

**Board Meeting Minutes**  
**Wallyball Information Network (WIN!)**  
2/5/2005  
7:00 PM @ Central Courts

*Board members*

*Present:* Steve Fuhrman, Lori Ellsworth, George Schneider, and Scott Fuhrman

*Absent:* Jamie Stegeman, and Allison Stegeman

*Quorum present?* Yes

**Proceedings:**

Minutes were approved from the previous board meeting online.

Task list was reviewed.

Steve and George gave a summary of what bylaws are. Steve will complete a draft copy before the next board meeting.

Steve will apply for EIN before the next season starts.

**Documents:**

- George suggested that we create a checklist for tournaments. Steve will create a list before the start of next season.
- Currently, our on-line registration is not reliable. Steve will look at it before the start of next season.
- Steve will complete the Certified Referee exam. Scott will take test.
- Business cards printer for all officers and Committee Chairs.
- Corporate email has been changed from yahoo to homestead. New email addresses are:
  - Executive\_Director@Wallyball-Info.com
  - President @Wallyball-Info.com
  - Vice\_President@Wallyball-Info.com
  - Tournament\_Director@Wallyball-Info.com (shared by Steve, Lori, and George)
- Win! sent out mailings to 138 facilities.

**Website:**

- Site needs more tournament brackets. Steve will take care of.
- Site traffic continues to grow each month.
  - 29,798 total hits
  - average page views per day: 13.2

**USWA Partnership**

- Offered Steve Fuhrman a "Paid" full time position
- Board voted to proceed with caution. Executive Director will contact the USWA and:
  - Ask the USWA for a contract stating the terms in which WIN! and the USWA can work together.
  - The USWA will get most of the credit. WIN! wants a little recognition.
  - If the USWA moves slowly with these requests, WIN! will start their own programs.
- Steve will update the board at next meeting.

Board voted to change the name Midwest Regional Tournament to The Minnesota State Tournament.

Board voted to promote several State Wallyball Tournament and one Midwest Regional Tournament in the 2005 – 2006 season. Each state will have their own web page.

Board voted to NOT furnish alcohol for any wallyball function that WIN! would sponsor. It would be left up to the club owner to sell/furnish alcohol if they want to.

Board voted to allow team sponsors to advertise at wallyball tournaments. How much advertising will be determined by the Tournament Director. No date or time was set for our next meeting.

Scott moved to adjourn George 2<sup>nd</sup>.

Meeting adjourned at 9:56 PM  
Minutes submitted by Temp Secretary, Steve Fuhrman