



Minutes for the Ely Pickleball Club Board Meeting  
Friday November 5, 2021  
Google Meets

1. Meeting called to order at 7:10pm

Attendance;

Mary Mills, Harlan Lundstrom, Liddy Sheppard, Annette Riley

2. Bank account

Discussed the current bank account at Boundary Waters Bank which is set up under the previous treasurer as a personal account with her address. Cathy will report back after checking with the bank and the Ely Credit Union on any fees, requirements, and process for when the treasurer position changes. The cost of ordering new checks is \$18 and they do not need to have an address on them but would just have Ely Pickleball Club. To set up a club/business account we need to have a Federal EIN(Employer Identification Number). Questioned the need for a PO Box, the club does not receive much if any mail, it was decided not to purchase a PO Box, any checks could be delivered to Cathy or delivered to the bank/credit union. The bank/credit union statements would be all online. Cathy and Mary will be the authorized check signers according to the bylaws.

a) Motion by Annette for Cathy to apply for a Federal EIN, second by Liddy.

b) Motion passed            5 Aye            0 Nay

3. 2022 College Scholarship

Discussion on providing a scholarship at Vermilion Community College.

a) Motion by Cathy to provide a \$300 scholarship and a \$50 processing fee, second by Annette.

b) Motion passed            5 Aye            0 Nay.

4. Christmas Party

a) Motion by Liddy for Linda Wiedmann to spend up to \$50 for party supplies, second by Harlan.

b) Motion passed            5 Aye            0 Nay

5. Motion to adjourn by Liddy, second by Harlan, meeting adjourned @7:49pm



Minutes for the Ely Pickleball Club Board Meeting  
Wednesday October 13, 2021  
Front Porch Coffee Shop

1. Meeting called to order at 12:07pm

Attendance;

Roger Murawski, Mary Mills, Harlan Lundstrom, Liddy Sheppard

2. Approval of September 8, 2021 minutes

a) Motion by Liddy to accept September minutes, second by Roger.

b) Motion passed            4 Aye            0 Nay

3. Treasurer's Report

a) No treasurers report given.

4. Old Business

a) Pros/Cons of Tuesday/Thursday play: Modification for summer 2022?

Will discuss next spring since Tuesday and Thursday play is done for this year.

b) New Court Survey Results – Roger

Survey results of the approximate 18 responses; Consensus was to have 6 courts. Most everyone said yes to building new courts. Everyone said they would be willing to contribute to finance courts. Everyone said yes to resurfacing. Everyone said yes to increase to 6 courts. Everyone said yes to build new courts in a new location.

The committee will draw up plans so we know how much space will be needed and the cost. Semers Park is being considered for the new courts.

c) New Paddles Holders - Beginner rack needed?

Another rack will be needed for spring.

5. New Business

a) Set date for taking down courts

Friday the 22<sup>nd</sup> at noon would be the day to take down the courts. Equipment will be stored in the bus garage. The courts could still be used once they are taken down if someone brings a portable net.

b) Equipment inventory report – Roger

Roger did the inventory 9-4-21 and gave the report, which is attached.

1. Motion by Liddy to accept the inventory report, second by Harlan

2. Motion passed            4 Aye            0 Nay

c) Purchase of a leaf blower

Discussed waiting until spring to purchase a cordless leaf blower.

a) Motion by Roger to purchase a cordless blower in the spring of 2022, second by Harlan

b) Motion passed            4 Aye            0 Nay

- d) Maintenance of outdoor court surface:
  - a) Seal coating (Mary) – the last time the courts were seal coated was 2015 at a cost of \$2500. The black seal coating transferred to balls and shoes.
  - b) Painting (Harlan) – estimated cost of painting the courts is \$1500/ 30x60 court. We have options of just painting service boxes, kitchens, or entire court service. The courts could be 1 to 3 colors. There are several different brands of court paint available with some having a two step process. The two step process includes a resurfacer that would fill voids and then a top coat of textured paint. The paint can be applied by roller or squeegee. We would look for club members to help with the painting. The courts would be unavailable for play for up to a week for cleaning, resurfacing/painting, drying. Harlan will keep researching what brands other cities have used.
  - c) Ways to finance either option
    - Mary said the corn sales from this summer would cover doing 1 court, she could ask for donations from the town of Morse, Fall Lake, and Lake Country Power. We could ask members if they would want to donate for painting the courts. The club has enough in the account to cover the cost of painting the courts.
    - 1. Motion by Mary to paint the courts in June 2022, second by Liddy.
    - 2. Motion passed            4 Aye            0 Nay

