**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