

## M Club Meeting Minutes 5-14-09

**Present:** Logan Schutz, Jack Zane, Dan McGuire, Marshall Fesche, Katy Boettinger, Dave Diehl, Maureen Filo, James Ransome, Ed Gregory, Ralph Lary, Marjorie Bollinger, Steve Hayleck, Tony Santy, Van Sigworth, Jamie Wu, Ziz Abdur-Ra'oof

The Meeting was called to order at 6:10 by President Dan McGuire, with the singing of the Alma Mater.

A motion was called to approve the March minutes. Ed Gregory requested that an addendum to the March minutes be added, stating that the deadline for 2009 dues would be extended to June 30<sup>th</sup>, so that our members can be made aware of the change from a calendar year to a fiscal year date. July 1 will be the start of dues owed for 2010 with a deadline of June 30<sup>th</sup>, 2010 for payment purposes. A motion was made and seconded. The minutes were approved.

Dan McGuire reported that Russ Edwards is the newsletter editor and if anyone has any information or events to please send them to Russ. Van Sigworth will be looking for any tidbits for his article. They can be emailed to him.

**President's Report:** Strategic Plan was handed out, with many budget concerns and also fan behavior is an issue.

**Ex.Director's Report:** President's Cup Brunch was a nice event and well represented by our M Club Board Members. A faculty member was very impressed with our student athletes. It changed his opinion of athletes. He thanked Dotti Warren for her help with the event. Also, thanked Dave Diehl for his notes that were helpful. A suggestion had been made that we might consider adding a raffle for the Women's Basketball ACC Tournament. The Rodman Tournament will be held on October 14<sup>th</sup>. We need help from our Board Members for this event.

## Page Two

We will be looking into possibly getting a new web master for the M Club website, since Dan DeArmas, who does a great job, lives in Las Vegas now. Charlie Pinto will be helping investigate this situation. With the budgetary issues now, new signage placement will be looked at later on. Clothing Sales is another issue that will be looked at later.

Financial Report: Marshall Fesche report on the budget – The checking account now has only \$68,000 and the money owed is \$114,856. This gives us a deficit of \$46,000. The Finance Committee met and has recommended that we take \$50,000 out of the Endowment Fund to put into the checking account. This will enable us to meet our obligations.

A motion was made and seconded. The motion carried.

A discussion was held on the National Letterwinner's Conference and whether Ziz and Ed should attend this year. Considering the budget deficit it didn't seem to be a fiscally responsible thing to do. A suggestion was made that maybe we could be involved electronically from the office.

Motion was made and carried. Motion approved

A motion was made to approve payment for the Ex. Dir. and President attending the Conference.

Motion made and carried. Motion approved.

A suggestion was made to table the Sports Reports.

**Post Graduate Scholarship** – Jamie Wu reported that the scholarships were presented to Tim Potter and Devon Williams. He feels that this is a very productive program.

**FB Suites and Basketball Ticket Policy** report was tabled for this meeting. The Committee is not ready to present tonight.

## Page Three

**Career Development Report** – The committee is working on some new ideas which they are very enthusiastic about. M Club Buddies/Finishing School – possibility -

**Nomination Committee** - The nominations for Distinguished Citizen and Honorary M Club Inductees was handed out. The slate was approved and the winners are - Stony Hoyer – Distinguished Citizen, Chip Collins, Stan Goldstein, Phyllis Wallace as the Honorary Members.

**Membership Report**- Katy passed around a draft of the Membership Committee dues plan and held a discussion on the suggestions. Two letters were mailed out a few days ago and dues have already started to come in.

**Rodman Golf Tournament** - October 14 – at the Univ. of Maryland Golf Course - Roy Rodman will chair this tournament, as in the past. We will have morning and afternoon tee times. We will need help from the board members.

A discussion concerning regarding resurrecting a statue in honor of a student-athlete was held and a motion regarding this was tabled for future consideration at the Annual Meeting. The motion was made and seconded. The motion was carried.

Dave Diehl was asked if he would still be open to having a retreat at his Pennsylvania home.

Dan McGuire handed out some information that was to be tabled and discussed at the Annual Meeting.

## Page Four

A proposed Nominating Committee list was handed out – Jack Flynn, Chairman, Davie Diehl, Connie Carpenter, Logan Schutz and Tony Santy were the nominees. A motion was made and seconded. Motion was carried. This will be our Committee for the Fall Board and Sports Reps Election.

New Business – Katie Headman would like to get a group of M Club Members to come to a WNBA game, with discounted tickets available, to M Club members.

Hall of Fame will be held on October 2, 2009 with recognition of the HOF Inductees introduced at halftime of the Oct. 3, 2009 game. The suggestion was made to discuss the option of doing the HOF dinner every other year. Will be tabled until the Fall for discussion.

Also, Dave reported that Bill Campbell had resigned from the HOF Nominating Committee.

A motion was made to have Dave Diehl replace Bill Campbell. The motion was made and seconded. Motion was made.

A motion was made to adjourn. Motion was made and seconded – Motion was carried. The meeting adjourned at 8:15 pm.