

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

Board of Directors – Meeting Minutes  
Monday – February 9, 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 4:07 PM on Monday, 9 February 2004. A quorum of the Board was present.

**Board Voting Members Present** – 7 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
Jim Mehrman	Board Voting Member
Rick Junker	Board Voting Member
Tom Riley	Alternate for Board Voting Member Dennis Miller
Bob Bright	Board Voting Member

**Board Voting Members Absent** – 4 of 11 Active Seats

Keith Boleen	Board Voting Member
Steve Duea	Board Voting Member
Kent Schwickert (Excused)	Board Voting Member
Eric Opsal (Excused)	Board Voting Member

**Ex-officio, Nonvoting Board Members Present** – 4 of 8 Seats

Cheryl Regan	MSU Athletics Promotions
Troy Jutting	MSU Men's Head Hockey Coach
Jeff Vizenor	MSU Women's Head Hockey Coach
Troy Leiferman	Mankato Area Hockey Association Representative

**Ex-officio, Nonvoting Board Members Absent** – 4 of 8 Seats

Diane Solinger (Excused)	Interim MSU Student Affairs Vice President
Kevin Buisman	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

**Approval of Agenda**

Without objection the meeting agenda for 9 February was approved as distributed by Club President Daniel Mundahl.

**Approval of Past Meeting Minutes**

Director Jim Bullard moved and Bob Bright seconded that the Board approve the 12 January 2004 as corrected. Corrections included the fact that Troy Leiferman was present at the 12 January 2004 meeting and not absence as indicated in the minutes. The Build Out Room Committee membership reference on page 2 of the minutes should include Director Eric Opsal

and Director Tom Riley with the Jim Mehrman reference being deleted. The motion was then voted on. The motion to approve the minutes as corrected then carried unanimously.

### **Secretary-Treasurer's Report**

Secretary-Treasurer David Cowan circulated a 9 February 2004 dated financial report showing the current status of the Club's Operating Budget as well as its Golf Classic Clearing Account. Of its approved FY'04 spending plan of \$30,825, the Club has spent \$16,935.70 since July 1, 2003. The 2003-04 income plan of \$33,890 has been surpassed with receipts now at \$34,845, due in large part to increase in memberships.

The Golf Classic Clearing Account has a known balance of \$26,583.69, after \$8,500 had been transferred to the Club's "Spending/Special Purpose" account associated with the Club's Memorial Scholarship Endowment. Board members, consistent with a 9 June 2003 "Cash Flow Management Policy" adopted by the Board, asked that as much as possible [\$23,850] of the balance be transferred to the Club's Principal Account with the MSU Foundation, Inc. (8% of Golf Classic "gross revenues" must remain in the Club's Golf Classic Clearing Account for start up money for next September's event.  $\$34,165 \times 8\% = \$2,733.20$ .)

Without objection the Secretary-Treasurer's report was approved by the Board.

### **February 20<sup>th</sup> Noon Luncheon Planned with UND's Dean Blais**

Daniel Mundahl reminded Board members of the upcoming 20 February Friday noon luncheon with guest speaker UND Fighting Sioux Coach Dean Blais. A "guarantee" of 25 attendees is a condition the Holiday Inn imposes so each Board member was asked to make every effort to attend and bring a friend.

### **Annual Meeting – Saturday, February 21, 2004**

Tellers will be needed for the Annual Meeting to be held on Saturday, 21 February. Election for officers will occur 8 March.

### **Build Out Room Update**

Daniel Mundahl reported that the Civic Center was "back to the drawing board" as it attempts to accommodate the Blue Line Club's 350 seat need. Earlier Civic Center concepts only allowed for room 130 or so Blue Line Club members. Without objection the Build Out Room Committee would now have these members: Daniel Mundahl, Tom Riley, Rick Junker, and Eric Opsal, with Mundahl as chairman.

### **Increase in Club Operating Costs Require Change in Budget Formula**

Board members recognized that the existing \$95/\$180 per every Individual/Corporate memberships. An additional \$25 or \$50 per member may be needed to meet Club's Operating Costs for 2004-05. Existing annual dues are: \$910 for Individual members; \$1,820 for Corporate members.

### **Women's Team Banquet Scheduled**

The women's annual team banquet will be held 21 March at the Mankato Golf Club at 1 PM.

**Staff Reports**

It was reported that Don Brose, former Men's Hockey Coach, has been honored by the American College Hockey Coaches Association winning the John McGinnis Award. This is a lifetime achievement award.

Jeff Vizenor, Women's Head Hockey Coach, again pushed for some special Blue Line Club effort and/or promotion to get more parents involved in the program or recognized them in some way.

**Adjournment**

Without objection the Board adjourned at 5:12 PM.

Respectfully submitted

David Cowan, Club Secretary-Treasurer