

Meeting Agenda

Meeting called to order and roll taken

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

- Meeting minutes (previously approved)
- Task list
- Documents
 1. How to Referee Guide
 2. Wallyball Strategy Guide
 3. Tournament Guide
 4. Score Cards, Tournament Brackets, Round Robin playing schedules

Unfinished Business (Committee reports or on-going projects)

- Email Accounts and Business cards
- Documents
 1. Rule-Book
 2. League Guide
 3. Certified Referees
 4. Certified League/Tournament Directors
- Status of Corporation
 1. Corporate Bylaws
 2. Tax ID Number
- Website Overhaul
 1. Website traffic
- Grassroots Programs
 1. 138 facilities contacted in Minnesota – 2/5/05 through 2/10/05

New Business

- USAW asks for help in administering their wallyball programs
 1. How the program works
- Possible rule changes
 1. Intentional head shots
 2. others
- Wallyball invite to play in Perham Minnesota
- Feb Wallyball Party at the Radison (Plymouth) or at Central Courts; possibly centrally located.
- Creation of Advisory Staff
- Recruiting of more Board of Directors members
- Recruiting Junior Board Members
- Tournament status
- Next meeting date

Any other Business

Adjourn Meeting