

The Match Club
Board Meeting
Thursday, June 3, 2010

Present:

Larry Fritz	Mark Lyon	Mike Halverson	Aaron Epps
Linda Cowdin	Ron Peery	Charlie Caverzagie	Rich Kern
Charley Ogden	Lindsay Peterson	Shirley Johnson	Chris Lange
Larry Rigby	Mandy Franklin	Vince Cruickshank	
Rich Hovendick			

Absent and Excused:

Steve Wang

Meeting called to order 6:31.

Linda Cowdin: Nothing to report.

Chris Lange: Discussed Golf Tournament Plans.

Larry Fritz: Distributed Minutes from May meeting and membership report. The minutes from the May meeting were approved with corrections.

Larry Rigby: Reported that 105 of the Final Four tickets had been sold. He also reported that Creighton did not want to discuss tickets for our match at their Sokol gym until Aug. 1. It is fairly small and tickets are expected to be difficult to obtain.

Mark Lyon: Reported that 71 attended VB101. We received a little under \$3,000. Attendance was down, possibly because of conflicts with graduation, baseball, and Mother's day. We will need to evaluate next year.

Charlie Caverzagie: Nothing to report.

Vince Cruickshank: reported that he had inquiries from the hotline from people wishing to meet the team when they arrive home from China. Lindsay asked that we discourage them.

Lindsay Peterson: announced that there would be an increase of \$150 in the fee for use of the skybox for next year's pizza party. The fee will be \$550 next year. She also reported that volleyball camp would start the following week (week of June 7th). Also the Huskers will be doing a clinic in conjunction with the Special Olympics.

Mandy Franklin: reported that she had visited with several alumni one on one to see what ideas they had for getting/keeping them engaged with Husker volleyball. They discussed a number of ideas including Face book and perhaps getting alumni together for an event. A face book page is considered for communications.

Rich Hovendick: reported that the Lil' Spikers clinic will be held August 21. He found that the cost for tickets (to the Devaney match) will be more due to no volume discount. Also the red/white scrimmage will be reserved.

Aaron Epps: Discussed newsletter items.

Mike Halverson: announced that the club needed to decide whether we wanted him to report on cash or accrual basis. We decided to continue on a cash basis. This leads to some timing differences with the HAF reports. The Treasurer's report was discussed. Larry Fritz moved to accept the Treasurer's report; Chris Lange seconded the motion. The treasurer's report was approved.

Shirley Johnson: Turning over keys after 12 years of service. It would be her last meeting.

Charley Ogden: One conflict for the mortar board next year known. We have a match the same day as the Missouri football game. The mortar board has a function that day with similar group from Missouri.

Rich Kern: discussed Digger Club. The board decided to move forward. He will be putting a web page together.

Ron Peery: noted that we need a replacement for Shirley. He announced that Mark Lyon was also going to step down from the board. He asked if the other members whose terms are up this year were continuing. Everyone except Shirley and Mark Lyon will continue. Those board members continuing until 2012 are: Ron Peery, Mike Halverson, Linda Cowdin, Larry Fritz, and Mandy Franklin.

Adjourned 7:32

Submitted by Larry Fritz July 1, 2010

The Match Club
Board Meeting
Thursday, May 6, 2010

Present:

Larry Fritz	Mark Lyon	Mike Halverson	Aaron Epps
Linda Cowdin	Ron Peery	Charlie Caverzagie	Rich Kern
Charley Ogden	Lindsay Peterson	Shirley Johnson	Chris Lange
Larry Rigby	Mandy Franklin		

Absent and Excused:

Vince Cruickshank Rich Hovendick Steve Wang

Meeting called to order 6:30.

Rich Kern: reported that he has registered TheMatchClub on Twitter.com.

Charley Ogden: met with two new Mortar Board members.

Shirley Johnson: Sold \$1700 of merchandise at the Spring Match. She has had fun with the Match Club Board.

Lindsay Peterson: reported on the items for which the program plans on using Match Club funds. They include \$3K for vitamin supplements, \$55K for trophy cases, \$10K for Spring Travel, \$12K for the Banquet, \$5K for Sports Equipment, and \$15K for Misc.

