

Minnesota State University, Mankato
Hockey Blue Line Club

Board of Directors – Meeting Minutes
Monday – October 11, 2004

A regular meeting of the Board of Directors of the Blue Line Club was brought to order by Club President Daniel Mundahl in the Bud Myers Field House Conference Room at 4:05 PM on Monday, October 11, 2004. 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
Keith Boleen	Board Voting Member
Eric Opsal	Board Voting Member
Bob Bright	Board Voting Member
Tom Riley	Board Voting Member

Board Voting Members Absent – 5 of 11 Active Seats

Rick Junker	Board Voting Member
Jim Bullard, Club Vice President (Excused)	Board Voting Member
Jim Mehrman	Board Voting Member
Kent Schwickert	Board Voting Member
Steve Duea	Board Voting Member

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

Troy Jutting	MSU Men's Head Hockey Coach
Cheryl Regan	MSU Athletics Promotions
Jeff Vizenor	MSU Women's Head Hockey Coach
Kevin Buisman	MSU Director of Intercollegiate Athletics
Dan Devenport	Mankato Area Hockey Association Representative

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

Patricia Swatfager-Haney (Excused)	MSU Student Affairs Vice President
(Schwickert Elected As Voting Member)	Immediate Past Blue Line Club President
Ken Anglin	MSU's Faculty Representative to the WCHA

Approval of Meeting Agenda

Director Eric Opsal moved and Director Keith Boleen seconded that the Board approve the meeting agenda prepared and distributed by Club President Dan Mundahl. Motion carried.

Approval of Past Meeting Minutes

Director Eric Opsal moved and Director Keith Boleen seconded that the Board approved the meeting notes of September 13, 2004. Motion carried.

Secretary-Treasurer's Report

Secretary-Treasurer David Cowan circulated an October 11, 2004, dated financial report showing the current status of the Club's Operating Budget as well as its Golf Classic Clearing Account. \$10,000 has been deposited in the first of several anticipated membership receipt deposits for 2004-05 against an income estimate of \$34,200. Of its approved FY'05 spending plan of \$37,637, the Club has spent \$7,250.59 since July 1, 2004. It was noted that a \$3,178.21 carry forward surplus from 2003-04 year-

end was credited to FY'05. The 1,002 Zambonis novelty items cost \$6,204.69 with the inventory in possession of Club President Daniel Mundahl. Mundahl will distribute as many of the novelty items as possible to Individual Members and Corporate Members who show up at the Club's Hospitality Room during the next few men's home hockey games.

Golf Classic Account Update

The Golf Classic Clearing Account has a known balance of \$21,474.03. To date \$29,112 has been deposited from for the September 20th Blue Line Club Golf Outing at the Mankato Golf Club. \$1,156.66 has been recorded as having been spent so far on the golf outing. Not all bills have been paid and \$9,015.00 in encumbrances wait to be processed as payments. Board members requested that Cindy Hobbs prepare a detailed financial report on the event.

Without objection the Secretary-Treasurer's report was accepted and placed on file.

Hospitality Room Venues for 2004-05 Season

Club President Daniel Mundahl then presented what he believes will be the locations of future Club Hospitality Room events:

- North Dakota Series – Mankato Place Atrium [Upper Deck – Room 241-243 in reality.]
- Bemidji State Series – Reception Hall (Ellerbe Room)
- Alaska Series – Reception Hall (Ellerbe Room)
- Huntsville Alabama Series – Reception Hall (Ellerbe Room)
- St. Cloud State Series – Room 241-243
- Wisconsin Series – Reception Hall (Ellerbe Room)
- Un. of Minnesota Series – Banquet Hall
- Colorado College Series – Reception Hall (Ellerbe Room)
- St. Cloud State Series – Room 241-243
- Denver Series – Not certain there is room for Friday night. Saturday night Reception Hall (Ellerbe Room)
- Un. Of Nebraska – Omaha Series – Reception Hall (Ellerbe Room)

The Board, though not happy with having the Club's Hospitality Room venue bounced around throughout the season, gave its endorsement to the plan as presented by Mundahl.

Staff Reports

According to Cheryl Regan, Blue Line memberships were now at 115 Corporate (104 budget estimate @ \$200 each = \$20,800) and 121 Individual (134 budget estimate @ \$100 each = \$13,400). A couple of the Corporate memberships were "trade outs" and not cash members.

Men's Coach Troy Jutting reported that the Civic Center had the locker rooms retrofitted. Women's Coach Jeff Vizenor provided an update.

Dan Devenport, MAHA Representative, reported that some 360 girls were now out for hockey within the MAHA program.

Adjournment

Without objection the Board adjourned at 4:43 PM.