6. Other business

- a) Roger said that Babbitt will not be charging to play from 8-noon on Tuesdays and Thursdays. They are not requiring masks to play at this time.
- b) Roger mentioned we should ask members for donations to fund projects or equipment purchases. If we ask for donations they should be for a specific project.
- c) Mary asked if members don't register for the winter session should we take them off the email list since they wouldnt be considered official members. According to the bylaws members are only those that register for the current session with community education which would be reflected in the email list. Members should register for every session if they want to stay as members. The email list will be revised every session.
- d) Discussed the possibility of having a Christmas party, Mary will talk to Linda Wiedmann about hosting.

7. Next meeting will be called as needed otherwise we will connect via email. If meetings are needed they could be held online.

8. Motion to adjourn by Liddy, second by Harlan, meeting adjourned @1:33pm

Ely Pickleball Club Inventory  
09/04/2021

Balls: 88 outdoor balls / 68 indoor balls

Paddles: 15

Portable Nets: 4

Permanent Nets: 4

Brooms: 1 (might be broken)

Squeegees: 3

Baskets: 3

Clip Boards: 7

Tape: 40 rolls of 1" tape as of 10/12/2021

Checkbook: 1

Boxes: 3 indoor paddle boxes / two new outside paddle boxes ( two previous wooden outdoor boxes)

Cabinet: 1

Locks: 1

Cable for Lock: 1

First Aid Kits: 1

Tape Measure: 1 - 75'

White Board: 2 (one in each location)

Small Orange Cones: 6

Waste Basket: 1

Office Type Supplies: 2 erasable markers, two sharpies, one pair of scissors, and tie wraps

Totes: one 10 x 17

White Rolls of Court Markers / enough for three courts

Wilson Yellow Floor Markers: 3

Pickle Ball Rules Handbook: 1

## **Minutes for the Ely Pickleball Club Annual Membership Meeting**

Wednesday September 1, 2021

Whiteside Park



### **1. Meeting called to order by President Mary Mills at 11:12 am.**

Membership Attendance; 22

### **2. Financial Report**

1. Treasurer Lindsey Lang handed out and gave report January through August 2021. Started the year with \$6005.17. Current balance of \$6529.27. We have not received the registration fees for the 2021 summer session yet from community ed. The club gets 70% and community ed keeps 30%.
2. Motion by Karla Lundstrom 2<sup>nd</sup> by Sherry Hill to accept the Treasurers report, Motion carried.

### **3. Reminder to check the club website for monthly board minutes, [elypickleballclub.org](http://elypickleballclub.org)**

1. President Mills reminded everyone that the minutes and bylaws and other links are on the web site.

### **4. Volunteers to serve on board/approval of “new” board members**

1. President Mills called for volunteers to join the board. Cathy Bell & Liddy Sheppard said they would like to be on the board.
2. Motion by Don Hedin 2<sup>nd</sup> by Steve Schon to accept Cathy Bell and Liddy Sheppard to the board for a 2 year term. Motion carried. Their first official meeting will be in October with their term ending September 2023.

### **5. Update from “New Courts Committee**

1. Craig reported that the committee is waiting to get the survey back from all members.

### **6. Survey regarding new courts**

1. The survey was handed out to those in attendance and collected.

### **7. Discussion of input from members regarding additional playing time.**

1. The board will be discussing it again at the next board meeting. Tuesdays and Thursdays will end when we move indoors. President Mills will ask the school phy ed teacher if Tuesdays and Thursday are an issue for gym classes. The Community Ed liability insurance only covers the club until noon on all days.

### **8. Reminders of protocol for inside play at Vermilion College.**

1. We usually switch to indoors October 1<sup>st</sup>. When we play at the college we MUST wear masks until we are told otherwise. We should only be in the college M,W,F and its raining or the courts are wet. We can use the college 8am to 11am. President Mills will ask the college about when its smokey outside if we can use the gym. We need to take the tape up every 2 weeks and before any home sporting events. We should park down below in the west parking lot.

