



Touchdown Club – Maverick Football

Annual Meeting Minutes - April 26, 2014

The annual meeting of the Touchdown Club was called to order by Board President Scott Annexstad on Saturday, April 26, 2014, at 10:10 AM in a classroom with Pennington Hall (named after Chuck Pennington, a big supporter of MSU Football) on the campus of Minnesota State University, Mankato. A quorum of the Board was in attendance.

Board Member	Attendance	Status	Term Expires
1. Scott Annexstad, 2013-14 President	Present	At Large Board Member	Officer 4/14; Board 4/14
2. Steve Kallevig, 2013-14 Vice President	Present	At-Large Board Member	Officer 4/14; Board 4/15
3. David Cowan, 2013-14 Secretary-Treas.	Present	At-Large Board Member	Officer 4/14; Board 4/16
4. John Behrends	Present	At-Large Board Member	Board Term Expires 4/14
5. Rod Mitchell	Present	At-Large Board Member	Board Term Expires 4/15
6. LaDon Henderson	Present	At-Large Board Member	Board Term Expires 4/16
7. Chuck Reed	Excused Absence	At-Large Board Member	Board Term Expires 4/16
8. Deb McQuiston-Meier	Excused Absence	At-Large Board Member	Board Term Expires 4/15
9. Vacant (formerly held by John Behrens)		At-Large Board Member	Board Term Expires 4/14
Todd Hoffner, Head Football Coach	Present	Ex-officio, Nonvoting (Bylaws)	Not Applicable
Kevin Buisman, Athletics Director	Excused Absence	Ex-officio, Nonvoting (Bylaws)	Not Applicable
Dave Thomas	Present	Board Member Prospect	

Previous Board Minutes Reviewed

Rob Mitchell moved and LaDon Henderson seconded that the meeting minutes of March 27, 2014, be approved with this correction: add to the attendance list the names of Jason Eck and Bryan Schmid. Motion Carried.

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 Final	2013-14 Thru 4/16/14
Carry Forward July 1	\$21,351.65	\$57,589.09	\$44,948.37	\$28,663.08
Current Year Income	\$59,917.00	\$45,469.07	\$37,345.65	17,900.40
Less Expenditures	(\$23,679.56)	(\$58,109.79)	(53,630.94)	(16,963.79)
Balance	\$57,589.09	\$44,948.37	\$28,663.08	\$29,599.69

It was noted that though the conference championship rings had recently arrived and were distributed to eligible players, the Club had not received the invoice (\$20,000 estimated for 95 players). Club President Scott Annexstad and LaDon Henderson met with the players and were formally thanked by each student athlete for underwriting the costs of the championship rings. Annexstad praised the players for winning.

The income plan for 2013-14 was not year complete with the upcoming June 13, 2014, Touchdown Club Golf Fundraiser scheduled. The brochure on the Touchdown Club Golf Fundraiser will go out as soon as a decision is made on who is the major sponsor - revenue from the sponsor could be as much as \$5,000.

Rob Mitchell moved and LaDon Henderson seconded that the financial report be approved. Motion Carried.

Touchdown Club Golf Tournament Fundraiser – June 13, 2014

Board members confirmed that they want to take a more “hands on” role in organizing the Touchdown Club’s Golf Fundraiser out at North Links Golf Course. It will be an 18 hold, best ball tournament again this year. \$125 per person, with hold sponsorships at \$200. The brochure needs to be finalized and circulated, hole sponsors contacted, the solicitation of foursomes, beer sponsorship sought, give away items procured, and silent auction items found. Head Coach Hoffner indicated that Assistant Coach Kevin Sanger would assist. Nathan Christensen, Athletics Director of Marketing and Sales, is “on the hunt” for a Major Sponsor and, if successful, will make sure they are highlighted in the brochure.

Elections to Fill Board Vacancies

Rod Mitchell moved that: 1) Scott Annexstad be elected to another three year term on the Board; 2) John Behrends be elected to serve another year until April 2015; and 3) Dave Thomas be elected to serve one year until April 2015. Motion Seconded and Carried.

The status is pending of these March 27, 2014, Board endorsed prospects whose Board membership is dependent on their Club dues and interest confirmation: 1) Todd Tanhoff; 2) Anne Webber; and 3) Todd Joyal. (Should the three agree to serve on the Board, the Board membership may grow from 9 members up to 12 members.)

Adjournment

Rob Mitchell moved and seconded that the Annual Meeting of the Touchdown Club be adjourned. Motion Passed. The meeting was adjourned at 11:07 AM.

Respectfully submitted,

David Cowan

David Cowan, Secretary-Treasurer
Maverick Football Touchdown Club