Chris Lange: She is quite busy with the golf tournament. She needs hole sponsors. She has a waiting list of individual golfers, but is keeping spots open for foursomes that sponsor a hole.

Aaron Epps: Asked for newsletter items. Of course an article from Mandy was suggested.

Charlie Caverzagie: Noted that he had received a complaint about late notice concerning the AVCA tournament, particularly for members without Email access. After some discussion, it was noted that no one knew in advance about the AVCA tickets going on sale until the notice came out from Louisville Ky. Also there is not much alternative to Email to notify people quickly.

Mark Lyon: He is ready for VB101. Start at 9:00 – registration at 8:00. We need to comment on survey.

Larry Rigby: Announced that he was very disappointed with the end zone tickets that the Sprint Center offered for the 2010 Final Four. After discussion, we decided to offer the tickets to our members. We approved a letter letting members know of our efforts and disappointment working with the Sprint Center.

Mandy Franklin: said she was excited to be part of the Match Club and to get involved with Volleyball again.

Mike Halverson: announced that he had received the financials from HAF, and it did not show the transfers from the long term investment fund that we had requested. He explained the financial report. Larry Rigby moved to accept the Treasurer's report; Chris Lange seconded the motion. The Treasurer's report was approved.

Ron Peery: (for Rich Hovendick) we will have a June 1 deadline for the Lil' Red Spikers with a hard limit of 350 members. A notice was sent to previous members. He announced the Shirley Johnson will be retiring from the board as of June.

Adjourned 7:27

Submitted by Larry Fritz June 1, 2010

The Match Club
Board Meeting
Thursday, April 1, 2010

Present:

Larry Fritz	Mark Lyon	Mike Halverson	Aaron Epps
Linda Cowdin	Vince Cruickshank	Ron Peery	Steve Wang
Charley Ogden	Rich Hovendick	Lindsay Peterson	Rich Kern
Larry Rigby			

Absent and Excused:

Shirley Johnson Charlie Caverzagie Chris Lange

Meeting called to order 6:30.

Linda Cowdin reported that the calendar for next year was approved by HAF. She has also been helping Chris with the preparations for the golf tournament.

Rich Kern reported that he has a payment from PayPal for merchandise sold via the internet. It will be forwarded to Mike.

Mike Halverson: The transfer of money from the long term investments to current funds was discussed. Larry Rigby moved that Mike instruct HAF to move the funds from our long term investments to current funds. The motion was seconded by Steve Wang. The motion was approved. Larry Fritz moved to accept the Treasurer's report; Vince Cruickshank seconded the motion. The Treasurer's report was approved.

Steve Wang: apologized for missing last 3 meetings. He reported on the China trip. The Huskers will depart the 18th to 19th of May and return June 4th. They will play 10 teams – a total of 11 matches. Five of the teams will be professional teams.

Rich Hovendick reiterated that he will be limiting the numbers of Lil' Red Spikers to 350. He wants to have the flyer on the website June 1st.

Mark Lyon: reported that 47 people have signed up for VB 101 and 37 signed up for VB102. It was unknown how many of the VB 102 people would switch to VB 101.

Charley Ogden: has contacted the Mortar Board for next year.

Vince Cruickshank: Will be reviewing the number of Champion and Scholarship members and if more can be added to the loop parking.

Larry Rigby: Has not yet received information from Kansas City regarding the price or location for Final Four tickets.

Larry Fritz presented the minutes for the March meeting. Larry Rigby moved to accept the minutes with corrections; Vince Cruickshank seconded the motion. The minutes were approved.

Ron Peery: announced that we were OK with respect to the May 7th HAF requirements.

Lindsay Peterson: announced that she had nothing to pass along from Coach Cook. She announced that the September 11, 2010 match will be held at Devaney.

Rich Kern moved to adjourn; numerous seconds. The meeting was adjourned at 7:30.

Submitted by Larry Fritz May 5, 2010