### **9. Member Concerns**

1. There were no concerns.

### **10. Next membership meeting date September 2022**

11. Motion to adjourn by Karla Lundstrom, second by John Mills, meeting adjourned @11:41am



Minutes for the Ely Pickleball Club Board Meeting  
Wednesday September 8, 2021  
Front Porch Coffee Shop

1. Meeting called to order at 11:55am

Attendance;

Roger Murawski, Mary Mills, Annette Riley, Harlan Lundstrom, Don Hedin. President Mills welcomed new board members Cathy Bell and Liddy Sheppard to the meeting, their first official meeting will be next month.

2. Approval of August 11, 2021 minutes

a) Motion by Roger to accept August minutes, second by Don.

b) Motion passed            5 Aye            0 Nay

3. Treasurer's Report

No report since we just had the report at the annual meeting. We will need to appoint a new Treasurer to replace Lindsey. Cathy offered to become the Treasurer.

1. Motion by Roger to Accept Cathy Bell as the new Treasurer, second by Annette.

2. Motion passed            5 Aye            0 Nay

4. Old Business

a) Tuesday/Thursday Play, members comments

1. President Mills had emailed the board the combined comments made by members about the recent change to level play. Discussed making Tuesday and Thursday level play the entire time frame 8-1pm and not having designated times. The board decided to leave the current system of designated times in place. If someone thinks they are in the wrong level they should let the board know and the board will set up an evaluation time for them to play with advanced players and they will make the determination of level.

5. New Business

1. Rules seminar offered by Denis Miller

1. The board agreed that Denis could offer a seminar outside of normal playing time. He can schedule it when its convenient for those to attend.

2. Beginner level

1. Harlan suggested that the club have a category for beginners. They could have their designated time as part of the club. What is the benefit to the beginners for joining the club would be access to the contact list, club events, supplied balls. We would need another box. The new beginners could come for free until the next session starts. Harlan will email the group that had lessons.

2. Motion by Don to create the beginner level and to create a box for beginners, second by Roger .

3. Motion passed            5 Aye            0 Nay

3. Don mentioned that we should inform everyone that the bench is for sitting and not putting items on. Mary will send out an email to the members.

6. Other business

1. President Mills thanked Don and Lindsey for serving on the board.
  2. Don Hedin will remain as the Equipment Manager as appointed by President Mills. Don will be making improvements to the current paddle boxes.
  3. We will need to look at the term limits in the bylaws so we dont lose 4 board members in one year.
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7. Next meeting date October 13, 2021 12pm at Whiteside Park.
  8. Motion to adjourn by Annette, second by Don meeting adjourned @1:27pm





Meeting Minutes for the Ely Pickleball Club Board Special Meeting  
Friday August 13, 2021  
Google Meets

1. Meeting called to order at 6:48pm

Attendance;

Roger Murawski, Mary Mills, Lindsey Lang, Harlan Lundstrom, Don Hedin,(Annette Riley joined 6:58pm)

2. New Business

1. Level play times

1. Motion by Lindsey to not change the current format of M, W, F, the M,W, F format remains the same with the paddle box set to winners/challengers from 8-10am and changing to Advanced/Intermediate 10 to 12pm. second by Mary  
Motion Passed          5 aye          0 Nay

2. Tuesday and Thursday Level play

1. Motion by Don to go with the level play scheduled for Tuesday with Intermediate scheduled for 8 to 10:30am and Advanced 10:30 to 1pm and on Thursday Advanced plays at 8 to 10:30am and Intermediate 10:30 to 1pm, the paddle box would be winners/challengers for both sessions since it is level play, second by Lindsey. The college can not be used to play on these days.  
Motion Passed          6 aye          0 Nay

3. Lindsey will send out the letter explaining the change to level play along with the club members assigned levels.

4. New Court Survey

Discussed the new court committees survey that they put together, everyone agreed its a good start and the committee should send it out to the club members via email.

