

Meeting Agenda

Meeting called to order and roll taken

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

- Meeting minutes
- Resignation of board members (Lori [Jamie & Allison])
- Secretary position filled (Lori [George])
- NIRSA convention held in April (Steve)
- Wallyball DVD and website video

Unfinished Business (Committee reports or on-going projects)

- Certified Referee Program (Steve)
- Tournament Director Certification Test (Steve [who is certified?])
- Status of Corporation (Steve)
 - Corporate Bylaws (updated to reflect Executive Director part of Executive Committee?)
 - 501C3 status
 - Treasurer report (Mike) (t-shirts, tournaments, general expenses, etc.)
- Task Lists from previous board meeting
 - The following members need to provide a picture for the website: Michael and Bill.
 - 501 (3c) has to be completed
 - Survey: George/Michael – was one done after season or league? Any new ones planned?
- Club database (Lori)
- Joining the Minnesota Council of Nonprofits (MCN) (Steve)
- Status Wallyball registration form (Lori)

New Business

- Wallyball Season and Tournaments
 - MN Tournaments 2007 – 2008 tournaments (Steve)
 - Wallyball Divisions (Steve)
 - MN Wallyball league 2007 – 2008 (George/Scott)
 - IA Wallyball league 2007 – 2008 (Bill)
 - IA Tournaments for 2007 – 2008 (Bill)
- Status of courts (Steve/Lori)
 - Court costs (Central Courts)
 - Loss of racquetball courts (NW YMCA)
 - Status of North Scott Fitness Center (Bill)
 - LA Fitness Centers
- Revenue generating ideas (George/Steve)
- New video/audio conferencing capability (Steve)
- Next meeting date

Any other Business

Adjourn Meeting