

Meeting Minutes of September 29, 2006

7:20 - Minnesota members met at Steve Fuhrman's home; Bill Reedy was teleconferenced in by way of Iowa.

7:31 - Meeting called to order and roll taken

- Present (in person) - Steve Fuhrman, Lori Ellsworth, George Schneider, Michael Schroeder
- Present via teleconference - Bill Reedy, Iowa Randy, and Bill's dog
- Absent - Scott Fuhrman
- Quorum present? (yes)

Old Business (tasks that have been completed/updated since last meeting)

- Meeting minutes
 - *Steve motioned to accept minutes*
 - *Michael 2nd; all approved the minutes as written*
- New board member (Lori [Bill])
 - *Bill is new board member from Iowa - welcome to the team!*

Unfinished Business (Committee reports or on-going projects)

- Open position of Secretary - need nomination first
 - *Bill motioned to accept George*
 - *Steve 2nd*
 - *Approved*
- This now completes the formation of the Executive Committee, which is responsible for day-to-day activities.
 - *President*
 - *Vice President*
 - *Secretary*
 - *Treasurer*
- *NOTE - At this time the 2-way audio connection broke down and had to go with a separate phone to pick up Iowa*
- The Executive Committee does not include the Executive Director (Steve) - should it?
 - *Bill asked if there are any disadvantages for the ED belonging to the EC.*
 - *Possibly if the EC is leaning in a different direction than the ED*
 - *Michael thinks it is a good idea - allows for consistent communication. Left foot will know what the right foot is doing.*
 - *Michael motioned to have ED on the EC. Bill 2nd. Approved by all.*
 - *Steve will update the WIN! by-laws to reflect this change*
- Official Wallyball Rulebook (Steve)
 - *AWUP wanted to expand on the AWA rulebook*
 - *Revised AWUP rulebook was to be written in 2 phases*
 - *Some claim that the rules are being modified by some members of WIN! (Lori/Steve) to their advantage*
- Certified Referee Program (Steve)
 - *Background - We need to have certified referees to manage tournaments*
 - *One person has taken the test so far and passed - Steve. Need to have more.*
 - *Michael agreed having a certified referee would help keep players involved in the games as well*
 - *Bill said some places have House Rules vs. official rules - certifying will allow consistency in different venues*
- *NOTE: At this point we brought in cell phone #2 in Minnesota to reduce phone passing around the table.*
- Tournament Director Certification Test (George)
 - *George took and passed with flying colors*
- Status of Corporation (Steve)
 - Corporate Bylaws
 - *Continue to update as deemed necessary by Board*
 - Tax ID Number
 - 501C3 status
 - *Steve work with Michael on this*
 - Finances (Mike) (t-shirts, IA tournament, MN tournament)

- Task Lists from previous board meeting
 - The following members need to provide a picture for the website: Michael, Jamie, Bill, and Allison.
 - 501 (3c) has to be completed (*Steve to finish this up with Michael*)
 - Michael did create a pie chart to show how the entry is divided up. It will be available for the next tournament. (completed)
 - George and Michael will put together a survey on paper and on the website for the next tournament asking for feedback about tournament
 - *Only had 1 tournament since then - will do a survey after the Fall 2006 season (George/Michael)*
 - *Can also conduct one after league play.*
 - Steve will ask the club how much of a notice do they need for canceling a tournament
 - *WIN! recently cancelled a tournament with less than 1 week's notice, which caught Central Courts management short and made them unhappy.*
 - *Need a minimum of 5 teams to conduct a tournament.*
 - *Lack of a solid deadline for entries has been a downfall for Minnesota past tournaments.*
 - Lori will give Michael the numbers from the Iowa tournament. (completed)
 - *Still missing some expenses for the Iowa tournament that must be given to Michael. (Lori)*
- Club database (Lori)
 - *MS-Access may be best bet for hosting the database; need something query-able.*
 - *Must be kept current.*
 - *Jamie/George/Lori checking into what is best product to use.*
- Joining the Minnesota Council of Nonprofits (MCN) (Steve)
 - *WIN! did not join this year in lieu of committing to NIRSA membership and convention.*
 - *MCN also costs money (\$50 to join?).*
 - *Steve recommends participating in their annual convention in Mpls.*
- NIRSA (Steve)
 - *Attended convention in 2006*
 - *Organization will help organize events/activities. Has its own database which we can share.*
 - *National Convention is in Minneapolis in April 2007.*
 - *Cost \$900 to host a booth and exchange information with other organizations and colleges.*
 - *Need volunteers from WIN! to help staff the booth during the convention.*
- Wall Collage for Central Courts (Steve)
 - *Photos of play over the years hung up at Central Courts.*
 - *We can do the same thing in Iowa to display for their activities.*