3. Next meeting date September 8, 2021 at 12pm Whiteside Park

4. Motion to adjourn by Mary, second by Lindsey  
meeting adjourned @7:45pm



Meeting Minutes for the Ely Pickleball Club Board Meeting  
Wednesday August 11, 2021  
Whiteside Park

1. Meeting called to order at 1205pm

Attendance;

Roger Murawski, Mary Mills, Lindsey Lang, Annette Riley, Harlan Lundstrom, Don Hedin

2. Approval of July 14, 2021 minutes

- a) Motion by Annette to accept the July minutes, second by Lindsey
- b) Motion passed           6 Aye           0 Nay

3. Treasurer's Report

The current balance is \$6600.84, we had income of \$1260 and expenses of \$234.33.

Motion by Don to accept the Treasurers report as presented by Lindsey, second by Roger

- a) Motion passed           6 Aye           0 Nay

4. Old Business

- a) Corn fund raiser – Thank you to Ely Northland Market
  - 1. Mary gave a report on the fund raiser results
    - 1. see addendum 1
  - 2. Mary will send Northland Market a thank you letter.
- b) Beginner update; Paddle request
  - 1. Harlan send out request for used paddles.
- c) Beginner lessons update
  - 1. We are caught up on lesson requests.
- d) New court update – Roger
  - 1. Committee is meeting tomorrow. Denis Miller, Craig Seydel, Roger Murawski make up the committee. Discussed sending out a survey to the members asking for direction. The committee will develop a survey which could be handed out at the picnic along with Ballots and would be anonymous. Need to develop a plan.
- e) Board member nominees
  - 1. There were no nominees. Don and Lindsey would be ok with staying on the board until replacements could be found. Mary will announce at the picnic that we are looking for 2 board members.
- f) Picnic
  - 1. Annette reserved the pavilion at Whiteside Park for Wednesday September 1, 11 to 1500. Mary is developing a flyer. The club will provide paper plates, napkins, plastic spoons, and forks. Don will bring power cords.

5. New Business

- 1. Pace of play: Policy for warming up?
  - 1. If a person comes late (after 8am) they should not expect others to wait for them to warm up.
- 2. T-shirts
  - 1. Jeanne ordered the shirts which are in. The club will be paying for Jim Hudsons shirt

since he covered the corn fund raiser. Jeanne does have extra shirts for people to buy in the future. Thank you Jeanne!

3. Update of court sign
  1. The sign on the fence should say - "play is Monday thru Friday."
4. VCC Scholarship
  1. Discussed if we should use our fund or have a tournament. The scholarships are given out in the spring. Will continue discussion at a later meeting.
5. Level play times
  1. Tuesdays and Thursdays would be designated times by level (levels are Advanced and Intermediate). The paddle boxes would be winners and challengers during level play. Tuesdays Intermediate play 8-1030 and Advanced play 1030-1, Thursdays would switch Advanced 8-1030, Intermediate 1030-1. M, W, F would stay the current system, the paddle boxes would be winners and challengers 8-10am and then go to Advanced and Intermediate at 10am to 12pm.
6. Member rating level designation
  1. If someone wants to be considered advanced they have to be rated by a group of advanced players.
  2. The board went through the member list and set levels. Next Monday we will post the list.
  3. Lindsey will draft an explanation as to what the board is proposing that would go out with the list.
  4. This will also help with which box players should put their paddles in, Advanced or Intermediate.
7. Update contact list
  1. Harlan will send out contact list and ask for any updates.
6. Other business
  1. Roger needs to inventory the club assets according to the bylaws.
7. Next meeting date September 8, 2021 at 12pm Whiteside Park
8. Motion to adjourn by Lindsey, second by Annette  
meeting adjourned @215pm

## Addendum 1

### 2021 Pickleball Corn Fundraiser Notes

50 dozen corn = 600 ears  
2.5 lbs of butter  
1 pkg napkins  
1 roll paper towels  
4 tablecloths  
4 tables  
1 shade canopy  
2 turkey fryers  
plastic bags (for selling by the dozen)  
boats (supplied by NLM, could have also used paper plates)

Friday sales	Thursday Sales
\$509.00 – corn	\$400.00-corn
\$74.00 – donations	\$69.00 – donations

129 individuals ears	263 ears sold
96- 8 dozen shucked @16/dz	@ \$2/ear
120- 10 dozen unshucked @\$14/dz	\$3/2 ears
345 ears total	
Total=\$1,052.00	

Sold @Ely Northland Market on July 15 & 16  
along side the Burgers and Brats for kids fundraiser

Started setting up at 9am  
sold from 11am to 2pm  
Once things were set up only needed 6 volunteers to do the selling.



