

M Club Board Meeting
January 15, 2009

Present: Ed Gregory, Marshall Fesche, Al Margolis, Gerry Bechtle, Dave Diehl, Tyrone Neal, Steve Hayleck, Tony Santy, Connie Carpenter, Clarence Rakow, Van Sigworth, Jamie Wu, Marjorie Bollinger, Katy Headman, Bob Bodell, Ralph Lary, Jennifer Carr, Charlie Pinto, Logan Schutz, Bernie Walter, Mike Fried, Teryn Papp, Jack Flynn, Ziz Abdur-Ra'oof

Ed Gregory, President-Elect called the meeting to order at 6:00pm. President Dan McGuire was ill. A motion was made to approve the November meeting minutes. The motion was made and carried.

Marshall Fesche, Treasurer –gave his report on Hall of Fame Dinner, ACC Raffle , Post Graduate Scholarship and other financial items. A discussion regarding the expenses for the Hall of Fame dinner followed the report. A motion was made to accept the report. The motion was made and carried.

Ziz Abdur-Ra'oof gave his Director's report. Since we were not able to have the Rodman Tournament last year, we are working with Roy Rodman to host a sponsor's event at the Boston College game. Debbie Yow has given access to her Suite for that game. Roy is expecting to have about 20 guests for that game. The purpose of this event is to have those sponsors continue support the Rodman Golf Tournament with donations.

Those Sports Reps that were present gave reports from Basketball, Swimming, Wrestling, and Track. Maureen Filo, Cheer Squad, was unable to be here but emailed a report on the Cheerleaders .

Marshall Fesche gave the Finance Committee report - they had a meeting prior to the M Club Board meeting and discussed keeping our funds with the University of Maryland Foundation. They had some issues with the tardiness of reports from the Foundation. The Committee reports that they would like to keep the funds where they are now. A motion was made to approve the report, a motion was made and carried.

Gerry Bechtle gave the membership report – as of today's meeting, we have 1200 active members for 2008 and 391 members paid for 2009. Gerry has been investigating the Club Assistant program to see if there are other ways to use it. Also, several Board Members have had trouble paying their dues on line. It was also suggested that the website be pass word protected. A suggestion also was made to have a facebook page. Charlie Pinto and Teryn Papp volunteered to be on the committee to investigate this suggestion.

Page Two

Marjorie Bollinger's Career Development Committee met last night and suggested changing the name of the committee to the Career Development and Student Athlete and Alumni Committee. They came up with several new ideas for this committee to discuss and bring to the next meeting.

Marjorie Bollinger reported on the M Club Basketball Tickets that were offered to the Board Members. She also mentioned the Football Suite Tickets, but that discussion was tabled for this meeting.

Steve Hayleck reported one of the initiatives that Dan McGuire had listed on his Agenda, the birddog initiative - Steve said that after discussion with Dan Trump, our Compliance Director, that it would not be an initiative that would be compliant with the NCAA rules and regulations. Could cause problems for the Department, so he suggested that we drop this one.

Old Business- Gerry Bechtle discussed his program of ordering business cards, to be paid by the individual board member, with the M Club Logo and information - he needed 10 people to put the order in, and as of tonight, he had 7. He said he will wait until next Wednesday to see if 3 more people wanted to purchase them. He will proceed from that time.

Ziz Abdur-Ra'oof spoke about the upcoming President's Cup Brunch to be held on April 26, 2009 at the Riggs Alumni Center -the Coaches Forms for award nominations of those players that each Coach felt would deserve each award has been sent out. Will start working on ordering the individual awards as well.

Dave Diehl asked if the Board would allow him to work with the MVA in PA to have M Club License plates available to Pennsylvania residents. Also trying to get a Chapter for M Club former athletes in Pennsylvania as well. A motion was made and seconded. The motion passed.

A motion was made to adjourn the meeting, motion made and seconded - the meeting ended at 8:00pm.