

WIN! Meeting Minutes for 10/22/2009

Roll Call: Steve, Lori, George, Mike, Pete, Scott, Lynne (all present at Steve & Lori's house); Bill called in; Bob (unable to attend)

Thanks to Steve and Lori for hosting the meeting and providing the pizza and pop for those in attendance.

Meeting minutes

- **Call to order at 9:47 pm**
- **Old Business (tasks that have been completed/updated since last meeting)**
 - Approve last meeting minutes of 3/28/09
 - Steve motioned to approve; Pete 2nd. Approved unanimously
- **Unfinished Business (Committee reports or on-going projects)**
 - Status of Corporation
 - Treasurer report (Mike)
 - FY09 ended 4/30/09 with \$994.49 balance.
 - Bills paid this year include:
 - NIRSA
 - Meetup on-line cost - \$45
 - QC Volleyball (Iowa) advertising
 - T-shirt followup
 - Cost about \$1,000 for 2008-2009 shirts
 - Inventory almost exhausted
 - Upcoming bills (Steve/Bill/Lori)
 - Minnesota Council of Nonprofits (MCN) (Steve)
 - WIN! is continuing membership in this organization
 - Michael may be able to attend a meeting/workshop given by MCN
 - Wallyball Season and Tournaments for 2009-2010
 - Steve announced first 2009-2010 tournament will be the Turkey Triples Fun Tournament on Saturday, November 21 at Central Courts. This is a draw type tournament where teams are paired up the day of play.
 - Steve also showed a tentative outline for remaining tournaments in the 3-state (MN, IA, ND) area.
 - History timeline (George)
 - This task needs to be updated by George for activities since the last meeting.
 - George will draft up known updated items and circulate to the board for review.
 - WallySpot (Steve)
 - The person who runs this player evaluation program is using a process which is not favored by WIN.
 - Steve mentioned he will continue looking for other tools to help supplement player rating systems.
 - Middle Ball (Steve)
 - Steve mentioned this new sport played on a racquetball or squash court with a beach ball. After looking at their limited website information (go to <http://www.middleball.com/>), it sounds like this game is intended for children or adults - not much competitiveness to it.
- **New Business**
 - Treasurer position (Bill)
 - George nominated Mike Schroeder for a 2nd term as Treasurer; Steve 2nd the motion. This will be posted on the WIN! web site and open for a period of 2 weeks, at which time nominations will be collected and a vote will be conducted by the board members.
 - Secretary Position (Bill)
 -]Lori nominated George; Mike 2nd the motion. This will be posted on the WIN! web site and open for a period of 2 weeks, at which time nominations will be collected and a vote will be conducted by the board members.

- Amend WIN! Bylaws (Lori)
 - Lori mentioned that the current by-laws say the term limit on the board is 5 consecutive 3-year terms for a total of 15 years.
 - Officer positions are also 3-year terms.
 - Should either of these term limits be extended/reduced/left as is?
 - Lori will set up polls for Board to decide.
- New rules forum (Steve)
 - Steve is receiving input from others who want to see some rule changes.
 - Provided several examples from e-mail excerpts and will circulate to the Rules Committee to discuss further.
- New registration for IA (Bill)
 - Bill discussed a new on-line registration process which Iowa is using for Volleyball and now for Wallyball events. There is a link on the QC Volleyball website for this registration process.
 - There is also Wallyball-only information linked within the QC Volleyball website.
- Trial registration set up for MN (Steve)
 - Steve announced that with the recent trial to try out the Meetup system, they also provide the ability to sign up for tournaments or events for Meetup members. This product is being used by the Maplewood wallyball groups to announce, track and follow up events they post for their members.
 - Steve will be setting up Central Courts open play (Wednesday & Thursday for now) and tournament events through Meetup. More to follow.
- Website (Steve)
 - Page names updated to match actual content (they had all read 'REWORK' until the updates were done).
 - Continue to receive hits from all over the globe.
- Wallyball League help inquiries (Steve)
 - Each of these locations has shown interest. Steve is working to help them out with setting up leagues and open play activities.
 - White Bear Lake Sports Center
 - Eden Prairie
 - Maplewood Community Center
- Nominations for new board members (All)
 - Lori mentioned that we currently have 9 members. Our bylaws allow up to 21 members.
 - Lori asked for any nominees to join the board. None were mentioned at the board, but the members were told feel free to let the WIN President know if they have anyone who is interested of being nominated to the board.
- **Next meeting date**
 - Lori suggested January 9 2010 at the Iowa Combined Age Tournament.
 - Consensus was this is a good time to have one, into the Winter season but before the end of the Fiscal Year.
 - Details will be coming out later to finalize this meeting date and other logistics.
- **Any other Business**
 - Advertisements in Iowa newspapers for Iowa State Wallyball Tourney in March 2010.
 - Bill came up with some different opportunities to advertise the Iowa State Wallyball Tournament in March 2010 in local newspapers in the Quad Cities areas.
 - Bill will investigate those advertisement opportunities and get back to the WIN board with more details.
- **Adjourn Meeting**
 - Scott made a motion to adjourn the meeting at 11:10 pm; Pete 2nd the motion. Approved unanimously.