Minutes for the Ely Pickleball Club Board Meeting  
Wednesday July 14, 2021  
Whiteside Park

1. Meeting called to order at 1206

Attendance;

Mary Mills, Annette Riley, Harlan Lundstrom, Don Hedin, Ted Schlosser

2. Approval of June 9, 2021 minutes

a) Motion by Annette to accept June minutes, second by Don

b) Motion passed            4 Aye            0 Nay

3. Treasurer's Report

Motion to accept the Treasurers report by Harlan, second by Mary

(a) Motion passed            4 Aye            0 Nay

4. Old Business

i. Squeegee blades

A. Don purchased a new squeegee and is in the cabinet

ii. Painting of court lines

A. John Moe has painted lines on courts 1, 3 and part of 2.

iii. Update on possible new court location

iv. Beginner lessons update

A. Have done 6 people. Discussed evening play. Harlan will contact Chris to charge \$10 for lessons so that people committ.

v. Purchase paddles

A. We should ask club members to donate some paddles before we purchase any.

vi. Website

A. Will add pictures from corn feed.

5. New Business

(a) Corn Feed Fundraiser

i. Ted gave an update and had discussion of needs. We will be cooking the corn in coolers of boiling water. Jim Hudson will be providing 600 ears of corn.

(b) Nominating Committee (2 board member positions)

i. board members that terms are up are Don and Lindsey.

ii. Harlan will send out email to group looking for anyone interested in being on board will need list by next board meeting.

iii. Annette, Roger and Harlan will make up the nominating committee.

(c) Set date for annual meeting and picnic

i. Wednesday September 1, 2021 at noon

ii. It will be a potluck at Whiteside Park. Annette will check into reserving pavillion.

6. Other business

(a) Play to score of 9 when crowded.

i. Decision to leave as is playing to 11.

(b) Discussed Discipline of players.

- i. With having open play all players are welcomed. Send out a list of etiquette to members. Our policy will be to have a conversation with offending person if it continues then a letter will be sent from the board.

(c) Harlan print out list of current members in the Google group and put in the cabinet. The list will be used for when new people come to play to check if they are members.

(d) Jeanne Bourquin will be taking over ordering club T-shirts.

7. Next meeting date Wednesday August 11, 2021 at noon Whiteside Park

8. Motion to adjourn by Don, second by Annette  
meeting adjourned @1345



Minutes for the Ely Pickleball Club Board Meeting  
Wednesday June 9, 2021  
Whiteside Park

1. Meeting called to order at 11:10

Attendance;

Mary Mills, Lindsey Lang, Annette Riley, Harlan Lundstrom, Don Hedin, (Roger Murawski arrived 11:16)

2. Approval of the April 26, 2021 meeting minutes

a) Motion by Lindsey to accept the April minutes, second by Annette

b) Motion passed           Aye    5           Nay    0

3. Treasurer's Report

Previous Balance \$5,535.17, Drop In \$5.00, Donation \$25.00, Balance \$5,565.17

a) Motion to accept the May – June 2021 Treasurers report by Don, second by Annette

b) Motion passed           Aye    5           Nay 0

4. Court Maintenance

a) Lines repainted

1. Jon Moe repainted the lines on court 3. We should try to get the other courts done. Harlan will check with Sherry Hill about using a stencil she might have. We will put a team together to do the painting.

b) New nets

1. Mary will do the repairs of the current nets.

c) Windscreen donation

1. Sherry Hill has some windscreens she would donate. The club will accept them and hang on to them for future use and will have to check with the school board for their approval if we want to hang them on the current fencing.

d) Squeegees need to be replaced, Don Hedin will purchase 2-3 of them.

5. New/ Additional courts – update

a) Roger gave update that we did get on their agenda at the Ely Rec Board meeting. We need to put together a proposal for their next years budget. We should let the city know if there is property that we would be interested in. There is maybe some property off the Trezona Trail. Denis Miller and Craig are currently on the committee, Roger is the chair and would like one more person. We would have to lease the property from the City. The committee is looking into having someone write a grant. The College property is an option and could go to IRRRB. We want to build 4-6 courts. Some of the Rec Board members involved with the school said there is no plan to get rid of the pickleball courts.

