

Board Meeting Minutes
Wallyball Information Network (WIN!)
9/22/2004
7:10 PM @ Jamie and Allison's Home

Board members

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

Absent: Scott Fuhrman

Quorum present? Yes

Proceedings:

Steve read the minutes from the 8/11/2004 meeting. It was moved by Allison to approve the minutes. Second by George. Motion passed.

Task list was reviewed.

George will "fix up" task list for Steve.

Steve will work with Scott on his profile.

Everyone to upload picture to Steve before 9/30/2004.

Documents:

- Jamie, George, and Scott to send comments on rulebook to Steve. Rewording and rephrasing to be done by rules committee. Major changes, additions, or deletions will be brought before the board
- Lori handed comments to Steve on "How to Referee"
- Steve will send finish Wallyball Strategy Guide to Lori & George by 9/30/2004
- Lori will read the Tournament Guide and give comments to Steve by 10/1/2004
- Certified referee program was modified
- Certified tournament director program was modified
- Mission Statement was approved (After small corrections made)
- Articles of Incorporation approved and signed. Scott will sign before Oct 1, 2004
- Steve will create the organization bylaws. Target date, sometime in the spring
- Tax ID# will be applied for after Article of Incorporation are filed

Website:

- TOP PRIORITY – Must have on-line by Oct 1, 2004
- Steve, Allison, and Jamie to work on project

MRA Partnership

- No action taken by MRA. Will discuss at next meeting

Northwest Racquet Club Request for league assistance

- Our contact has taken a job at another facility with the organization. League postponed for now. We have the possibility for starting several leagues

Personal Liability Insurance on hold until Articles of Incorporation are filed.

Steve moved to transfer current Officers and Board of Directors from Minnesota Wallyball to our NEW organization Wallyball Information Network. George 2nd. All in favor and motion passed. Scott accepted his position at Vice President the following day.

Grassroots information was handed to all boards members. Lori had several ideas and comments. Lori handed her notes to Steve.

Steve is getting information on how to start-up a college league from the cricket, squash, and handball leagues at the U of M.

Steve and George gave a status report on our current tournament schedule.

The AUWP has contacted us to assist them in running local wallyball clinics for them at several locations. The board agreed to proceed with caution and to contact the AUWP for more information.

Steve to print our business card for everyone.

Jamie suggested that all committees keep the board up-to-date on their projects.

No date or time was set for our next meeting.

Allison moved to adjourn Jamie 2nd.

Meeting adjourned at 9:52 PM

Minutes submitted by Temp Secretary, Steve Fuhrman