**Meeting Minutes (01/26/2020)**

Roll Call at 10:04 am CST:

* Present (in person in Iowa): Steve, Lori, Bill
* Present (via computer): Lynne, Carol, Lee, George

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

* Verified and ok’d in email from George

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

* Status of Corporation
  + Taxes were filed, late but filed
  + Non-profit status was renewed for MN state
  + Treasurer report (Lori)
    - Checkbook balance - $3030.56 (As of 01/23/2020)
    - Year-end totals for 2018-2019
      * Spent: $6106.09
      * Brought in: $5480.29
  + Upcoming bills (Steve/Bill/Lori)
    - Credit card charge for tournaments
* Wallyball Season and Tournaments for 2019-2020
  + Tournament directors and media committee met in Sept/Oct time frame to establish tournament dates
    - Dates were confirmed as available and reserved
    - We were still late in getting flyers updated and website updated with the dates. This area still needs improvement. Was still time-consuming getting responses back from Lifetime concerning dates and costs
  + Iowa (Bill)
    - 13th Annual Combined Age Tournament –01/25/2020
      * 8 teams registered (9 teams played previous year)
      * No change in cost
    - 15th Annual State Tournament –03/07-08/2020
      * No change in cost
  + Minnesota (Steve/George)
    - 23nd Turkey Tournament – 12/7/2019
      * Held at Plymouth Creek Athletic Club
      * Had 11 players
    - 20th Annual Combined Age Tournament – 2/08/2020
      * To be held at Lifetime
      * No change in Lifetime cost or provisions
    - 38th MN State Tournament – 3/14-15/2020 & 3/28-29/2020
      * King/Queen is to be held the first weekend (3/14/2020)
      * Steve is proposing a new tournament Sunday of that first weekend (3/15/2020)
      * Mens and Co-ed triples will be held the second weekend (03/28-29/2020)
      * No change in Lifetime cost or provisions
  + Canada (Lee)
    - Lee went to 2 tournaments in Canada; one in Toronto (November) and one in Montreal (April).
      * Montreal facility had 10 courts and event was well conducted. 3 Americans attended
      * Toronto had 5 Americans participate in their event.
      * Interest from players in Canada to come to the US (maybe Midwest) to play sometime.
  + Pennsylvania (Lee)
    - No tournament scheduled
    - Trying to get league started up again. Used to have one with 18 teams, but many of the players no longer involved in the sport due to age, etc.
    - Note: Group from New Jersey that plays multiple walls with descent skills.
  + Michigan
    - Assuming April timeframe
* History timeline (George) (up-to-date?)
  + Updated after today’s meeting through current
* T-shirts (Lori)
  + Media committee will need to meet to decide on color
  + Black was suggested
* Board
  + Any suggestions on who we should get to join the board? We still don't have a treasurer and we only have 4 board members not including Executive Director.
    - Steve working on possibility
  + Need to check on George’s date. He was the only one not covered in last election
    - George’s term expires October 2020
  + Any suggestions for new committee members?
    - Steve working on possibility
  + Here are the current Board Member terms: 

New Business

* Better advertising for tournaments
  + Creation of new database
    - Lynne had created a new registration form last year that automatically fills in a spreadsheet
    - We need to do more testing on this and start using it
    - URL for the propoed registration form: <https://docs.google.com/forms/d/18nlgPU6gJgA8Hjy2ITsOAPLjJ64F_jm7q_EuxbSzUhA/viewform?ts=5e2dc221&edit_requested=true>
  + Are there other Facebook group/pages we can join and post/share the tournaments?
    - Wally has joined 3 so far. 2 in Minnesota. 1 in Maryland.
    - Steve has joined 4 Wallyball groups and 1 VB/WB group with 6000 members
  + We need to post tournament dates at least two months ahead of time. We had dates established early but not communicated. Area needs improvement
* Rules committee
  + Steve’s Checklist
    - Publish new Basic Rules – Completed
    - Create new Rules for Recreational players and send to VB/WB group (Completed)
    - Create new Rules for Intermediate players and send to VB/WB group (Completed)
    - Update Rulebook
    - Update Referee Guide
    - Update 2012 rulebook
    - Post everything to website before 2/15/20
* Lifetime and sanctioning request (George)
  + Same old “catch 22” where the activity would be sanctioned by the club once enough locations participate in it. According to corporate LTF, we are the only club and group participating.
  + I can check to see if they will host a video of wallyball being played, possibly during one of our tournaments?
* How to play wallyball video
  + Recorded final footage. 3 hrs and 5 camera angles. Used slow motion in some video.
  + Now the editing starts
  + Will follow the “How to play wallyball” guide I am rewriting
  + Looking for help viewing existing video for how to play video.
  + Hope to have this project completed by Spring 2020
* Player survey
  + Players were handed a survey to fill out to help with ranking of players
  + Nothing has been done with this survey. What, if anything, needs to be done?
  + Would like to use this again in the future, as players seem to be close to what they rated themselves.
* Status of club in Iowa
  + New location in Iowa City?
    - Bill to follow up with this club at the University of Iowa to see if interest
  + Eldridge club to decide in March 2020 if they will continue or close.
* Equipment needed?
* Reinvestment in clubs **(**Bill/George/Steve)
  + Any equipment, requests for your “home” court
    - Net for LTF in Fridley (their old 1 are getting pretty beat up)
* Wally Ball has joined the Wikipedia Volunteer Response Team to help define wallyball
* Open Houses: Any to be planned?
  + Not at this time and there are no outstanding requests for any
* Next meeting date
  + Sunday, March 29th at 10:00 am CST at Lifetime Fitness in Fridley prior to the CoEd Triples event

Any other Business

Adjourn Meeting at 11:05

1st – Bill

2nd - Lee