

Meeting Agenda

Meeting called to order and roll taken

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

- Meeting minutes
- Task list

Unfinished Business (Committee reports or on-going projects)

- Board Member Profiles (Scott)
- Documents
 1. Rule-Book
 2. How to Referee Guide
 3. Wallyball Strategy Guide
 4. Tournament Guide
 5. Certified Referees
 6. Certified League/Tournament Directors
- Status of Corporation
 1. Mission Statement
 2. Articles of Incorporation
 3. Corporate Bylaws
 4. Tax ID Number
- Website Overhaul
- Minnesota Racquetball Partnership
- NW Athletic Club
- Verbal request from Hamline for rule book
- Verbal request from Bill Reedy in Iowa for tournament help
- Wallyball Leagues
- Grassroots Programs
- Insurance

New Business

- U of MN collegiate fair
- U of MN startup league
- Transfer of Board Members: MN Wallyball to WIN!
- Creation of Advisory Staff
- Recruiting of more Board of Directors members
- Traveling Wallyball League
- Tournament status
- What the #\$\$#\$ is the status of Steve and the AUWP
- Business Cards
- AUWP wallyball clinic “ask for help”
- Next meeting date

Any other Business

Adjourn Meeting