**Meeting Minutes for 10/25/2014**

Roll Call at 7:22 pm at Steve & Lori’s house:

* Present: Steve, Lori, George, Lynne, Bill (remote from Iowa)
* Absent: Oli, Vicki, Scott

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

* Meeting minutes (<http://www.wallyball-info.com/WIN_BOD_INFO_PAGE.html>) (Rework/Update taking place)
* Steve motioned to approve last meeting minutes from 3/30/2014; Bill 2nd. Approved 5-0.

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

* Status of Corporation
	+ Treasurer report (Lori)
		- Lori continues to act as treasurer until further notice in place of Vicki.
		- Checkbook balance is $4,155.44 (slight difference vs. Bank, but in our favor.
	+ Upcoming bills (Steve/Bill/Lori)
		- Promotional Items discussed in last WIN! Board Meeting on March 30 have not yet been purchased yet. More details coming later in this meeting.
* Wallyball Season and Tournaments for 2014-2015
	+ Iowa (Bill)
		- Leagues
			* Tuesday night league has 16 teams for the fall season.
		- Tournaments
			* 8th Annual Combined Age Tournament
				+ Sometime in January; date not set yet.
			* 10th Annual State Tournament
				+ Planning on Feb. 27-28, March 1.
	+ Minnesota (Steve/George)
		- 18th Turkey Tournament - 12/2014 – checking into having it at Plymouth Creek club.
		- Flurry Fest – ND – 2/2015 – Doubles tournament which Steve will help Kyle run
		- 15th Annual Combined Age Tournament – 2/15 – See if Fridley Lifetime is available
			* George checked with Lifetime and each of those dates are available; we need to let the club know which one we want by December.
		- Wallyballin (Wally-ballee) Masters Tournament
		- Doubles tournament
		- 33rd MN State Tournament – 3/27, 3/28, 3/29 2015 – See if Fridley Lifetime is available
			* George checked with Lifetime and each of those dates are available; the club reserved those dates for the same times/number of courts we used last year.
	+ Michigan (Steve) – 4/2015
		- Possibly 3rd week of April
* History timeline (George) (Up to date through March 30 meeting)
* IA Volleyball schedules hosted on WIN! website (Bill)
	+ Not certain if will continue doing this.
* T-shirts (Lori)
	+ Feedback was basically all positive.
	+ Satisfied with the design?
		- Yes, let’s go with the same provider this coming year.
	+ Have Iprint do the design for next year?
		- Yes
* Promotion Ideas (Steve/Lori)
	+ Place order for February and later tournaments.
	+ Lynne to help Steve with decision and purchase.
* Nonprofit status (Lori)
	+ Taxes
	+ Federal OK’d 501c3 status!
	+ Details coming later on next steps.
* Still accepting nominations for Board members (Lori)(Steve)
	+ Treasurer status
		- Lori will continue in this dual capacity (President/Treasurer) until Vicki’s term is up.
	+ Terms expiring
		- Lori explained that our bylaws actually state that terms run on the Fiscal Year, not based on month as we had been treating them.
		- Secretary – George’s term had expired FY2014, but he agreed to stay on in that capacity for another term to expire FY 2017.
		- Pete Sharbo term expired FY2014 and he decided to not stay on in order to manage his health. We thank Pete for the years he was able to contribute to WIN! and wish him the best of luck with his health and family in the future.
	+ Steve working on several potential others to join board.

New Business

* Reinvestment in clubs **(**Bill/George)
	+ MN – Wallyballs
		- 1st trial with new balls last year at Fridley LTF was not favorable towards any of them, although the red ball (I-Pro?) seemed to be the best of the lot.
			* George to have the group retest the balls and evaluate again.
		- Existing blue/black/white balls are getting poorer in quality and we need a replacement going forward.
	+ Iowa – Court Netting – Wallyballs
		- Bill recommended purchasing another Net and Ladder for an additional court in Eldridge. Approved 5-0 by board.
* Testing equipment (wallyballs)
* Open Houses
	+ Bismarck, ND (group only plays doubles)
	+ 2 or 3 in Iowa (maybe in Eldridge and Fairfield)
	+ Fargo, ND
	+ 4 in MN – Fridley, Moorhead, Alexandria? , Plymouth
		- See when next Open House is at LTF in Fridley and try to coordinate Wallyball Open House then.
* Wallyball for kids
	+ Using the ‘My First Volleyball’ to encourage play with the younger generation.
* New Computers
	+ Donated by U of Minnesota.
	+ George and Lori each received one and turned in their old ones.
* Amended WIN! Bylaws: Should they be submitted to state? There is a cost
	+ Yes, recommended pursuing this possible action and polling board to see if we want to move forward. (Steve)
* Next meeting date
	+ Plan on the Sunday after Iowa Combined Age event in February (date yet to be determined).

Any other Business

* None

Adjourned Meeting at 8:33 pm.