

M Club Annual Meeting Minutes
September 17, 2009

Present: Tony Santy, Ralph Lary, Meghan Sullivan, Marjorie Baker, Marshall Fesche
Ira Hochstadt, Bill Sbarra, Katy, Boettinger, Jerry Bechtle, Steve Hayleck, Logan
Schutz, Jack Zane, Alan Margulis, Dan McGuire, Deborah Yow, Michael Lipitz,
Jack Flynn, Jack Heise, Van Sigworth, Jamie Wu, Teryn Papp, Bob Bodell,
Doug Poindexter, James Ransome, Ziz Abdur-Ra'oof, Dotti Warren

Athletic Chris Boyer, Sasho Cirovski, Dan Trump
Staff-

President Dan McGuire called the meeting to order at 6:00 - members introduced themselves.

Dan Trump, our Assoc Ad for Compliance gave the group some valuable information in the compliance area.

Sasho Cirovski, Head Men's Soccer shared insight regarding his team and their goals for this season.

Dan called for a motion to approve the May Minutes, after discussion regarding some wording a motion was made and seconded. The minutes were approved for May.

The Slate of Officers was discussed, with some additional names added to the list - President - Ed Gregory, President Elect - Marjorie Baker, VP - Katy Headman, James Ransome, - Secretary Maureen Filo, Charlie Pinto.

Since Associate Members are not allowed to vote, and discussion was held on this matter. Jack Heise had called for a vote to approve slate of officers, since some of the attendees wanted to leave for the Mystics Basketball Game. The President said that the vote could take place, but the announcement of the new officers would not take place until the end of the meeting. A discussion was held regarding the situation of an Associate Member service on the Executive Board - Jack Flynn reported that we had never had anyone that was not a letterwinner serve as on the Executive Board. A vote took place and the new Slate of Officers was announced - Ed Gregory - President, Marjorie Baker, Pres.Elect -Katie Headman - Vice President - Secretary - Vacant - Marshall Fesche, Treasurer. At a future date, a committee will be looking at the by-laws and updating them. A motion was made to accept the Slate of Officers, seconded - the motion was carried.

The Finance Committee needs to investigate the UMCP Foundation and the difficulty in getting reports from them- they will bring a report to the November meeting. Marshall went over the budget - a motion was made to accept the FY10 proposed budget. The motion was made and seconded. The motion was made and carried.

Jack Heise suggested we should have a sustained drive to raise more M Club dues suggested by our Membership Committee-

Ziz Abdur-Ra'oof requested help from the members with our Rodman Golf Tournament.

A discussion was held on whether it might be feasible to hold our Hall of Fame Induction Dinner every other year. It was noted that a resolution would be needed to investigate this change.

A motion was made to suspend the Agenda. A discussion was brought up and tabled to be discussed at the next meeting. The student-athlete statue discussion was tabled until a committee could investigate the proposal.

The slate of officers that were elected were – President – Ed Gregory – President Elect, Marjorie Baker, Vice President – Katy Headman and the secretary position is vacant.

Debbie Yow presented outgoing President – Dan McGuire with the Testudo statue for his service for 2 years.

President Ed Gregory called for a motion to adjourn the meeting, the motion was made and carried the meeting was adjourned at 8:15pm.