

Board Meeting Minutes
Wallyball Information Network (WIN!)
8/11/2004
7:05 PM @ George Schneider'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 read the minutes from the 6/15/2004 meeting. It was moved by George to approved the minutes. Second by Jamie. Motion passed.

The waiver form was approved.

- There still can be some liability. There is special insurance available. Steve is trying to get a quote.
- This will be addressed in the Articles of Incorporation at our next meeting.
- Clubs should have liability insurance
- Waivers are not "fool-proof"

Our organization's name has been reserved with the State of Minnesota.

Jamie has uploaded his profile. Scott has not.

Jamie, Scott, and Allison gave their comments on Chapters 1 & 2 of the rulebook.

- Lori suggests getting ideas together and sending them to Steve
- Perhaps discuss rules in a separate meeting

Lori & Steve gave their comments on the "How to Referee Guide". Steve will make corrections. Lori will proofread.

Wallyball Strategy Guide

- Add digging section
- Lori and George to proofread final changes

Tournament Guide

- Lori to read by next meeting

Status of Corporation

- Complete mission statement
- Present Articles of Incorporation by next meeting
- Corporation will have no voting members
- Tax ID # will be applied for as soon as organization is registered

Website Overhaul

- Steve will generate better templates. His recent ideas were boring.
- Will use existing wallyball pictures in templates
- Allison and Jamie will look for templates

Jamie moved to have Steve do task list. George seconds. Motion passed.
MRA partnership. Nothing new.

New Business:

It was moved by Allison and second by Jamie to have “Junior Board members”. These would be non-voting directors. They are under 18 years of age and to discuss ideas and observe the current board. It was moved by Steve to amend the motion by adding “ The total number of junior directors could not be more than ½ the number of senior board members. Scott 2nd the amendment. The amendment to the motion passed.

Steve was selected as the Rules Commissioner.

A quorum was determined to be 50% of the Board of Directors. This number would be rounded DOWN to determine a quorum.

Steve will present the following at the next meeting:

- Certified Referee Program
- Certified Tournament Director Program
- Tournament Schedule
- Grassroots program outline
- NW Athletics Wallyball Program
- Hamline rulebook request

Steve moved to have Central Courts Wallyball League to start first Thursday in Oct at 6:30. Jamie 2nd. Motion passed.

Steve was appointed League Director. Scott will help him this year.

George and Steve were appointed co-Tournament Directors.

Next meeting will be 9/22/2004 at Jamie and Allison’s Home.

Meeting adjourned at 9:53 PM

Minutes submitted by Temp Secretary, Steve Fuhrman