**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