



Minnesota State University, Mankato

Blue Line Club



13th Annual Meeting

General Membership Meeting Minutes - February 27, 2010

The 13th Annual Meeting of the Blue Line Club was convened by Club President Troy Werk on Saturday, 27 February 2010, at the Club’s Hospitality Room in the Intergovernmental Center Atrium, Mankato, Minnesota. The Annual Meeting was called to order at 6:10 PM. Werk declared a quorum present with 25 Club members registered at the time the meeting convened. [A quorum for the Annual Meeting is at least 5% of the total dues paying membership. There are 201 dues paying members in 2010-11.]

Approval of Annual Meeting Docket

Without objection the Annual Meeting Docket (agenda) was then approved as distributed.

Introduction of Club Board and Leadership

Club President Troy Werk then announced who had served over the past twelve months on the Club’s 11-member Board of Directors including himself as Club President, Vice President Gary Sandvig, and Secretary-Treasurer [David Cowan]. The work of these Board voting members was acknowledged by the general membership:

2009-10 Blue Line Club Board of Directors – Voting Members Only		
Troy Werk, Club President	Board Voting Member	Board Term Expires – Feb.2010
Gary Sandvig, Club Vice President	Board Voting Member	Board Term Expires – Feb.2010
David Cowan, Club Secretary-Treasurer	Board Voting Member	Board Term Expires – Feb.2011
Jason Beal	Board Voting Member	Board Term Expires – Feb.2011
Steve Vassar	Board Voting Member	Board Term Expires – Feb. 2011
Tom Paradis	Board Voting Member	Board Term Expires – Feb.2010
Joe Frederick	Board Voting Member	Board Term Expires – Feb.2011
Jeff Kagermeier	Board Voting Member	Board Term Expires – Feb.2010
Walter Gates	Board Voting Member	Board Term Expires – Feb.2011
Wally Peterson	Board Voting Member	Board Term Expires – Feb.2011
Steve Woehrle	Board Voting Member	Board Term Expires – Feb.2010

Club Says Farewell to President Troy Werk

The General Membership applauded the two long years of good work and leadership provided by Club President Troy Werk. [Werk is moving to Wisconsin.]

Approval of Annual Meeting Docket

Without objection the Annual Meeting Docket (agenda) was then approved as distributed.

Approval of the Minutes of the 12th Annual Meeting

It was moved by Gary Sandvig and seconded that the meeting minutes of the February 28, 2009, Annual Meeting be approved. Motion carried. [Copies of the Annual Meeting Minutes were placed on the tables for the General Membership.] Motion Carried.

Review of Past Year’s Activity

Club President Troy Werk then provided those in attendance with an overview of these past year’s activities of the Board of Directors. Secretary-Treasurer David Cowan talked about the Club’s finances and endowments. [Copies of the Club’s most recent financial report were available.]

Season	Paid Memberships
2009-10 Season	201
2008-09 Season	216
2007-08 Season	202

- Dues Changed – More Dedicated to Scholarships

Last season the club generated \$29,700 in dues from Blue Line Club memberships but this year that revenue stream was dedicated to offset the impact of scholarship cutbacks forced on Intercollegiate Athletics because of state-wide budget reductions. Hospitality Room food, beverage, and attendance prize components have been maintained as in the past.

	2008-09	2009-10	Change
Maverick Level			
Donation	550	750	200
Club Operating	200	0	(200)
Tickets 4 sets	1,240	1,280	40
Maverick Total	\$1,990	\$2,030	\$40
Varsity Level			
Donation	275	375	100
Club Operating	100	0	(100)
Tickets 2 sets	620	640	20
Varsity Total	\$995	\$1,015	\$20

- \$26,000 was transferred from Club managed funds to scholarships covering a portion of the men’s and women’s scholarship needs.
- The first ever “Face-Off Dinner” was held at the Mankato City Center Hotel (a.k.a. Holiday Inn) on Thursday, October 1, 2009, during Homecoming Week. Athletes from both the men’s and women’s hockey teams were present as were the hockey cheerleaders. Donors who paid \$50 a plate enjoyed the companionship and the chance to meet student players in a sit down dinner environment. Board members indicated that the donor turnout could have been better had the event been held in the middle of winter. It was a busy Thursday for many. The \$50 price may have been too much so in the future the Board might want to consider \$40 or \$35 a plate.
- Continued to direct membership perks on those members who attend Club functions. Supplied free beverage and food component at Hospitality Room function prior to game start time. Attendance prizes continued as benefit for attendees with added involvement of Member children as prize runners. Head Hockey Coach Troy Jutting talk to Club members maintained as highlight to Hospitality Room activities.

- “Corral” continued as gathering place for Club members during intermissions between periods of play. Private restroom facilities, bar, and mini drawing featured in Corral location between the steps in the Civic Center lobby.
- Have surpassed the \$100,000 revised BLC’s Dan Meyer Memorial Endowment goal adopted 1/8/01. Now totals \$105,664.09 (last year: \$119,224) on deposit with MSU Foundation – value dropped because of a declining stock market. An additional \$118,210 exists in a separate University account – these funds were provided from proceeds of 1/14/05 “home” hockey game (MSU vs. Gophers) held at Xcel Energy Center in St. Paul.
- On July 27, 2009, the Club held its Annual Dan Meyer Blue Line Club Memorial Golf Classic. \$38,636 in revenues were collected against \$11,914.44 in expenditures. The net totaled \$26,721.56.
- The Club’s giant purple banners were updated as was the electronic bulletin board and game programs.

Election to fill Vacant Seats on the Board of Directors

Board has 11 voting seats. Five Board seats were vacant. With 27 ballots cast at the Annual Meeting these directors won election to the Board and will serve until February 2012.

- Steve Woehrle was elected to a two year term.
- Jeff Kagermeier was elected to a two year term.
- Tom Paradis was elected to a two year term.
- Randy Knauss was elected to a two year term.
- Vacant – One Board seat remains vacant.

Adjournment

Without objection the 13th Annual Meeting of the MSU Hockey Blue Line Club was then adjourned at 6:20 PM.