Iowa Racquetball Association

Executive Board Meeting Agenda, June 21, 2013

*\* This is a combined Agenda/Minutes document.*

*Underlined blue text in indicates minutes.*

*Underlined text indicates votes taken by the board.*

*Red text indicates action items to be completed before next meeting.*

Present: Bryan, Denny, Don, and Rob\*

On 6/22, Rob informed Don that he was on the call but was unable to speak. Rob indicated that he was in agreement with the all the votes cast on the call, all of which passed unanimously.

* Housekeeping
  + Approval of June 10 meeting minutes
    - Approved.
* Junior Nationals expenses
  + Finalize payment to Oakmoor for lunches they will provide.
    - The board approved payment for the 143 players currently registered, plus 2 for good measure (due to likely late entries). At $3.50 per meal over 4 days, the total of this first check will be $2,030. The IRA will write a second check for account for any additional costs.
  + Vote on gratuity to volunteers
    - Free beer draws and soft drinks during the tournament
      * Approved: 5 tickets for each volunteer
    - $15 admittance fee to Saturday banquet
      * Approved.
  + Vote on ancillary expenses including
    - Taking USAR representatives out for breakfast, lunch and/or dinner prior to the tournament
      * The board approved taking representatives out for dinner on Wednesday night.
  + Vote on after-party for IRA board members, volunteers and junior players, coaches, and parents.
    - Not discussed.
* Junior Nationals excesses
  + Vote on how to best utilize the unused monies that were generated due to our current fundraising efforts.
    - Approved: funds leftover from fundraising for this event will be given to USAR to support the National Junior Team
    - Approved: IRA will provide a separate donation toward the same cause with the knowledge that at least $4,000 will be coming from Wellmark in Q3. The size of this donation will be commensurate with the check referenced above.
    - Approved: These donations will be presented to IRA on novelty-size checks. Don will arrange printing.
* IRA Futures
  + Don will report on anticipated designations of volunteer-recognition funds he will contribute to the IRA from Wellmark in mid-July 15
    - Don reported that his earnings-to-date due from Wellmark in Q3 are $4,000. Don has committed at least this amount to the IRA.
  + Vote on whether to dedicate a portion of these funds to the USAR Junior Team or other efforts of interest to the IRA.
    - Not discussed.
* Next meeting
  + Proposed date?
    - Not discussed.
* Other items
  + Don and Denny will help set up on Tuesday beginning at 1:00. Other IRA members are welcome.