

Minnesota State University, Mankato
Hockey Blue Line Club

Board of Directors – Meeting Minutes

Monday – May 10, 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 4:09 PM on Monday, May 10, 2004. A quorum of the Board was present.

Board Voting Members Present – 9 of 11 Active Seats

Daniel Mundahl, Club President	Board Voting Member
Jim Bullard, Club Vice President	Board Voting Member
David Cowan, Club Secretary-Treasurer	Board Voting Member
Keith Boleen	Board Voting Member
Rick Junker	Board Voting Member
Tom Riley	Board Voting Member
Bob Bright	Board Voting Member
Steve Duea	Board Voting Member
Jim Mehrman	Board Voting Member

Board Voting Members Absent – 2 of 11 Active Seats

Kent Schwickert	Board Voting Member
Eric Opsal (Excused)	Board Voting Member

Ex-officio, Nonvoting Board Members Present – 1 of 8 Seats

Troy Jutting	MSU Men's Head Hockey Coach
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Ex-officio, Nonvoting Board Members Absent – 7 of 8 Seats

Cheryl Regan (Excused)	MSU Athletics Promotions
Jeff Vizenor (Excused)	MSU Women's Head Hockey Coach
Diane Solinger (Excused)	Interim MSU Student Affairs Vice President
Kevin Buisman (Excused)	MSU Director of Intercollegiate Athletics
Ken Anglin (Excused)	MSU's Faculty Representative to the WCHA
(Schwickert Elected As Voting Member)	Immediate Past Blue Line Club President
(Vacant)	Mankato Area Hockey Association Representative

Approval of Agenda

Club Vice President Jim Bullard moved and Director Keith Boleen seconded that the Board approve the meeting agenda for May 10th as distributed by Club President Daniel Mundahl. Motion carried.

Approval of Past Meeting Minutes

Without objection the meeting minutes of April 12, 2004, were approved.

Secretary-Treasurer's Report

Secretary-Treasurer David Cowan circulated a May 10, 2004 dated financial report showing the current status of the Club's Operating Budget as well as it Golf Classic Clearing Account.

Of its approved FY'04 spending plan of \$30,825, the Club has spent \$28,012.54 since July 1, 2003. The 2003-04 income plan of \$33,890 has been surpassed with receipts now at \$35,035, due in large part to increase in memberships.

The Golf Classic Clearing Account has a known balance of \$2,733.69, after \$8,500 had been transferred to the Club's "Spending/Special Purpose" account associated with the Club's Memorial Scholarship Endowment, and a \$23,850 transfer to the Club's Principal Account consistent with a June 9, 2003 "Cash Flow Management Policy" adopted by the Board.

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

Build Out Room Update

Daniel Mundahl reported that special legislative authorization, though needed by the City so it could borrow money to create a build out room, may not get through this Legislative Session. The "build out room" may cost from \$1.2 to \$1.5 million. For the 20 or so MSU home men's hockey games held each season this space would become the permanent meeting room of the Blue Line Club allowing us to eliminate the pre-game Hospitality Room and the intermission related "Maverick Corral" – the room would seat 350 to 400 people. Providing "naming rights" for the room would help lower the cost. Burt Lyman and his Civic Center folks are talking about an October 2004 finish date. Previously, the BLC's Build Out Room Committee members Daniel Mundahl, Tom Riley, Rick Junker, and Eric Opsal, have agreed to commit up to \$250,000 over a multi-year period in the form of annual rental payments for such a room. The number of years is still a question that has to be resolved though 25 year payoff was talked about with the Civic Center. The Civic Center wants a 10 year payback. We're now paying roughly \$13,000 annually for "rent" and that would increase to \$25,000 under the Lyman Plan.

MAHA Representation on the Blue Line Club Board of Directors

No report or update was available on the ex-officio nonvoting Blue Line Board vacancy of Mankato Area Hockey Association (MAHA). Troy Leiferman was MAHA's representative to the Blue Line Club and served as an ex-officio, nonvoting member of the Blue Line Club Board and as such could make motions but could not vote on any motions. The Blue Line Club wants to continue to have a liaison from MAHA's Board. Men's Hockey Coach Troy Jutting agreed April 12th to contact MAHA to see what can be done to fill the Leiferman seat on MSU's Blue Line Club Board.

Golf Outing Scheduled for September 20th

Director Steve Duea provided the Board with an update on the planning for this fall's Blue Line Club Endowment Dan Meyer Golf Outing.

Midwest Wireless Civic Center – Signage Promoting "Home of the Mavericks"

It was reported by President Daniel Mundahl that Midwest Wireless was supportive of additional outdoor signage highlighting the fact that the civic center was the Home of the Mavericks. Now who pays for the signage, its size, its composition, and how it is affixed to the side of the building, all are questions that have yet to be resolved.

2004-05 Club Budget Approved

Director Keith Boleen moved and Director Tom Riley seconded that the Board approved the income and spending estimates contained with the 2004-05 Club Operating Budget. Motion Approved.

Blue Line Club Operating Budget	2004-05 Forecasts
Carry Forward Surplus fro 2003-04	Unknown
2004-05 Income Estimates	
Sale of Promotional Items (Zambonis)	\$ 3,500
Luncheon Income	0
Individual Membership (new budget formula: \$100 of \$910 Dues for Operating)	13,400
Corporate Membership (new budget formula: \$200 of \$1,820 Dues for Operating)	20,800
2004-005 Income Estimate Total	\$ 37,700
2004-05 Expenditure Estimates	
Display Ad in Home Game Programs	1,000
Parking Stall Rental	5,010
Mementos for Blue Line Members	2,100
Hospitality Room Prizes	3,000
Duplicating Services/ <i>Hat Trick</i> Flyer	250
Banner Updates	525
Membership Cards	500
Hospitality Food and Beverages	15,000
Postage	1,000
Ticket and Miscellaneous Printing	1,000
Website Maintenance (Student Payroll)	370
Office Support Services	100
Awards and Plaques for Team Banquets (Men's Banquet and Women's Banquet)	1,000
MGC Coach Support	1,032
Purchase of Zambonis	4,050
National Tournament Banner	500
Mankato Area Hockey Association (MAHA) Golf Outing Hold Sponsorship	100
National Tournament Bid Event	1,100
2004-05 Expenditure Estimate Total	\$ 37,637
2004-05 Projected Excess Receipts	\$ 63

Adjournment

Without objection the Board adjourned at 4:43 PM.

Respectfully submitted

David Cowan, Club Secretary-Treasurer