New Business

- Wallyball Season and Tournaments
 - MN Tournaments 2006 – 2007 tournaments (Steve)
 - *10/21/06 - First Cash Payout tournament in Minnesota will be held at Central Courts.*
 - *Have a conflict with another wallyball tournament the same day, also for Charity.*
 - *Do we change our date to avoid a conflict or stick with it?*
 - *Other tournament is intended for Volleyball players to try Wallyball*
 - *Agreed to stay with our date and not change.*
 - Tournament committee meeting (Lori)
 - *WIN! (Minnesota) met with some players in Minnesota who suggested a Cash Payout format to draw some more of the Volleyball players (who are accustomed to this format).*
 - *Food/Beverage - Should we begin charging for food at tournaments? Collection bucket?*
 - Wallyball Divisions (Steve)
 - *No change from previous discussions - no College division*
 - MN Wallyball league 2006 – 2007 (George/Steve)
 - *Looking at doing a 2nd league (besides Thursday league)*
 - *Did a survey for Minneapolis area asking if there was interest to conduct both leagues.*
 - *Survey results were Wednesday for Open/Advanced and Thursday for Advanced/Intermediate*
 - *About 12 people said they would play in both leagues*
 - *Not everyone responding to the survey yet - may need to contact them by phone*
 - *Zoomerang was the free service used to conduct this survey*

- *George will run the Thursday league this year going forward; this will free up Steve's time to visit other facilities to help them with their programs*
- IA Wallyball league 2006 – 2007 (Bill)
 - *Bill is getting some demonstration play to encourage others to play. Cost is \$15 per court for 3 hours - total of \$45*
 - *Steve motioned to reimburse Bill to pay for \$45; Michael 2nd. Vote passed to reimburse Iowa Bill.*
- *NOTE: Tape expired here (side 2 of 2) - Remainder copied from hand notes*
 - IA Tournaments for 2006 – 2007 (Bill)
- Wallyball survey (George)
 - *Survey conducted for Central Courts league*
 - *Michael offered to help George with future surveys*
 - *Plan on conducting post-tournament surveys in 2006-2007*
- NIRSA convention in April (Steve)
 - *Need volunteers to help at the convention*
 - *Steve will pass around dates after this meeting*
 - *Setup help and staff the booth help from Thursday through Saturday*
- New members to Tournament committee (Lori [Bill/Scott])
- Wallyball registration form (Allison)
 - *No update at this time - Allison not present at the meeting*
- New video/audio conferencing capability (Steve)
 - *We are using it (or we were using it earlier today before we encountered technical difficulties)*
- Wallyball DVD and website video
 - *Steve working on it - will be available at NIRSA in April 2007 for sure.*
- Sam's club
 - *Lori recommended we continue with a membership. Can get deals as an organization or individual or through work.*
 - *Steve motioned to have Lori pick up membership again through her employer; George 2nd. Approved.*
- Secretary position
 - *See above - George offered, was nominated, and awarded the position*
- Next meeting date
 - *Before the fall wallyball league season begins (early October) 2007*
- Any other Business
 - *Will website no longer exists*
- Adjourn Meeting
 - *Steve motioned to adjourn*
 - *Michael 2nd*
 - *Approved*
 - *Meeting adjourned at 9:17 pm*

Meeting Minutes recorded by Lori Ellsworth/George Schneider