**Meeting Agenda (1/14/2017)**

Roll Call:

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

* Meeting minutes (<http://www.wallyball-info.com/WIN_BOD_INFO_PAGE.html>)

On-going Business (Committee reports or on-going projects)

* Status of Corporation
  + Treasurer report (Lori)
    - Checkbook balance - $3335.74
    - Check #339 for $168.00 has not cleared. Payment to LTF for MN Combined Age
    - Credit Card Charges – should be $0 balance. We have $26.08 in Cash Rewards
  + Upcoming bills (Steve/Bill/Lori)
    - Hover services ($35 – mailboxes)
  + Filed annual business renewal for MN
* Wallyball Season and Tournaments for 2016-2017
  + Iowa (Bill)
    - 12th Annual State Tournament – 3/3, 3/4, 3/5 2017
    - 10th Annual Combined Age Tournament – 1/21/17
  + Minnesota (Steve/George)
    - Turkey Tournament – 12/10/2016
    - 17th Annual Combined Age Tournament – 2/25/17
    - 35th MN State Tournament – 3/31, 4/1, 4/2 2017
      * LTF hours calculations
  + Michigan (Steve) – 4/7/2017
    - Promotional item
  + North Dakota
    - Flurry Fest 2/4/17
    - Spring Fling 4/17
* History timeline (George) (up-to-date?)
* T-shirts (Lori)
  + Media Committee needs pick a color.
  + Lori will contact T-shirt guy to give him a heads up.
  + Do we want the same person to design shirt again? We had good response from the previous designs.
* Promotion Ideas (Steve/Lori)
  + Grocery Bag: There are bags left over. (Lori to get count of leftover bags/bottles)
  + Sport Bottle: There are bottles left over.
  + We are just about out of magnets and pens. Should we get more?
  + Suggestion: get a table cloth with our logo on it
  + LTF mailed out a large brochure. They mentioned racquetball, squash, and tennis. Nothing on wallyball. How can we get mentioned in the next mailing?
* Board
  + Any suggestions on who we should get to join the board? We don't have a treasurer and we only have 4 board members not including Executive Director.

New Business

* Budgets for committees to use at their discretion, especially media committee
* Equipment that will be purchased
  + Nets
  + Balls
  + Suction cups
* Reinvestment in clubs **(**Bill/George)
  + MN – Wallyballs and Nets
  + Iowa – Court Netting - Wallyballs
* How to play wallyball videos
* Lifetime advertising?
  + LTF mailed out a large brochure. They mentioned racquetball, squash, and tennis. Nothing on wallyball. How can we get mentioned in the next mailing?
* Open Houses
  + Researching
* Hold Wallyball Classes
* Next meeting date
* New Rule Clarifications

Any other Business

Adjourn Meeting