



Touchdown Club – Maverick Football

Annual Meeting Minutes - April 27, 2013

The annual meeting of the Touchdown Club was called to order by Board President Scott Annexstad on Saturday, April 27, 2013, at 10:05 AM in the Football Conference Room at Highland Center, on the campus of Minnesota State University, Mankato. A quorum of the Board was in attendance.

Board Member	Attendance	Status
Scott Annexstad	Present	At Large Board Member
John Behrends	Present	At Large Board Member
John Behrens	Present	At Large Board Member
Steve Kallevig	Present	At Large Board Member
Rod Mitchell	Present	At Large Board Member
Deb McQuiston-Meier	Excused Absence	At Large Board Member
LaDon Henderson	Present	Board Member Prospect
David Cowan	Present	Board Member Prospect
Chuck Reed	Present	At Large Board Member
Aaron Keen	Present	Head Maverick Football Coach
Kevin Buisman	Excused Absence	Intercollegiate Athletics Director

Financial Overview

A detailed three year summary of Club income and expenditures was presented by David Cowan. The table which follows shows just the highlights.

	2010-11 Final	2011-12 Final	2012-13 Thru 4/26/13
Carry Forward July 1	\$21,351.65	\$57,589.09	\$44,948.37
Current Year Income	\$59,917.00	\$45,469.07	\$23,302.55
Less Expenditures	(\$23,679.56)	(\$58,109.79)	(\$53,630.94)
Balance	\$57,589.09	\$44,948.37	\$14,619.98

It was noted that in 2012-13 certain conference room upgrades and the purchase of championship rings (\$21,112) for the football team were significant. The raffle made money as well though some Board members preferred less reliance on player involvement. Without objection the financial overview was approved.

Club Membership Recruitment

Board members discussed ways to promote interest in the Club's activities and services, including updates to printed brochures, stadium cushions, special targeted email blasts, dusting off the *Stampede Newsletter*, etc.

Golf Tournament – June 14, 2013

A brief review of the Touchdown Club's June 22, 2012 Golf Outing at Northlinks Golf Course (North Mankato) generated ideas on how to get the word out sooner for the upcoming June 14, 2013, event. It is assumed that it will be a 18 hole, best ball tournament again this year. \$125 per person, with hole sponsorship at \$200.

Additions to Board Roster

Without objection LaDon Henderson and David Cowan became members of the Board of Directors.

Election of Officers for 2013-14

Rod Mitchell moved and John Behrends seconded that the Nominations Committee recommendations for Board Officers be approved. Those nominations included: Club President - Scott Annexstad; Club Vice President - Steve Kallevig; and for Secretary-Treasurer – David Cowan. Without objection the slate of candidates was elected to their respective positions for one year terms.

Adjournment

It was moved and seconded that the Annual Meeting of the Touchdown Club be adjourned.
Motion Passed. The meeting was adjourned at 11:17 AM.

Respectfully submitted,

David Cowan

David Cowan, Secretary-Treasurer
Maverick Football Touchdown Club