

Board of Directors

Regular Meeting Minutes Monday, January 10, 2000

A regular meeting of the Board of Directors of the Blue Line Club was brought to order at 4:04 PM by Club Secretary-Treasurer David Cowan. The meeting was held on Monday, January 10, 2000, in the second floor conference room of the Alumni and Foundation Center at Minnesota State University, Mankato.

Board Voting Members Present 4 of 7 Active Seats
David Cowan, Secretary-Treasurer Board Voting Member
Jim Bullard Board Voting Member
Larry Morales Board Voting Member
Jim Turk Board Voting Member

Board Voting Members Absent 3 of 7 Active Seats
Henry Okleshen, Vice President Board Voting Member
Steve Duea Board Voting Member
Kent Schwickert, President Board Voting Member

Ex-officio, Nonvoting Board Members Present 1 of 5 Active Seats
Cheryl Regan MSU Athletics Promotions

Ex-officio, Nonvoting Board Members Absent - 4 of 5 Active Seats
Margaret Healy (Excused) MSU Student Affairs Vice President
Don Brose (Excused) MSU Men's Head Hockey Coach
Don Amiot (Excused) MSU Athletics Director
Ron Hybertson (Excused) Conference Faculty Rep. To WCHA

Approval of Agenda
Without objection the agenda was approved.

Approval of Past Meeting Minutes
Without objection, approval of the meeting minutes of the past Board meeting was postponed.

Standing Committee Reports

Blue Line Social Committee No report.

Membership and Season Ticket Sales Committee Cheryl Regan provided an update on membership and season ticket sales. Club memberships, both corporate and individual exceed last year's totals.

Scholarship Endowment Committee No report. [Current voting Board members on this committee include Kent Schwickert, Jim Turk, and Steve Duea.]

Secretary-Treasurer's Report

Secretary-Treasurer Cowan reported that of the Club's \$25,000 annual budget, \$21,814.60 had been spent. Encumbrances of \$2,834 were still outstanding which may turn into actual expenditures depending on how many Club members really use their parking passes for home games.

Annual Meeting Set for February 11, 2000 Solicitation of Board Candidates Priority

Board members then reviewed a current list of Corporate and Individual Club members identifying those it thought would be favorably inclined to become a candidate for the existing vacant board seats as well as those where the terms expire February, 2000.

Thirteen names were culled from the list and the Secretary-Treasurer was instructed to forward a letter to each signed by Club President Schwickert formally inviting them to become candidates either for a term which expires February 2001 or February 2002.

Men's Hockey Coach Invited to Teach Club Members New Tricks

Board members were in agreement that Men's Head Coach Don Brose should take a little time to teach Club members attending pre-game hospitality room events a few of the hockey rules.

Loud Music Creates Distractions, Drowns Conversation

Director Jim Bullard complained that the Civic Center's game DJ was blasting out tunes during key action on the ice. Blue Line Club members wanting to discuss plays and scoring couldn't communicate because of the loud music.

Other directors complained that the electronic images that appear during key plays were four years old and needed updating, particularly the green colored monster.

Adjournment

Without objection the meeting be adjourned at 4:50 PM.

Respectfully submitted,

David Cowan, Club Secretary-Treasurer