

## MINUTES

7.04 call to order

Behrends, Tanhoff, Cowen, Thomas, Weis, Kipper, Reed, Koenig

ABSENT--Kallevig

Coach Hoffner gave quarterfinal playoff game analysis (“we didn’t do win in any phase of the game”) but expressed optimism about the team.

SCHOLARSHIP SUBSIDIZATION—Coach gave overview. \$YTD for 2017, \$ potential for next year (“Could be as high as \$28K and low as \$20K.”) Currently fine, will need to distribute funds June 30, 2019, but need vote on plan to fund soon to show there is a plan ahead. Currently standing at 11 commits, 4 transfers targeted in the next three weeks.

Cowan--\$38K+ cash on hand current.

Discussion on committing—discussion on budget.

Cowan, Obie second – “TD Club commit to \$50K available 6.30.19 scholarship”. Unanimous vote.

Cowan—Guaranteed spaces are popular, can raise up to \$3K at least for that (licensure to have spots for tailgating).

## SIGNING DAY PARTY

Small but important group of community members attend, symbolically good annual event.

Cowan, Thomas second---“Allow up to \$500.” Unanimous vote.

## BANQUET

Weis, \$13K trade with Courtyard Marriott for post-season celebrations, meals not part of that. Staff, others, etc. are. Confusion on expenses. Cowan cites a \$4,756 bill, March, 2016. Event December, 2016 as well, no meal bill. Weis to check on contract and report back.

Brad Koenig takes over for Behrends at 7.44.

## CHAMPIONSHIP RINGS

Championship rings started during Keen’s time. Become an expectation, loved by players in particular. Spent \$21K one year, down to \$15-16K last time.

Koenig, Cowan second— “Allot up to \$16,500 (approximately \$150/ring). Unanimous vote.

#### COACHING CONFERENCE

Assistants go to national coaching conferences, but those not under contract fully by MSU cannot typically attend without help. In past we have given \$5,000 to help with assistant travel and expenses so that did this. Koenig, Reed second to do so again, up to \$5,000. Unanimous vote again

#### FINAL NOTE

Great that players wrote thank you's, nice job to them and whoever came up with that idea.

Adjourn 8.06 a.m.