

M Club Board Meeting
March 26, 2009

Present: Dan Maguire, Marshall Fesche, James Ransome, Teryn Papp, Shari Gorga, Ed Gregory, Jack Flynn, Logan Schutz, Jack Zane, Jack Heise, Bob Bodell, Van Sigworth, Chuck Day, Charlie Pinto, Steve Hayleck, David Diehl, Alan Margulis, Meghan Sullivan, Allie Houseal, Maureen Musselman Filo, Bill Reilly, Bob Stumpff, Katy Headman,, Mike Fried, Alison Carney, Ralph Lary, Marjorie Bollinger, Ziz Abdur-Ra'oof, Guests – Kerry McCoy, Alex Krom, Hudson Taylor, Maggie Schmelze

Dan Maguire, President called the meeting to order at 6:05 pm. A motion was made to approve the January meeting minutes. The motion was made and carried.

Dan introduced Steve Hayleck, who introduced Head Coach Kerry McCoy (wrestling). Coach McCoy talked about reaching their goal of ACC Champions and his excitement about next year's team because everyone is back next season. He also shared with us that 4 wrestlers went to the NCAA tournament and three returned home as All Americans - Steven Bell, Alex Krom and Hudson Taylor. Alex and Hudson were present at meeting and both were introduced and spoke briefly about their NCAA tournament experience and thanked the M Club for their support.

James Ransome introduced Maggie Schmelze (volleyball) and she said Hi to the group.

Dan Maguire gave his President's Report. He passed around several lapel pins for discussion in new business. He stated that an executive committee would go into session after the end of the board meeting. He mentioned the upcoming spring football game at 3:30 and that would be discussed in new business.

Marshall Fesche, Treasurer –gave his report. He said that our monies invested with the System office was worth 2.9M and is now worth 2.2M. Our membership revenue was down, ACC raffle revenue was down, HOF dinner expenses were up, therefore, costing more monies for both ICA and the M Club, the Rodman Golf event was not held and we fell short of the \$40,000.00 that was projected in that category. The Cronin Golf Tournament will not be held this year due to renovations to the golf course; therefore, we will not lose funds from that event. We have some expenses to pay such as the football suite (\$36k), furniture for ASCDU (\$20K) so we may have to dip into our endowment funds to cover our expenses for the year. Marshall emphasized the push for membership funds before the end of the fiscal year.

Chris Boyer asked the M Club board was going to continue to assist monetarily with the decades reunion?

Chuck Day made a motion to accept the report and Bob Stumpff seconded it. The motion carried.

Ziz Abdur-Ra'oof gave his Director's report. I reported on the upcoming President's Cup on April 26 at 10 am, there are several upcoming spring banquets that I will be attending, The post graduate scholarship committee would meet in April to choose 2 recipients (male/female), announced that there will be a volleyball alumni game in August, Announced the Cal football trip over labor day, and asked Jack Flynn to share information about our ad hoc HOF committee meeting. He shared with the group that the committee had narrowed down the choices to 45 people and we would be meeting again to reduce the number before the larger selection group meets.

Competitive Cheer/Spirit Squad, Water Polo, Swimming, Wrestling, Men's basketball, Men's Lacrosse, Volleyball, and Football & Baseball gave sports reports.

Committee/Activity Reports

Membership – Katy Headman reported that the membership committee met in early March and discussed membership running on a fiscal year rather than the calendar year - -she presented the pros and cons and said a motion would be made in new business. She also discussed reviving the Young M Club committee, which would work in conjunction w/the membership committee – and will introduce a motion in new business.

Career Development – Marjorie reported that there was no new news on the board ticket program at this point. She also added that the career fair was not well attended by athletes as well as potential employers – probably due to the fact that there were two other career fairs that day. She added that the committee was working on developing a mentoring program to reach out to alumni and she was going to introduce a motion in new business.

Initiatives Committees reports –

Media Relations - Jack Zane reported that we would have to take our own initiative on generating media for the M Club.

Bird Dog Program - Dan Maguire said that he spoke with Dan Trump in compliance about recruiting. He went on to say that Dan Trump stated its ok for an individual to report a possible recruit out to a coach; however, no contact should be made with the potential recruit.

Clothing - Jack Flynn gave the history of the M Club Blazer, however, he stated that the blazer maybe a thing of the past.

Old Business – Suite policy. Marjorie stated that she and Dan are trying to come up with a plan for distribution of tickets to the suite. Ziz gave her the catering menu

New Business –

Dan Maguire asked for a vote on the lapel pin. Dave Diehl asked for a redesign and stated that he and Helena Bragg will present information at next board meeting.

James Ransome motioned for approval for executive council session after adjournment; Bob Stumpff seconded motion. The motion carried.

A motion was made by Bob Stumpff to accept goals for FY 2009 to be included in Board of Regents report, James Ransome seconded and the motion carried.

A motion was made to approve date of Oct. 17, 2009 for letterwinner's day, it was seconded and motion carried.

Dan Maguire suggested we do a cancer donation, however, Jack Heise stated that there are a few things in place already such as the Coaches for Cancer and the V Foundation and individuals can make their own determination.

A discussion took place on a board retreat, James Ransome motioned to hold one, it was seconded and the motion carried. The details will follow at a later point.

Steve Hayleck motioned that we do a HOF patron ad in support of John McHugh induction into the HOF in Pennsylvania. It was seconded and the motion carried.

A motion was made and seconded to pay for Ed Gregory's travel to the NWLA conference in June. The motion carried.

Katy Headman, motioned that our annual memberships run on a fiscal year, James Ransome seconded the motion. The motion carried. Katy also motioned that we revitalize the Young M Club committee, which would work in conjunction with the membership committee, Bob Stumpff seconded. The motion carried.

Marjorie Bollinger motioned that we reinstate the Technology committee, with Charlie Pinto as chair; Bob Stumpff seconded it. The motion carried.

A motion was made to adjourn the meeting; motion made and seconded – the meeting ended at 8:25pm.

