

**M Club Board Meeting**  
**January 19, 2006**

Present: Maureen Musselman, Jamie Wu, James Ransome, Russ Edwards, Van Sigworth  
Chris Rimorin, Ralph Lary, Marjorie Bollinger, Steve Hayleck, Logan Schutz,  
Darryl Hill, Jack Zane, Helena Bragg, Dan Maguire, Connie Carpenter, Dave Diehl,  
Dotti Warren, Jack Flynn, Ed Bailor, Ed Gregory, Bob Stumpff, Marshall Fesche, Jerry  
Bechtle, Jamie Little, Dan DeArmas, Danielle Siebert

Excused: Jack Heise, Katy Headman, Maureen Dupcak

Guests: Laura Watten, Martin Novak, Kathy Worthington

Chris Rimorin called the meeting to order at 6:00 and asked that everyone introduce themselves.

Laura Watten, Head Women's softball coach gave a brief perspective of her background and reported that she was impressed with her team and would be working with her team to insure that they would have a very successful spring.

Martin Novak, Women's Head tennis coach was introduced and he too spoke on his team and invited all board members to attend some of their matches at the College Park Tennis facility.

Darryl Hill was the next speaker and he gave information on the plans for expanding Byrd Stadium and the quest to find a partner for the naming right of the football field. There are extensive changes that are in the process of being worked out to add suites and other seating arrangements in the very near future.

A motion was made to approve the minutes from the November, 2005, meeting. A motion was made and carried.

Marshall Fesche gave a financial report.

The President's report was given by Chris Rimorin. He reported that the Sports Reps workshop seemed to be a good start for bringing in some new ideas for discussion.

The sports reps in attendance gave some brief updates on the spring teams future activities.  
(WCC/MTRACK/CHEER/MLAX/BASE/WREST/FOOT)

Jamie Little, the Spirit Squad Head Coach spoke about her squad being in need of some monetary support. The team works very hard, attends all basketball, football games and other appearances with no scholarship or addition donations. She asked if the M Club Board would be able to help them find a way to raise some money to help these squad members. A motion was made and seconded to have monetary donation by the M Club in support of this squad. The finance committee will consider this request and discuss it at the next meeting.

Committee Reports:

Membership Committee - The final active membership total for 2005 was 1306. Working on finalizing two letters for the 2006 membership drive. One letter will go to members active in 2005 and the other letter will go to all other members. Should be mailed by end of January.

Career Development and Technology Committee – The Committee will be holding a meeting to discuss new ideas and ways to improve the website and other items as discussed at Sport Rep Workshops.

Post Graduate Scholarship Committee - The Committee that was formed to work out the details for the Post Graduate Scholarship will be reviewing the applications when they are received. An email notice was sent to all graduating seniors, informing them of this new program and will it will also be presented at the February Coaches meeting and SAAC meeting.

M Club/Cronin Golf – For the past few year’s attendance has been dwindling and the M Club is losing money. One suggestion was to have the Terrapin Club join us to build the numbers back up. There will be more discussion on this tournament with the Terrapin Club Director and Board. The details will be provided at the next meeting.

ACC Raffle – as of this meeting date we have raised almost \$25,000. To date it is not as lucrative as last year’s raffle but there is still almost a month to go for the final accounting and it is still an important source of revenue in support of our many initiatives.

Old Business - None

New Business - Jack Flynn asked if we have made the Distinguished Citizen an honorary member in the past, and if we have not that we vote to do that. A motion was made and carried.

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New Business – Ed Bailor suggested that the M Club try to start a ticket exchange, so that if an M Club member with tickets could not attend a game they could go on the web site to see if some Maryland fan could purchase those tickets and not the rival school. Any money received through this might be donated to the M Club.

Motion was made to adjourn the meeting. The motion was made and carried. The meeting was adjourned at 8:00 p.m.