

Hockey Blue Line Club

Board of Directors – Meeting Session Notes

Monday – July 14, 2003

A regular meeting of the Board of Directors of the Blue Line Club was brought to order at 4:15 PM by Club Dan Mundahl. The meeting was held on Monday, 14 July 2003, in the conference room of the Bud Myers Field House. A quorum was not present and actions taken are viewed as advisory until a future Board meeting endorses them.

Board Voting Members Present – 5 of 11 Active Seats

Dan Mundahl, President	Board Voting Member
Jim Bullard, Vice President	Board Voting Member
David Cowan, Secretary-Treasurer	Board Voting Member
Bob Bright	Board Voting Member
Jim Mehrman	Board Voting Member

Board Voting Members Absent – 6 of 11 Active Seats

Keith Boleen	Board Voting Member
Rick Junker	Board Voting Member
Eric Opsal	Board Voting Member
Steve Duea	Board Voting Member
Kent Schwickert	Board Voting Member
Tom Riley	Alternate for Board Voting Member Dennis Miller

Ex-officio, Nonvoting Board Members Present – 2 of 8 Active Seats

Kevin Buisman	MSU Athletics Director
Cheryl Regan	MSU Athletics Promotions

Ex-officio, Nonvoting Board Members Absent – 6 of 8 Active Seats

Troy Leiferman	Mankato Area Hockey Association Representative
Jeff Vizenor	MSU Women's Head Hockey Coach
Ken Anglin (Excused)	WCHA Conference Faculty Representative
(Schwickert already voting)	Immediate Past Club President
Denise Schlake (Excused)	MSU Student Affairs Vice President
Troy Jutting (Excused)	MSU Men's Head Hockey Coach

Approval of Agenda

Without objection the meeting agenda for the 14 July 2003 meeting was endorsed.

Approval of Past Meeting Minutes

Director Jim Mehrman moved and Director Bob Bright seconded that the meeting minutes of 9 June 2003 be approved as distributed. Motion passed.

Secretary-Treasurer's Report

Secretary-Treasurer David Cowan then reported on the Club's finances. He continued to predict that the Club would end up 30 June with around a \$3,000 shortfall. Income was now at \$34,091.50 with spending at \$38,388.91 though there are a number of unpaid bills and encumbrances that have yet to be processed. The carry forward surplus of \$2,462.76 from 2001-02 has had to be tapped to cover expenditures for this fiscal year. Without objection the report was approved, including a payment to Gallery #19 for women's team banquet photographs.

Blue Line Club's Dan Meyer Memorial Golf Outing – September 15th, Mankato Golf Club
There was no update. (This event is not to be confused with the 12th Annual Maverick Hockey Alumni Golf Classic which will be held September 13th at the North Links Golf Course in North Mankato.)

Ticket Sales Update

Cheryl Regan then provided the Board with an update to season and Blue Line Club membership sales for 2003-04. The existing basic \$860 Individual Blue Line Club Membership would probably go up by \$50 to \$910. The Corporate Blue Line Club Membership cost would increase by at least \$100 increasing the overall Corporate Blue Line Club basic price to \$1,815. As of July 14th 56 Blue Line Members have not renewed. 113 Individual Memberships are processed, 81 Corporate.

Women's Season Ticket Sales

Club President Dan Mundahl requested Board support formally asking the MSU Athletics Director to review the viability of developing a comprehensive Women's Season Ticket Sales program and promotional effort. Without objection, the Board endorsed the request and referred the matter to the Director of Intercollegiate Athletics.

Women's Home Game Complimentary Passes for Blue Line Club Members

Cheryl Regan and Club President Dan Mundahl requested Board support to include six complimentary passes for Women's Hockey home games in each membership package being sent to Blue Line Club member. Without objection, the Board endorsed the request.

Proposed Bylaw Change

Club President Dan Mundahl recommended that the Board consider endorsing an amendment to the Club's Bylaws which would provide an incentive for those living 75 or miles from MSU to join the Blue Line Club. The incentive would probably be in the form of a reduced membership cost for Individual and Corporate members living 75 or more miles from Mankato. Secretary-Treasurer David Cowan noted that the Board had no luck in implementing the existing Article III, Section 3 which had established a special "Associate Membership" for player parents. That section was not implemented because it might be viewed as being in conflict with NCAA regulations as it would provide player parents with access to Club activities without paying dues. (See excerpt which follows.)

Article III – Membership of the Organization

Section 3. Associate members for the Blue Line Club include the parents of current players of the men's and women's ice hockey team at Minnesota State University, Mankato. Associate members do not enjoy all the benefits of regular members, nor do they pay annual dues.

Those Board members present agreed to review the 75+ proposal at a future meeting.

Zamboni Truck Okayed for Sale by Club

Club President Dan Mundahl presented a proposal where the club would buy 504 units at \$7 each. It was moved by Director Jim Bullard, seconded, and passed.

Exhibition Game in Rochester Recreation Center

It was announced that on Sunday, October 12th, in the Rochester Recreation Center, at 3 PM . Opponent is St. Clair College.

Various Reports

A number of informational reports were then submitted.

Adjournment

Without objection the meeting was adjourned at 5:10 PM.

Respectfully submitted,

David Cowan, Secretary-Treasurer
MSU Hockey Blue Line Club