



# Touchdown Club – Maverick Football

## Board Meeting Minutes - April 26, 2014

A meeting of the Touchdown Club was called to order by Board President Scott Annexstad on Saturday, April 26, 2014, at 11:08 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. Rod Mitchell, 2014-15 President	Present	At-Large Board Member	Officer 4/14; Board 4/15
2. LaDon Henderson, 2014-15 Vice Pres.	Present	At-Large Board Member	Officer 4/14; Board 4/16
3. David Cowan, 2014-15 Secretary-Treas.	Present	At-Large Board Member	Officer 4/14; Board 4/16
4. Scott Annexstad	Present	At Large Board Member	Officer 4/14; Board 4/14
5. Steve Kallevig	Present	At-Large Board Member	Officer 4/14; Board 4/15
6. John Behrends	Present	At-Large Board Member	Board Term Expires 4/15
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. Dave Thomas	Present	At-Large Board Member	Board Term Expires 4/15
Todd Hoffner, Head Football Coach	Present	Ex-officio, Nonvoting (Bylaws)	Not Applicable
Kevin Buisman, Athletics Director	Excused Absence	Ex-officio, Nonvoting (Bylaws)	Not Applicable

### Touchdown Club Officer Elections for 2014-15

Rob Mitchell moved that David Cowan be elected to another one-year term as Club Secretary-Treasurer. Without objection Cowan was elected to fill the post. Without objection LaDon Henderson was nominated and elected to serve a one year term as Club Vice President. Without objection Rod Mitchell was nominated and elected to serve a one year term as Club President. Motion Passed.

### Improvement Proposals Offered – Head Coach Office/Conference Room

Scott Annexstad moved and it was seconded that up to \$2,500 from Touchdown Club funds be made available to update available wall space in the Head Coach’s Office (and/or conference room) with appropriate wall hangings, conference championship highlights, pictures, etc. Motion Carried. Board members felt that showcasing the team’s successes wouldn’t hurt when football player prospects show up on a recruiting visit.

### Adjournment

The meeting was adjourned at 11:14 AM

Respectfully submitted,

*David Cowan*

David Cowan, Secretary-Treasurer  
Maverick Football Touchdown Club