

Board Meeting Minutes
Wallyball Information Network (WIN!)
4/5/2006
7:25 PM @ Steve Fuhrman's house

Board members

Present: Steve Fuhrman, Lori Ellsworth, George Schneider, Jamie Stegeman, Michael Schroder, and Scott Fuhrman

Absent: Allison Stegeman

Quorum present? Yes

Proceedings:

Steve: Minutes from the 8/22/2005 meeting were read. Jamie moved to approve the minutes. Michael 2nd. All approved.

Lori: Introduced the newest board member Michael as Treasurer.

Tasks:

- The following members need to provide a picture for the website: Michael, Jamie, and Allison.
- 501 (3c) has to be completed
- Michael will create a pie chart to show how the entry is divided up. It will be available for the next tournament.
- George and Michael will put together a survey on paper and on the website for the next tournament asking for feedback about tournament
- Steve will ask the club how much of a notice do they need for canceling a tournament
- Lori will give Michael the numbers from the Iowa tournament.

Financial status given by Michael:

- Checking account was opened at the US Bank near Central Courts
- Initial deposit of \$1500 was made. This is a loan from Lori
- Made a deposit of \$950 from the Iowa tournament
- We now have a receipt book
- We get free checks with our account
- We now have an EIN
- Michael will set up online access
- Lori, Steve, and Michael each have a debit card. We will let Michael know if there are any purchases over \$100
- Michael will purchase a stamper and donate it. This can be used for cashing checks
- Any checks written for tournaments need to be made payable to Wallyball Information Network

Steve moved to accept the Treasurer report. Jamie 2nd. All approved.

Steve suggested WIN! pay for the pizza for the meeting. Approved.

Intentional harm has been included on the waiver form. Club insurance should pay for injuries because we are sponsoring the tournament. League should be the same way.

USWA website is down. However, the name has been re-registered.

It was suggested that we ask Anne Flipp to be on our Advisory staff. She has had past dealings with non-profits and tax filing.

There's been no progress with the club database. We should probably stick with Microsoft Access.

Documents:

- Rules to follow per division are online
- Rulebook is available online

Website:

- North Carolina is a possible new site
- Ohio is a possible new site

Nonprofit organization:

- Michael recommends joining
- Conferences they put on during the year are very informative
- Everybody is read about the organization and Steve will create a poll about joining
- Annual fee is \$50

During the trip to Iowa, Lori and Steve came up with a structure for determining awards

- 4 teams are needed to award 1st place trophy
- 7 teams are needed to award 1st and 2nd place trophies
- 8 teams are needed to be able to split into 2 divisions

Discussed how the entry fee is determined for tournaments. Entry fees are now being set to include \$5 going to WIN!. The rest of the fee has to pay for facilities, trophies, and food.

George felt the Iowa tournament was good. He thought everybody had fun.

Steve is working on a wall collage. There will be one for each state.

Discussed NIRSA.

Steve mailed 5 rule questions to both WII and AWA. He received different answers from each. George is the WII and on the east coast. Rudy is the AWA and is on the west coast.

Our fiscal year end is April 30 or 31.

Michael will look into the taxes and determine if we need to file anything.

Scott verbally resigned as VP. He was requested to send in a letter of resignation to the board.

Steve gave a wallyball class at Lifetime Fitness to 30+ high schoolers. The AWA referred them to WIN!.

No date or time was set for our next meeting.

Michael moved to adjourn, Scott 2nd.

Meeting adjourned at 9:56 PM

Minutes submitted by Lori Ellsworth