

Minnesota State University, Mankato  
**Hockey Blue Line Club**

Board of Directors – Meeting Notes  
Monday – June 14, 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 4:13 PM on Monday, June 14, 2004. A quorum of the Board was not present.

**Board Voting Members Present** – 5 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
Eric Opsal	Board Voting Member
Jim Mehrman	Board Voting Member

**Board Voting Members Absent** – 6 of 11 Active Seats

Keith Boleen	(Excused)	Board Voting Member
Tom Riley		Board Voting Member
Bob Bright		Board Voting Member
Rick Junker	(Excused)	Board Voting Member
Kent Schwickert		Board Voting Member
Steve Duea		Board Voting Member

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

Jeff Vizenor	MSU Women's Head Hockey Coach
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**Ex-officio, Nonvoting Board Members Absent** – 7 of 8 Seats

Cheryl Regan	(Excused)	MSU Athletics Promotions
Troy Jutting		MSU Men'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**

Director Eric Opsel moved and Director Jim Mehrman seconded that the Board approve the meeting agenda for June 14<sup>th</sup> as distributed by Club President Daniel Mundahl. Motion carried.

**Approval of Past Meeting Minutes**

The meeting minutes of May 10, 2004, will be presented at the July Board meeting for approval.

**Secretary-Treasurer's Report**

Secretary-Treasurer David Cowan circulated a June 14<sup>th</sup>, 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 \$28,855.69 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.

### **Banners from Year-End Surplus**

It was noted that the existing cash balance of \$3,178.21 can be dedicated for special banners highlighting the previous tournament invites and wins associated with the Men's Hockey Program. The authorization occurred during the Club's March 8<sup>th</sup> meeting which states:

#### **Proposed NCAA Tournament Banners**

*It was proposed that the Blue Line Club pay for a banner promoting MSU's participation in past and future NCAA National Hockey Tournaments. The Board supported the idea and hoped that there would be enough left over in the 2003-04 budget to pay for whatever was needed.*

### **Golf Classic Account Update**

The Golf Classic Clearing Account has a known balance of \$2,533.69, 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 the Legislature failed to pass special legislative authorization needed by the City so it could borrow money to create a build out room. 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. In May, Burt Lyman and his Civic Center folks were 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, 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 was still a question that had 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. Now the plan is put back on the "back burner" thanks to inaction on the part of the Minnesota Legislature.

### **Golf Outing Scheduled for September 20<sup>th</sup>**

Director Bob Bright asked about the status of the brochure mailing related to the planned Blue Line Club Golf Outing on September 20, 2004. No one had an update.

### **Banners for Arena**

Brian Gabel, Interim Director of MSU Marketing and Promotions, presented samples of conference championship and tournament championship banners that could be hung inside of the civic center.

**Schedules Distributed**

Home game schedules were then distributed as well as the proposed Blue Line Club Hospitality Room assignments for the coming season.

**Staff Reports**

Jeff Vizenor, Women's Head Hockey Coach, announced that they had just signed another great goalie.

**Adjournment**

Without objection the Board adjourned at 4:45 PM.

Respectfully submitted

David Cowan, Club Secretary-Treasurer