Iowa Racquetball Association

Executive Board Meeting Jan 6, 2014 7:30 – 8:30

Attending: Don, Denny, Bryan, Josh, Rob.

Absent: Susan

* Finances
	+ Report from Josh. See embedded file.
	+ Josh reported that the Wrecking Ball tournament check from USAR should be sent this week. According to the accounting tab in R2, we can expect a check for $1270.
	+ Josh reported that a $200 check was sent to YMCA for Wrecking Ball. Denny reported they seemed happy with it.
	+ Motion proposed and carried to give Oakmoor $10 per paying participant for the September Winterton camp and the one coming up. In September, we had 19 participants, 5 of whom were Winterton scholars. Thus, $140 goes to Oakmoor.
* Scheduling questions
	+ Steve Goodman from Chicago has several players who want to visit. Don will coordinate with Iowa players and select a date that will work for most people.
	+ Bryan reported that the 1/24-25 Pro Am Doubles not happening at Oakmoor. An alternative date has not been selected. An updated 2013-14 schedule will be posted at [www.IowaRacquetball.org](http://www.IowaRacquetball.org) and sent to the board. Please share as appropriate.
* Iowa Open 2/7-8
	+ The board discussed the flyer and determined adult divisions. The subcommittee will finalize junior divisions and set up in R2 by the end of the week.
	+ All juniors divisions will be fixed at $15.
	+ The subcommittee will consist of Brian White, Don, Rob. Dan Horner will assist with fundraising.
	+ Josh will spread the word about the tournament at the Cedar Rapids tournament.
	+ For medals, the board decided to buy in bulk and print labels for the back of the medal.
	+ Bryan talked to Pam and confirmed the tournament date.
* Winterton Camp 2/28-3/1
	+ The board discussed revisions to the flyer and approved.
	+ To promote the event, Don encouraged board members to make phone calls to players they think would participate.
* Update on Winterton Scholars
	+ Bryan reported on progress and barriers
* Board composition
	+ Motion proposed and carried to ask Brian White whether he would like to join the board as Events Coordinator. The following day, Denny reported to Don that Brian would be happy to join.
	+ Bryan will speak to Susan about the tournament director role.
	+ Motion proposed and passed to ask Dan to be in charge of fundraising for 2014. The following day, Denny reported that Dan would be happy to assume this role.
* Next meetings
	+ Proposed: Jan 13 (tournament subcommittee)
	+ Proposed: Jan 20 (all)
	+ Proposed: Jan 27 (tournament subcommittee)