

## Meeting Agenda

Meeting called to order and roll taken

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

- Meeting minutes
- New board member (Lori [Bill])

Unfinished Business (Committee reports or on-going projects)

- Certified Referee Program (Steve)
- Tournament Director Certification Test
- Status of Corporation (Steve)
  - Corporate Bylaws
  - Tax ID Number
  - 501C3 status
  - Finances (Mike) (t-shirts, IA tournament, MN tournament)
- Task Lists from previous board meeting
  - The following members need to provide a picture for the website: Michael, Jamie, Bill, and Allison.
  - 501 (3c) has to be completed
  - Michael will create a pie chart to show how the entry is divided up. It will be available for the next tournament. (completed)
  - George and Michael will put together a survey on paper and on the website for the next tournament asking for feedback about tournament
  - Steve will ask the club how much of a notice do they need for canceling a tournament
  - Lori will give Michael the numbers from the Iowa tournament. (completed)
- Club database (Lori)
- Joining the Minnesota Council of Nonprofits (MCN) (Steve)
- NIRSA
- Wall Collage for Central Courts (Steve)

New Business

- Wallyball Season and Tournaments
  - MN Tournaments 2006 – 2007 tournaments (Steve)
  - Tournament committee meeting (Lori)
  - Wallyball Divisions (Steve)
  - MN Wallyball league 2006 – 2007 (George/Steve)
  - IA Wallyball league 2006 – 2007 (Bill)
  - IA Tournaments for 2006 – 2007 (Bill)
- Wallyball survey (George)
- NIRSA convention in April (Steve)
- Volunteers to help at the convention
- New members to Tournament committee (Lori [Bill/Scott])
- Wallyball registration form (Allison)
- New video/audio conferencing capability (Steve)
- Wallyball DVD and website video
- Sam's club
- Secretary position
- Next meeting date

Any other Business

Adjourn Meeting