in operating budget expenses for 2007-08.

Of the \$31,900 spending plan for the Club’s operating budget, \$13,136.73 has been spent since July 1, 2007. Membership totals are down from last year, a fact which cuts into the Club’s income plan.

Membership Levels	2007-08 Club Membership Dues	2006-07 Paid	2007-08 To Date 2/11/08	Difference	Club’s Revenue Impact
Purple	\$ 150				
Gold	\$ 300				
Varsity	\$ 975	138	129	-9	-\$ 900
Maverick	\$1,950	99	85	-14	-\$2,800
	Totals	237	214	-23	-\$3,700

There is a total of \$234,167.66 of Blue Line Club endowment account balances available:

- \$118,210.00 in a University account titled “Blue Line Club Quasi-Endowment;
- \$ 14,186.82 in a University income or interest account (linked to \$114,210 principal in quasi-endowment account);
- \$122,464.86 in a MSU Foundation Blue Line Club Endowment account.

The Golf Classic Clearing Account had a balance of \$5,211.35. Those present agreed that we should transfer \$4,000 of the balance to augment existing endowment balances of either the Blue Line Club’s Quasi-Endowment housed with the University or the Club’s MSU Foundation endowment.

Director Steve Woehrle moved and Director Sherry Stagg seconded that the Secretary-Treasurer’s Financial Report be approved. Motion passed.

Election of Club Officers

Director Steve Woehrle moved and Secretary-Treasurer David Cowan seconded that Troy Werk be elected for a one year term as Club President and that Sherry Stagg be elected to a one year term as Club Vice President. Motion passed unanimously.

Without objection David Cowan was elected to a one year term as the Club’s Secretary-Treasurer.

Dan Meyer Memorial Annual Golf Classic – Monday, July 28, 2008

Though the Dan Meyer Memorial Annual Golf Classic is normally held in September, without objection the Board agreed to hold the next golf classic at the Mankato Golf Club on Monday, July 28, 2008. Even though Tom Riley is no longer serving on the Board, the Board agreed to have him chair the July 28th event.

Fan Bus Trips

Without objection the Board agreed that former Board member Larry Wild should continue to be the event coordinator for all Blue Line Club sponsored fan buses to away hockey games.

Volk Transfer, Inc. Chuck-A-Puck Success

Cheryl Regan reported that over four years the Volk Transfer Chuck-A-Puck promotion raised over \$51,000 for men's and women's hockey. The Chuck-A-Puck program involves the "rental" of a \$1 per soft puck by interested fans who then throw it on the ice during the 2nd Period Intermission each Saturday men's game during a two-game series on home ice.

Adjournment

It was moved by Club President Troy Werk and seconded by Club Vice President Sherry Stagg to adjourn. Without objection the meeting was adjourned at 5:00 PM.

Respectfully submitted,
David Cowan, Secretary-Treasurer
Minnesota State Mankato Mavericks Hockey Blue Line Club