

Board Meeting Minutes
Wallyball Information Network (WIN!)
6/15/2004
7:00 PM @ Steve Fuhrman's Home

Board members

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

Absent: None

Quorum present? Yes

Proceedings:

Steve Fuhrman welcomed everyone to our first meeting

Steve Fuhrman read the voting results. Below are the officers

- Executive Director - Steve Fuhrman
- President - Lori Ellsworth
- Vice President - Scott Fuhrman
- Temp. Secretary - Steve Fuhrman
- Temp. Treasurer - Steve Fuhrman

Lori Ellsworth reads the Officers and Board of Directors job descriptions and duties

Steve Fuhrman presented a description of a non-profit organization.

- No board members or officers are expected to donate to money to organization
- Board members cannot be sued if acting in the interest of the organization
- Our organization will NOT have an owner
- Co-Founders are Steve Fuhrman and Lori Ellsworth

Steve Fuhrman gave a report on the Ektelon /AUWP National Racquetball/Wallyball Collegiate Intramural Program.

Steve Fuhrman also serves on the Minnesota Racquetball Board of Directors. Steve stated that the MnRB Board voted to promote both racquetball and wallyball.

- It was moved by Steve to join MnRB in promoting both Wallyball and Racquetball whenever possible.
- The motion was second by Jamie Stegeman
- All members were in favor and the motion passed

Lori Ellsworth called for general discussions on the following:

Website

- The website will need to be rebuilt to look more professional
- Too much animation
- Suggested that we develop a video on main page
- All members are to submit a name for the organization by 6/22/2004

Lori Ellsworth called for general discussion for developing a Grassroots Committee.

- Jamie think that phone calls are better than letters when promoting sports
- Need to create a database of wallyball associations
- Need to create a database of players/contacts
- AUWP has a database available. Committee to be formed to research and create

Rulebook (To be completed by 9/30/2004)

Everyone required to read rulebook (except for Steve & Lori) and give their feedback on it. Scott Fuhrman will be the head of the rulebook committee.

Waiver (To be completed by 7/15/2004)

Everyone to read and comment on waiver form.

Referee Guide (To be completed before league starts)

Wallyball Strategy Guide (To be completed before league starts)

Tournament Guide (To be completed before league starts)

George and Lori are to read and comment on this document.

Meeting adjourned at 9:15 PM

Minutes submitted by Temp Secretary, Steve Fuhrman