

## Meeting Agenda

Meeting called to order and roll taken

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

- Meeting minutes
- Requests for help from clubs/people
- New board member

Unfinished Business (Committee reports or on-going projects)

- WIN! New Rulebook
- Additional Rules
  - Intentional harm
- Certified Referee Program (Steve)
- Tournament Director Certification Test (George)
- USWA (United States Wallyball Association) Update
- Status of Corporation (Steve)
  - Corporate Bylaws
  - Tax ID Number
  - 501C3 status
  - Finances (Mike)
- Task Lists
- Advisory Staff
- Club database
- Joining the Minnesota Council of Nonprofits (MCN) (Steve)
- State Website Update

New Business

- Association Liability Insurance
- WIN! New office and office equipment
- Wallyball Season and Tournaments (Steve)
  - Proposed 2006 – 2007 tournaments
  - Wallyball Divisions
  - Wallyball league 2006 - 2007
- Travel to out state clubs
  - Results from Iowa tournament
  - Upcoming Michigan tournament
- New Wall Collage for Central Courts (Steve)
- Joining NIRSA (NATIONAL INTRAMURAL-RECREATIONAL SPORTS ASSOCIATION)
- Concerns from players about WII
- Always looking for additional board members (Juniors members also)
- Next meeting date

Any other Business

Adjourn Meeting