



Touchdown Club – Maverick Football

Special Board Meeting Minutes – May 16, 2014

A special meeting of the Touchdown Club was called to order by Board President Rod Mitchell on Friday, May 16, 2014, at 8:10 AM. The special meeting was called to discuss the upcoming progress and updates concerning the June 13, 2014, Fundraiser Golf Tournament. A quorum of the Board was in attendance via conference telephone call.

| 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 | Present | 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 | Excused Absence | At-Large Board Member | Board Term Expires 4/15 |
| Todd Hoffner, Head Football Coach | Present | Ex-officio, Nonvoting (Bylaws) | Not Applicable |

Proposal to Provide Table Space for Issac Kolstad Family Donations at Touchdown Club Fundraiser

Steve Kallevig moved and Chuck Reed seconded, that the Board recommend table space be made available at the upcoming Annual Touchdown Club Golf Tournament for those interested in leaving a donation for the Isaac Kolstad Family or bidding on a Kolstad related silent auction item(s). All donations would be kept separate from the Tournament’s routine fundraiser activities and the Touchdown Club’s own silent auction pieces. Motion Carried. (Isaac Kolstad is a former teammate and recent graduate who is hospitalized following an altercation in Mankato last weekend.) MSU Administration will review this recommendation.

Updates and Assignments for Upcoming Touchdown Club Fundraising Tournament

Kevin Sanger briefed Board members on the status of the recent mailing of the Tournament brochure and cover letter. Board members reviewed what could be done to encourage the sign up of teams, solicitation of Tournament Silent Auction items, and hole sponsorships.

Adjournment

The meeting was adjourned at 8:45 AM

Respectfully submitted,

David Cowan

David Cowan, Secretary-Treasurer
Maverick Football Touchdown Club