

Meeting Agenda

Meeting called to order and roll taken

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

- Meeting minutes
- Waiver form
- Name and filing of cooperation name

Unfinished Business (Committee reports or on-going projects)

- Board Member Profiles
- Rule-Book
- How to Referee Guide
- Wallyball Strategy Guide
- Tournament Guide
- Status of Corporation
 1. Mission Statement
 2. Articles of Incorporation
 3. Corporate Bylaws
 4. Tax ID Number
- Website Overhaul
- Task Lists
- Minnesota Racquetball Partnership

New Business

- Junior Board Members
- Quorum
- Wallyball Season
- Wallyball League
- Grassroots Programs
- Written request from NW Athletic Club for help setting up a wallyball league
- Verbal request from Hamline for rule book
- Verbal request Bill Reedy in Iowa for tournament help
- Next meeting date

Any other Business

Adjourn Meeting

