**WIN! Meeting Minutes (4/2/2017)**

Roll Call: *At 3:17 pm. Lori/Steve (home); Lynne, George, Carol/Jason (Google Hangouts); Bill (cell phone due to technical difficulties)*

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

* Meeting minutes (<http://www.wallyball-info.com/WIN_BOD_INFO_PAGE.html>)
* *Motion to approve by Bill; 2nd by Lynne. Aye – 7; Nay - 0*

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

* Status of Corporation
	+ Treasurer report (Lori)
		- Checkbook balance - $2753.52 (as of 12/1/17)
	+ Upcoming bills (Steve/Bill/Lori)
		- Credit card charge for wallyballs, *which are being purchased at a lower price from a different vendor than Tachikara.*
	+ Filed Annual Renewal for business for MN
	+ Tried to file 2017 taxes but the site was under maintenance. Filing late again but earlier than last year
		- *2017 FY Income = $5,046.98*
		- *2017 FY Expenses = $5,923.43*
		- *2017 FY Net =* *($876.45)*
* Wallyball Season and Tournaments for 2017-2018
	+ Iowa (Bill)
		- 13th Annual State Tournament – *3/2-4/2018*
		- 11th Annual Combined Age Tournament – *1/27/2018*
			* *Player fees $10/person per visit*
		- *Eldridge Leagues had 17 teams, mostly at intermediate level, this past season*
		- *Open house scheduled for January 6, 2018 at the Eldridge club. Will be hosted by WIN!*
	+ Minnesota (Steve/George)
		- Turkey Tournament – 12/16/2017
			* Club wants members to have a discounted fee.
			* Entry fee is $15 for non-members
			* Entry fee is $5 for members
		- 18th Annual Combined Age Tournament – 2/??/18
			* *George to check with Lifetime Fitness in Fridley to host again this season. Check on court availability for 2/10 or 2/17 or 2/24.*
		- 35th MN State Tournament
			* Any feedback from players?
			* Cancelled Mens/Womens event for Saturday
		- 36th MN State Tournament – 3//????/ 2018
			* LTF hours calculations
				+ LTF is charging at $5 player fee for non-members. Members are now getting a $5 discount off their fee. Should we continue to do this? Last tournament we had 7 members who received the discount.
			* *George to check with Lifetime Fitness in Fridley to host again this season. Check on court availability for 4/6-8 (1st choice) or 3/23-25 (2nd choice)*
	+ Michigan (Steve)
		- Not sure where tournament will be held in 2018
		- Provide balls and nets for the tournament. *Also handed out WIN! pens.*
		- *Note: May lose access to their facility for the national tournament. Details pending.*
* History timeline (George) (up-to-date?)
* T-shirts (Lori)
	+ Any comments from players? *(Yes, some players did not like the non-cotton material as much.)*
* Promotion Ideas (Lori)
	+ Grocery Bag: There are bags left over.
	+ Sport Bottle: There are bottles left over.
	+ We have a box of pens left
	+ Media team: revisit table cloth with our logo on it
		- What size table should we be concerned with? *(Suggested to go with 8’ table cloth size and get some bids on that.)*
* 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.
	+ Lori, Bill and Lynne were elected in 4/2016. Terms are still good
	+ Secretary’s term is expiring. George was elected 10/14.
		- *George opted to sit for another 3-year term as Secretary.*
		- *Steve motioned to renew George’s term; Bill 2nd; approved 7-0.*
	+ New member from Iowa?
		- *Bill may have someone for this and will work on them.*

New Business

* Budgets for committees to use at their discretion, especially media committee
* Equipment that will be purchased
	+ Balls
		- *Need more balls for Bill’s club in Eldridge*
* Reinvestment in clubs **(**Bill/George)
	+ MN – Wallyball, Net, and Pump
		- *For Plymouth Creek facility*
		- *Also trying to get Plymouth Creek to drill holes in another court (for total of 3)*
	+ Iowa – Court Netting – Wallyballs
	+ MN College – Wallyball net
		- *Tom Williams presented a donated WIN! wallyball net to Bethel College, which offers wallyball to students and allows non-college players like Tom to use their facility.*
	+ LifeTime Fitness MN - Wallyball
* How to play wallyball videos
	+ In production
		- *Almost ready for critique/review*
			* *Media Committee to review first*
			* *WIN! Board to review second*
			* *Post on YouTube for public feedback*
* Open Houses
	+ Concentrating in Midwest
		- Iowa – 2018
			* *Scheduled for 1/6/2018 in Eldridge (Steve/Lori/Bill)*
		- Perham, MN – 2018
			* *Possibly in February 2018*
* Wallyball Classes
	+ Will hold them when requested.
	+ Good feedback.
	+ Will post something on website.
* New wallyball divisions possibility.
	+ *Objective: Offer more divisions to players for a better fit for competition. Include an offering for those who play Volleyball to use more of their rules for that particular division (logo would be a combo of the letters V and W (for volleyball and wallyball)).*
	+ *Steve will go over this with the Rules Committee.*
	+ Advanced A/B
	+ Intermediate A/B
	+ Division A/B



* Board of Selectors to meet after Jan 1.
	+ *Nothing new to report at this time.*
* Next meeting date
	+ *During the Iowa State event in early March. Maybe after Friday (3/2) night activity?*

Any other Business

* *None*

Adjourn Meeting

* *Motion by Bill; 2nd by George; pass 7-0*
* *Meeting adjourned at 4:20 pm*