**Meeting Minutes (03/29/2019)**

Roll Call at 9:05 pm:

* Present:
	+ At Radisson Motel in Brooklyn Center: Lori, Steve, Bill, Lynne, George
	+ Via computer: Carol
* Absent: Lee, Jason

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

* Verified and ok’d in email from George; not posted yet

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

* Status of Corporation
	+ Treasurer report (Lori)
		- Checkbook balance - $3853.16 (As of 02/28/19 per bank statement)
	+ Upcoming bills (Steve/Bill/Lori)
		- Credit card charge for tournaments
		- Yearly Web charges
* Wallyball Season and Tournaments for 2018-2019
	+ Iowa (Bill)
		- League play had 14 teams
		- 12th Annual Combined Age Tournament –1/26/2019
			* 9 teams
		- 14th Annual State Tournament –3/2-3/2019
			* Friday night (3/1/19)
				+ No open play was scheduled for Friday night
			* Saturday
				+ 8:00 am – 5:30 pm
				+ Maybe start a little later next year.
			* Sunday
				+ 11:00 am – 5:00 pm
			* Overall number of players was down, but level of competition was higher.
	+ Minnesota (Steve/George)
		- 22nd Turkey Tournament – 12/8/2018
			* Cancelled – not enough players
		- 19th Annual Combined Age Tournament – 2/09/2019
			* Was held at White Bear Sports Center
			* Had 10 teams
			* Had 4 teams that had never played in wallyball tournament
			* Total of 33 people played with 12 new people playing for the first time
		- 37th MN State Tournament – 3/23-24/2019 & 3/30-31/2019
			* Breaking up State tournament into multiple weekends
				+ King/Queen was be held the first weekend (3/23)

King/Queen was reduced to one day

We had 12 people with 2 new people

May want to stick with a 1-day tournament next year since 30 games were played

* + - * + Mens and Co-ed triples will be held the second weekend

Co-ed triples was cancelled

Only 6 teams for Mens

* + - * LTF is only providing us with water and courts. If chairs are available, we can use them if we want to round them up ourselves
			* No food discount at the cafeteria, no Gatorade coolers or cups
			* We need to follow up with LTF on what benefits a “sanctioned” activity (i.e.: Racquetball) gets vs. “unsanctioned” (such as wallyball).
	+ Toronto (Steve)
		- Lee is going
		- Will be a 3-day event in early April
		- Modified rules of play
	+ Pennsylvania
		- We distributed some pens and bags but most players didn’t seem interested in taking anything
		- Had 20 players with a player fee of $25
		- Court cost was $255. We ended up paying for 4 courts but we only used 3.
		- It seems the club didn’t understand the concept of a tournament
		- We handed out 3 wallyballs and 2 trophies as awards
		- Goal reached for tournament. Found over 200 active players in the area for future tournaments in 6 locations.
	+ Michigan
		- Talked to Terry. He has enough equipment.
		- Lori and Steve are going. Bill was talking about going.
* History timeline (George)
	+ Updated as of this release of the meeting minutes through March 31 2019 activities
* T-shirts (Lori)
	+ Ordered more shirts this time in anticipation of greater turn out for IA Nationals and breaking up MN tournament. Since that hasn’t happened, we will have a lot left over.
* 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.
		- May be one possible interested to join from Minnesota.
	+ Elections were held during last meeting. President, Vice-President and member at large election
		- Lori re-elected President
		- Bill re-elected Vice-President
		- Lynne re-elected as member at large
	+ New member from Iowa?
	+ New Rules Committee member (Steve) – LeRoy Ruggerio

New Business

* Better advertising for tournaments
	+ Suggestions on how to advertise
	+ Suggestions on how to gather contact information
	+ Creation of new database
	+ We need to do a better job of advertising the tournaments.
	+ Are there other Facebook group/pages we can join and post/share the tournaments?
	+ We need to post tournament dates at least two months ahead of time.
* New wallyball rules to try out
	+ New Wallyball Basic Rules Document
	+ New rulebook to be done this summer
* New wallyball division to try out
* Player survey
	+ Players were handed a survey to fill out to help with ranking of players
* Suggestion: split MN State into two weekends
	+ King/Queen in 1 weekend; State Triples in another
	+ Must separate by at least 2 weeks between events
	+ Done - Feedback
* Tracking player sign-ups for tournaments: suggestions on how to do this
	+ Lynne designed a google doc registration form that automatically fills in a Google spreadsheet
	+ We need to incorporate this into the sign-up process so we can better track players and build a more complete player database.
* Equipment needed?
	+ None at this time in either IA or MN.
* Reinvestment in clubs **(**Bill/George/Steve)
	+ MN
		- LifeTime Fitness MN – George’s group
	+ Easton, PA – Completed
	+ Harrisburg, PA – Traveling Wallyball Play – Leroy setting that up.
	+ Iowa
	+ MI – Help Terry with America’s Cup
* Open Houses: Will do some in the fall of 2019
* Next meeting date
	+ The Tournament and Media Committees should be getting together this summer and provide the WIN! Board with feedback on how to better advertise and plan future tournaments.

Any other Business

* None

Adjourn Meeting at 10:12 pm

* Motion by Steve
* Second by Bill