**Meeting Minutes (01/25/2015)**

Roll Call at 9:33 am:

* Present:
	+ In Iowa: Steve, Lori, Bill, Jason Kring (guest), Carol Hunter (guest)
	+ In Minnesota via Google Hangouts: George, Lynn
* Absent: Oli, Scott, Vicki

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

* Meeting minutes (<http://www.wallyball-info.com/WIN_BOD_INFO_PAGE.html>)
* Approved 7-0 as posted.

On-going Business (Committee reports or on-going projects)

* Status of Corporation
	+ Treasurer report (Lori)
		- Checkbook balance - $3984.53
		- Credit Card Charges - $62.07
	+ Upcoming bills (Steve/Bill/Lori)
		- Meet Up fee due soon; will be increase due to number of members.
		- No other bills at this time.
* Wallyball Season and Tournaments for 2014-2015
	+ Iowa (Bill)
		- 8th Annual Combined Age Tournament 1/24/15
			* 7 teams participated (8th dropped last minute).
			* 6 of the teams were pretty even and made for a good tournament.
		- 10th Annual State Tournament – 2/27, 28, 3/1 2015
			* Working on getting the flyer out.
			* Will be at Eldridge club, which is limiting # of courts in use to 4 for Wallyball.
			* Club hours include early closing on Friday (6:00 pm) and Sunday (4:00 pm), which means we need to pay overtime rate for play.
			* Players may need to sign both a club and WIN! waiver; more details later.
	+ Minnesota (Steve/George)
		- 18th Turkey Tournament - 12/14
			* 3 courts used at Plymouth Creek.
			* All players received some type of prize or award.
		- Flurry Fest – ND – 2/7/15
			* Doubles format being played same day as MN Combined Age event.
		- 15th Annual Combined Age Tournament – 2/7/15
			* Hosted at Lifetime Fitness in Fridley.
			* Lots of teams signed up so far.
			* Tournament proposal same as 2014 except club will not have any folding tables available. WIN! will need to provide their own.
				+ Carol and Jason noted they may have a supply; details later.
		- Wallyballiin (Wally-ballee) Masters Tournament
			* Nothing specific planned yet.
		- Doubles tournament
			* Nothing specific planned yet.
		- 33rd MN State Tournament – 3/27, 3/28, 3/29 2015
			* Will be held at Lifetime Fitness for 3rd year in a row.
			* Check if folding tables can be made available for this event by the club. (George)
	+ Michigan (Steve) – 4/2015
		- Promotional item
			* Grocery bag for all participants, assuming Terry (MI) supports the idea.
			* See if Terry (MI) can get a better deal for bags. If not, use MN supplier.
* History timeline (George) (up-to-date and sent to Board on 1/24/15)
* T-shirts (Lori)
	+ Need to talk to Iprint (need at least $1000+ to cover cost)
	+ Lynne, Carol, and I will need to determine t-shirt color
	+ Can we do gray yet? (Committee to discuss color selection)
* New WIN! Committee Members
	+ Jason Kring on the Rules Committee
	+ Carol Hunter on the newly-formed Media Committee
* Promotion Ideas (Steve/Lori)
	+ Grocery Bag: approximately $400 for 250 ($1.37 ea) (can ship in 2 days)
		- These will be available for all players (1 per player per tournament) at IA and MN state events.
	+ Sport Bottle: approximately $600 for 125 ($4.40 ea) (can ship in 5 days)
		- These will also be available for all players (1 per player per tournament) at IA and MN state events.
	+ Lunch Cooler: approximately $800 for 125($5.40 ea) (can ship in 3 days)
		- Hold off on the Lunch Cooler item for now.
* Nonprofit status (Lori)
	+ Taxes – Renewed for MN
* Still accepting nominations for Board members (Lori)(Steve)
	+ Terms expiring (Lori, Bill, Lynne, Scott, Vicki, Oli)
		- Will discuss at our next Board Meeting in MN (3/29/15)
	+ Steve working on several
	+ New committee members
		- Jason Kring on the Rules Committee
		- Carol Hunter on the newly-formed Media Committee
* Amended WIN! Bylaws: Should they be submitted to state? There is a cost
	+ No action
* Website rework (Steve – done)
	+ To be reviewed by the Media Committee
* Budgets for committees to use at their discretion, especially media committee
	+ Good idea. Discuss details at next Board Meeting.
* How WIN! determines Tournament player costs (discussion for quests Jason & Carol)
	+ Goal is to get minimum of $5/person profit for each event.
	+ Costs include facility rental, food, etc.

New Business

* Reinvestment in clubs **(**Bill/George)
	+ MN – Wallyballs
		- LTF club - Difficult to get players to switch when Tachikara is the superior ball. Only other possible option is the “iball” from Wallyball.com (<http://wallyball.com/index.php?option=com_virtuemart&view=productdetails&virtuemart_product_id=50&virtuemart_category_id=6&Itemid=339>), which was the best of the bunch tested.
	+ Iowa – Court Netting – Wallyballs
		- Need to get another one to replace aging net.
* Testing equipment
	+ Should there be an Equipment Committee to help manage WIN! Wallyball equipment needs?
* Open Houses
	+ 2 or 3 in Iowa
		- Eldridge and Fairfield
	+ Fargo, ND
	+ 4 in MN – Fridley, Moorhead, Alexandria? , Plymouth
		- Fridley Lifetime (George to check when next club Open House is and inform the Board)
		- Alexandria YMCA may be another opportunity.
* Assist wallyball growth in North Carolina
	+ Player at Plymouth Creek mentioned desire for assisting with setting up more organized group to play in North Carolina. Steve to follow up with details later.
* Assistance for organizing Wallyball play in other locations as well, including India.
* Next meeting date (propose on Sunday, 3/29 before tournament starts)
	+ Yes, this date will work. Details coming out later.
* Review procedure to submit new rule changes
	+ There will be an on-line process to submit requests for rule changes, which will be reviewed by the Rules Committee and submitted to the WIN! Board if deemed worthy.

Any other Business

* None

Adjourn Meeting

* Adjourned at 10:45 am