**Meeting Minutes (03/30/2014)**

Roll Call:

* Present: Steve, Lori, Pete, George, Bill, Lynne
* Absent: Vicki, Scott, Oli

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

* Meeting minutes (<http://www.wallyball-info.com/WIN_BOD_INFO_PAGE.html>)
	+ Steve motioned to approve; Bill 2nd. Approved 6-0.

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

* Status of Corporation
	+ Treasurer report (Lori)
		- Checkbook balance around $3,000.
	+ Upcoming bills (Steve/Bill/Lori)
		- Meetup, Website
* Wallyball Season and Tournaments for 2013-2014
	+ Iowa (Bill)
		- Tuesday league in 2 divisions, which worked out well.
		- 13 teams in 1st session; 14 in 2nd.
	+ Minnesota (Steve/George)
		- Lifetime Fitness (Fridley club) wants to buy suction cups for use if 2 regular courts not available. Steve spoke with a club member to provide him the supplier contact information later via e-mail.
		- Lifetime Fitness promoting wallyball:
			* Still not a “sanctioned” sport and not actively advertised/promoted, although the club manager and Activities Director mention wallyball on each of their national update calls.
			* George worked with club Facebook contact to set up a page, but no activity yet.
			* George to check with club to see if we can put on a clinic at one of their future open houses.
		- Plymouth Creek facility group getting too big for club; split to play also at Maplewood & White Bear Lake locations.
		- MN Masters and Doubles Tournaments cancelled due to lack of interest.
	+ Michigan (Steve)
		- Want to make their April tournament a national event. Have both AWA and WIN! involved in promoting the event.WIN! to help with registration process, promotion, etc.
* History timeline (George)
	+ Up to date as of our previous meeting.
	+ Lori asked to have Board Member terms updated for all.
		- George’s term expired January 2013.
		- Pete’s term goes through June 2014.
		- All other terms go through 2015.
* Amend WIN! Bylaws (Lori) (done but not submitted to state 11/13/12)
* IA Volleyball schedules hosted on WIN! website (Bill)
	+ Continue to post these on WIN! to help gain visibility.
* T-shirts (Lori)
	+ The same person who printed this year’s shirts also designed them, which helps us reduce costs. Lori recommended we use this same individual again.
* Promotion Ideas (Steve)
	+ Examples
		- Grocery Tote Bag    <http://www.4imprint.com/search/106836-1312>
		- Lunch Bag Cooler   <http://www.4imprint.com/search/118882>
		- Infuser Sport Bottle   <http://www.4imprint.com/search/fruiton%20infuser%20sport%20bottle> and <http://www.4imprint.com/search/120465-IF>
	+ Board agreed to the following items by event types:
		- Grocery tote bag for all events; Lunch Bag as 1 state tournament (MN or IA) item.
		- Visor and/or Sport Bottle – Steve to send around a poll to Board members to choose.
* Nonprofit status (Lori)
	+ Taxes – n0 change
* Still accepting nominations for Board members (Lori)(Steve)
	+ Steve working on several
	+ A new treasurer will be needed to replace Vickie’s position

New Business

* Reinvestment in clubs (Steve/Bill/George)
	+ MN – Wallyballs
		- George gave 3 to LTF (Fridley) from Steve’s new supply:
			* Kid’s size (My First Volleyball)
			* Euroball
			* ECO ball
		- 4 other types being tested at LTF.
			* I ball
			* Pro Pink
			* Suave
			* Thunder
	+ Iowa – Court Netting – Wallyballs
		- City of Eldridge is opposed to any court modifications. Bill will pursue other options.
* Testing of equipment
	+ Suction Cups
		- New style of cups were tested at MN State event. They seem to work better when used on the bottom of the net rather than at the top. Steve will check into getting a size a couple of inches larger.
	+ Wallyballs
	+ Issues with wallyballs from Tachikara – Will not hold air as well as old models.
* Next meeting date
	+ Plan for the September/October time frame. Details later.

Any other Business

* Tournament trophy categorization: George asked if the Tournament Committee can reconsider the naming conventions for the various trophies and stay away from a particular level. For example, in both Iowa and Minnesota state events this year, trophies were awarded for ‘Advanced’ and ‘Intermediate’ levels of play. Can’t we name these something more generic such as “A” and “B” or “Upper” or “Lower”?

Adjourn Meeting at 11:45 am.