**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*