

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
 - Action: Lori will draft a letter that can be used if needed (not done)
- Committee for requesting grant monies (Lori/Steve)
 - 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)
 - Feedback from Combined Age?
 - IA Wallyball league (Bill)
 - IA Tournaments (Bill)
 - Feedback from Combined Age?
 - Feedback from State?
 - Feedback on t-shirt design?
 - ND Wallyball (Bob/Steve)
- History timeline (George)
- WIN! t-shirts (Lori)
 - Melissa came up with 5 designs. Of those 5, Mike and I chose 3 designs. Had the players vote on them at the MN Combined Age. Asked IA and ND to vote on them.
- Concept of new player level (Steve)
- Rule additions/changes requested by players (Steve)
- Possibility of a national tournament in 2010

New Business

- Wallyball Season and Tournaments 2009-2010
- Wallyball help inquiries (Steve)
- Nominations for new board members (All)
- Moving forward with WIN! (Steve)
- Next meeting date

Any other Business

Adjourn Meeting