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)
- Certifications Test (Steve)
- Status of Corporation
  - Treasurer report (Mike) (t-shirts, tournaments, general expenses, etc.)
  - Upcoming bills (Steve/Mike/Lori)
- Club database (Lori)
- Joining the Minnesota Council of Nonprofits (MCN) (Steve)
- Video/audio conferencing capability (Steve)
  - Who has what capability?
  - Costs to doing business this way?
- WallySpot Website
- Other old business

New Business
- Wallyball Season and Tournaments
  - WIN! Tournaments 2008 – 2009 tournaments (Steve)
  - Central Courts Wallyball league 2008 – 2009 (George)
  - IA Wallyball league 2008 – 2009 (Bill)
- Wallyball Promotion (Steve)
  - Bismarck, ND
  - Nebraska
  - Iowa
  - Minnesota
  - Anyone have new ideas??
- New software purchases (Steve)
- New player ranking for tournaments (Steve)
- Process for electing board members (George)
- History timeline (George)
- New board members (George)
- New vice-president (George)
- Committee for requesting grant monies (Lori/Steve)
- WIN! logo (Lori)
  - Should each state have their own logo?
- Need to research copyrighting of WIN! material/logo
- WIN! t-shirts (Lori)
  - Melissa (Bob Gordon's wife) helping
- Nominations for new board members (All)
- Other new business
- Next meeting date

Any other Business
Adjourn Meeting