

***Board of Directors Meeting Minutes******(corrected 4/9/01)******Monday, March 12, 2001***

A regular meeting of the Board of Directors of the Blue Line Club was brought to order at 4:09 PM by Club Vice President Henry Okleshen. The meeting was held on Monday, 12 March 2001, in the second floor conference room of the Alumni and Foundation Center at Minnesota State University, Mankato.

**Board Voting Members Present 8 of 11 Active Seats**

Henry Okleshen, Vice President Board Voting Member  
David Cowan, Secretary-Treasurer Board Voting Member  
Jim Bullard Board Voting Member  
Dan Mundahl Board Voting Member  
Keith Boleen Board Voting Member  
Jim Mehrman Board Voting Member  
Bob Bright Board Voting Member  
Steve Duea Board Voting Member

**Board Voting Members Absent 3 of 11 Active Seats**

Kent Schwickert (Excused) Board Voting Member  
Randy Glaser (Excused) Board Voting Member  
Walter Gates Board Voting Member

**Ex-officio, Nonvoting Board Members Present 2 of 5 Active Seats**

Malcolm O'Sullivan Alternate for Margaret Healy, MSU  
Student Affairs Vice President  
Don Amiot MSU Athletics Director

**Ex-officio, Nonvoting Board Members Absent - 3 of 5 Active Seats**

Cheryl Regan MSU Athletics Promotions  
Troy Jutting (Excused) MSU Men's Head Hockey Coach  
Ken Anglin (Excused) Conference Faculty Rep. to WCHA

**Approval of Agenda**

Without objection the Board agreed to the agenda reflected in a 26 February email from Secretary-Treasurer Cowan.

**Approval of Past Meeting Minutes**

The meeting minutes of the Fourth Annual Meeting were reviewed and no corrections were noted. These minutes will be formally approved by the Club's membership at the Fifth Annual Meeting held in February 2002. [Meeting minutes of the Board's 12 February meeting will be mailed out shortly to all Board members for their review at the April Board meeting.]

**Secretary-Treasurer's Report**

Club Secretary-Treasurer David Cowan reported that the Club's Operating Budget had accumulated

deposits since July 1 of \$31,445 against outlays of \$22,931.50 with an additional \$1,344.12 in pending encumbrances. Cowan reminded Board members that the Club still was carrying a shortfall from last fiscal year of \$6,060.21. Henry Okleshen and Dan Mundahl both indicated that the price of award plaques for both the men's and women's Annual Team Banquets should be counted as additional liabilities (\$800 total estimated). Cowan anticipated an additional \$500 worth of charges tied to hospitality room giveaways on top of the \$1,739.88 already paid to Barnes & Noble @ Minnesota State, the vendor who sold hockey clothing and novelties at the Midwest Wireless Civic Center during home men's hockey games. Not all the charges from Promotions 2000 are yet in and Cowan anticipates another \$887.18 to be paid to cover the cost of supplemental fleece jacket orders.

The Secretary-Treasurer noted that the new formula generated income plan has produced a claim of \$34,620 (Corporate Memberships of 129 x \$180 each = \$23,220; Individual Memberships of 120 x \$95 = \$11,400; Combined total of \$34,620.). Against this claim of \$34,620, MSU Athletics has transferred \$30,000 to date and still owes a "final" payment of \$4,620. Don Amiot agreed that it was time to transfer the final \$4,620 to the Blue Line Club's cost center consistent with the budget formulas in place for fiscal 2000-01. Without objection the Secretary-Treasurer's report was approved.

### **Bylaw Amendment to Add Women's Hockey Coach to Board**

Without objection, Dan Mundahl was appointed to head a committee on one to draft a bylaw amendment which would add the women's head hockey coach as a non-voting board member.

### **2001-02 Board Officers Elected**

Board member Jim Bullard moved that the Board unanimously re-elect incumbent officers to another one year term. Without objection these Board members were elected to one year officer terms: Kent Schwickert as President; Henry Okleshen as Vice President; and David Cowan as Secretary-Treasurer.

### **Club "Corral" Opening at Civic Center**

It was reported that around 30 Club members used the 'Maverick Corral' during intermission between periods at the Colorado College home game series March 9th and 10th. Don Amiot reported that next season he anticipated that a CCTV monitor would be in place and that food would be available to those who came down to the lobby corner where the Blue Line Club has its curtained off "Maverick Corral" and dedicated bar and restrooms. Considering it was the first time the Club had hosted such a intermission lounge, Board members were pleased with the turnout.

### **New Maverick "Stomper" Symbol and Need for Club Letterhead**

Secretary-Treasurer David Cowan announced that the Club had little left in letterhead and envelopes inventory. The two-year old "temporary" Blue Line Club "stand up bull" logo now needs to be updated to reflect the new University athletics symbol. Board members agreed to review at the Board's April regular meeting "prototypes" of what the Club's new letterhead and envelopes would look like. MSU's Printing Services Department will provide the prototypes consistent with the graphics requirements of the new Stomper symbol.

Whatever is agreed to would be imprinted on all future Club clothing and novelties.

### **Official Delegates Chosen to Attend Annual Team Banquets**

Without objection, Club Vice President Henry Okleshen was chosen to represent the Club at the Men's April 1 Team Banquet and Dan Mundahl was appointed to represent the Club at the Women's March 31 Team Banquet.

The Board restated its commitment to absorb the cost of all award plaques given out at both ceremonies. [The budget for this expense is up to \$800.]

### **Adjournment**

Without objection the Board adjourned at 5:17 PM.

Respectfully submitted,

David Cowan  
Club Secretary-Treasurer