

# Meeting Agenda rev.219

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
  - YMCA – Fargo ND (Steve)
  - Target Center (Steve)
  - Superior, WI (Steve)
  - Status from clubs we've been to (George)

Unfinished Business (Committee reports or on-going projects)

- Rulebook Committee (Scott, Jamie, Allison)
- Additional Rules
  - Intentional harm
  - Additions to rules
    - Ball hits 2 walls and then goes between wall and net
    - How wide is the plane of the net
    - Ball hits ceiling and then goes over
- 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
- Task Lists
- Advisory Staff
- Club database

New Business

- Results from last tournament of season
- MI tournament board members attended (Scott, Steve, George and Lori)
- Joining the Minnesota Council of Nonprofits (MCN) (Steve)
- Association Liability Insurance
- Wallyball Season and Tournaments (Steve)
  - Proposed 2005 – 2006 tournaments
  - Proposed guidelines for tournament divisions
- Wallyball League (Steve)
- Wallyball FUN Nights at different locations
  - Sept – Target Center
  - Oct - ?
  - Nov - ?
- Travel to out state clubs
- New Wall Collage for Central Courts (Steve)
- Always looking for additional board members (Juniors members also)
- Next meeting date

Any other Business

Adjourn Meeting