Iowa Racquetball Association

Executive Board Meeting Jan 20, 2014 7:30 – 8:30

* Finances
	+ Report from Josh
		- Wells Fargo is still investigating what happened to some recent deposits.
* Iowa Open 2/7-8
	+ Update on fundraising
		- Brian reported that he has secured 4 boxes of bananas from Lofredo, 2 of which he will purchase himself. Thank you, Brian!
		- Brian reported that he is negotiating several cases of water from Kum & Go in exchange for promoting their business at the event via two banners. He is also looking into getting Gatorade from a contact who works for Pepsi. (Don will still purchase a 10-gallon cooler for this and future events. We will buy Gatorade powder if Brian’s contact doesn’t pull through.)
	+ Update on shirts and trophies
		- Josh reported that the cost of shirts would be $9.30 each. The board confirmed that we would order 110 shirts, in proportions equivalent the sizes ordered for the last event.
		- Josh reported that the designer recommended a different color scheme. The board approved royal blue with white lettering.
		- Josh will research different medal options, preferably one that can be cast in the shape of Iowa. Bryan mentioned that Jonathan Clay (jonathan@wearrollout.com) may have options we would be interested in.
	+ Update on food and drinks
		- Denny reported that the manager at CiCi’s pizza remembered us from Junior Nationals and is willing to give us a good deal on pizza, salad and breadsticks. According to the estimate, we will save money over the arrangement we had with Subway last year and during Wrecking Ball. Denny will purchase plates, napkins and utensils.
	+ Update on informing participants of their start times
		- Brian will allow us to use his flat screen TV as a monitor to display the upcoming matches, current matches, and results.
		- Josh will allow us to use his laptop to shoot the picture to Brian’s TV.
		- Don asked board members to promote the use of the text messaging option when people register on R2.
	+ Report on promotional activities by board members
		- No reports.
* Junior Jamboree 2/9
	+ Summarize idea posed by Illinois juniors advocate
		- Bryan reported that Pam is fine with $10 per participant ($5 for Oakmoor members).
	+ Determine activities
		- The board discussed a “king of the court” activity where players switch courts every 7 minutes. The winner of each competition moves up to the more advanced court, while losers move down.”
		- The board approved purchasing pizza for lunch.
	+ Approve IRA’s contribution (staff, funding, etc.)
		- The board voted to allow participants to pay Oakmoor directly, rather than go through the IRA.
* Winterton Camp 2/28-3/1
	+ Report on promotional activities by board members
		- Don has spoken to everyone he’s met at the Waukee Y, Downtown Y and Oakmoor.
		- Bryan has only forwarded the flyer.
		- Don reminded the board that we need at least 9 adults to sign up for the Winterton Camp. Otherwise, IRA will lose money.
* Additional items
	+ Board composition
		- Bryan reported that he must step down as president due to other obligations. He expressed interest in continuing to be a consultant, especially on the national stage. Bryan nominated Rob to success him in this role. The board agreed to table this discussion for the next board meeting.
* Next meetings
	+ Jan 27 (tournament subcommittee)
	+ Feb 10
		- The focus of this meeting will be to 1) discuss the Iowa Open and share lessons learned and 2) discuss the composition of the IRA board, including determining the process by which we will select a new president.