

Meeting Agenda

Roll Call

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

- Meeting minutes

Unfinished Business (Committee reports or on-going projects)

- Certification Programs (Steve)
 - Any new requests?
- Status of Corporation
 - Treasurer report (Mike) (t-shirts, tournaments, general expenses, etc.)
 - Upcoming bills (Steve/Mike/Lori ???)
 - NIRSA (Steve)
- Club database (Lori/George)
- Joining the Minnesota Council of Nonprofits (MCN) (Steve)
- Need to research copyrighting of WIN! material/logo
 - Pete did research this. We do have explicit rights to our material and we can inform the users of this. We should periodically monitor the use of our material so that if it ends up on an offensive site, we can request them to remove it.
 - Action: Lori will draft a letter that can be used if needed
- Committee for requesting grant monies (Lori/Steve)
 - Bob Gordon has done some local grant requests
 - Pete has looked into but didn't find anything
 - Action: Ask Bob what type of grants he has done locally. Maybe we have something similar.
- Wallyball Season and Tournaments for 2008 - 2009
 - MN Tournaments (Steve)
 - MN Wallyball league (George)
 - IA Wallyball league (Bill)
 - IA Tournaments (Bill)
 - ND Wallyball (Bob)
- History timeline (George)
- WIN! logo (Lori)
 - Should each state have their own logo? Any comments on this?
- WIN! t-shirts (Lori)
 - Melissa (Bob Gordon's wife) helping. Past ideas were forwarded to her. We will be giving her a t-shirt for her efforts (threatened to have everyone autograph it for her)

New Business

- Wallyball Season and Tournaments
 - ND Tournaments 2008 – 2009 (Steve/Bob)
 - ND Wallyball league 2008 – 2009 (Bob)
- Wallyball help inquiries (Steve)
 - North Dakota – Possible visit Jan 17 & 18th
 - Lifetime Fitness
 - Maplewood Community Center
 - Wallyball Tour 2009
- Wallyspot (Steve)
- Sponsors – American Wallyball Association/Wallyball International Inc/Vollevents (Steve)
- Tachikara (Steve)
- Concept of new player level (Steve)
- Concept of Player Skills vs playing division at tournaments (Steve)
- Possibility of a national tournament in 2010
- New website (Steve)
- Rule additions/changes requested by players (Steve)
- Nominations for new board members (All)
- Moving forward with WIN! (Steve)
- Next meeting date

Any other Business

Adjourn Meeting