**Meeting Minutes (4/3/2016)**

Roll Call at 9:52

* Present: Lori Ellsworth, Steve Fuhrmann, George Schneider, Lynne Nelson, Jason Kring, Carol Hunter

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

* Meeting minutes (<http://www.wallyball-info.com/WIN_BOD_INFO_PAGE.html>)
  + Previously approved and posted on website

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

* Status of Corporation
  + Treasurer report (Lori)
    - Checkbook balance - $567.72 (should be + $350 ‘coz of voided deposit)
    - Credit Card Charges - $330.37
  + Upcoming bills (Steve/Bill/Lori)
    - Other - Iowa nets plus some MN State tournament charges
* Wallyball Season and Tournaments for 2015-2016
  + Iowa (Bill)
    - 11th Annual State Tournament – 3/4, 3/5, 3/6 2016
      * Numbers were down; more out of state players.
      * Considering dropping King/Queen next year due to lack of participants.
      * Maybe due a Draw tournament on Friday next year? Cash prizes? (Submit ideas and interest to board)
    - 9th Annual Combined Age Tournament – 1/23/16
  + Minnesota (Steve/George)
    - Turkey Tournament – 12/12/2015
      * Full roster of players for this event.
    - 16th Annual Combined Age Tournament – 2/20/16
      * Held at Lifetime Fitness in Fridley. Some concerns about refereeing the event which will be taken under consideration for future events.
    - Wallyballiin (Wally-ballee) Masters Tournament
      * Maybe combine into King/Queen event. No specific plans yet.
    - Doubles tournament
      * Only Bismark players doing this now; not done in MN.
    - 34th MN State Tournament – 4/1, 4/2, 4/3 2016 (dates changed due to Easter)
      * Strong turnout (over 100 unique players) for the 3-day event. Some concerns about slippery floors due to condensation which have been reported to the club.
      * May consider a Cash Payout event next year.
  + Michigan (Steve) – 4/2015
    - Promotional item
      * They will borrow WIN! nets for the event. Bill Reedy will be only WIN! representative this year at the tournament (Lori/Steve unable to attend).
* History timeline (George) (up-to-date?)
  + Yes, up to date through the last previous meeting.
* T-shirts (Lori)
  + We have run out of t-shirts in S, M, and L before Sunday’s event.
  + I’ve been offering t-shirts from previous years as a replacement or I have discounted their first day entry fee $5
  + We had some late signups and they were not eligible for a t-shirt. I discounted the entry fee
* Promotion Ideas (Steve/Lori)
  + Grocery Bag: There are bags left over.
    - Handed out bags for both IA State and MN State
  + Sport Bottle: There are bottles left over.
  + We are just about out of magnets and pens. Should we get more?
  + Suggestion: get a table cloth with our logo on it
* Board
  + Any suggestions on who we should get to join the board? We don't have a treasurer and we only have 4 board members not including Executive Director.
    - No other nominees yet.

New Business

* Budgets for committees to use at their discretion, especially media committee
* Equipment purchased
  + Nets
  + Balls
* Reinvestment in clubs **(**Bill/George)
  + MN – Wallyballs
  + Iowa – Court Netting - Wallyballs
* Testing equipment
  + Used heavy-duty industrial suction cups on Court #5 for Saturday’s MN State event. Seemed to work well, but the style of the ones we have been using are sufficient. No need to purchase any more at this time.
* Open Houses
  + 2 or 3 in Iowa
    - Possible at Fairfield and Eldridge locations.
  + Fargo, ND
  + 4 in MN – Fridley, Moorhead, Alexandria? , Plymouth
* Assist wallyball growth in North Carolina
  + Steve/Lori went to local LA Fitness club but were not allowed to use court for Wallyball. Plus club closed at 5:00 pm.
* Next meeting date
  + Suggested October timeframe.
* Review procedure to submit new rule changes
  + WIN! procedure is to access the WIN! website and submit the request to the Rules Committee, where it will be reviewed by the Rules Director and determined if valid for the Rules Committee to entertain.

Any other Business

* Masseuses for MN State tournament participants in the future? Iowa may do the same.

Adjourn Meeting

* Motion made to adjourn by Bill; 2nd by George.
* Motion carried with 2 Yahoos, 5 Yeas.
* Meeting adjourned at 10:52 am.