6. Lessons

a) Harlan will contact Chris from Community Ed to establish having people sign up for beginner lessons. The lessons will be scheduled based on the needs of those that sign up.

7. Pace of play/format of open play

- a) Don will bring a sharpee for people to put their names on their paddles. This will help with identifying the next up players.
- b) Discussed format of Winners/Challengers & Advanced/Intermediate. Be inclusive and nice. We will keep the current systems. Everyone should go off the court when they are done and mix it up with anyone waiting.

8. Web Site

- a) Discussed the benefits of having a web site where meeting minutes, bylaws, calendar, and special events can be posted. We currently use Facebook which is only accessible to those that have a Facebook account and has limitations for sharing information. Harlan said the cost would be approximately \$200-\$250/year. The domain name would be elypickleballclub.org. Harlan will pay for setting up the website and then be reimbursed by the club.
- b) Motion by Roger for Harlan to build the web site, second by Lindsey
- c) Motion passed           Aye   6           Nay   0

9. Other business

- a) Roger will contact Michelle Moore with Heavy Metal Sports about when they will want to use the pickleball courts.

10. Next meeting date – Wednesday July 14, 2021 at 12pm Whiteside Park

11. Motion to adjourn by Annette, second by Roger  
meeting adjourned @12:15



Minutes for the Ely Pickleball Club Board Meeting  
Monday April 26, 2021  
(meeting held using Google Meets)

1. Meeting called to order at 5:04 pm.

Attendance: Mary Mills, Lindsey Lang, Annette Riley, Don Hedin, Roger Murawski and Harlan Lundstrom

2. Approval of January minutes

Motion (Don/Roger) to approve minutes - motion carried unanimously.

3. Treasurer's Report

Our current balance is \$5,535.17 - the only expense was the VCC Scholarship for \$470. Motion (Harlan/Annette) to approve report - motion carried unanimously. One member alerted us to an undeposited check from last fall - every effort will be made to locate it. (It has now been found).

4. Court Set up Date

Wednesday, April 28 at 10:30am was the time chosen to set up the nets and get ready for the 2021 season. Mary will confirm this works and send out an email to all members.

5. Options for Summer Play

The courts will be available to our club Monday through Friday from 8am to noon. Monday, Wednesday and Friday will be play as usual with Tuesday and Thursday for lessons, ladder play and any other suggestions. We agreed that 8-10am would be open play and 10-noon would be level play. No rally scoring with the winner being the first to 11. We will monitor how this works and discuss again at the next meeting.

6. Lessons

There has been a lot of interest in having lessons for beginners. We hope to have a couple of leaders step up and organize this for the club.

7. Scholarship tournament - (Fundraiser)

Mary is asking for someone to step up and organize this sometime during the year. She will also ask our membership for a new volunteer to organize ladder play.

8. New/Additional Courts

Roger volunteered to head up a committee to investigate a possible location and fundraising for new courts.

#### 9. Other

Construction at the school this summer will at times impact our ability to access the courts via the normal entrance. We can park on Pattison Street and 5<sup>th</sup> Avenue and enter the football field from the alley, up some steps and onto the field. Reminder to not park in the school parking lots - park along 7<sup>th</sup> Avenue.

Mary confirmed that the Parks and Recreation Committee for the City of Ely did not need any new members at this time.

Virginia Pickleball has a lot of plans for the future: ladder play, leagues, open houses. Mary will send an email to members with details.

#### 10. Next meeting

Our next meeting will be at 11am on Wednesday, June 9<sup>th</sup> at Whiteside Park.

#### 11. Adjourn

A motion was made to adjourn meeting at 5:53pm (Don/Lindsey) - motion carried.

Minutes for the Ely Pickleball Club Board Meeting  
Wednesday January 13, 2021  
(meeting held using Google Meets)

1. Meeting called to order at 5:52 pm after some technical difficulties

Attendance: Mary Mills, Lindsey Lang, Annette Riley, Don Hedin, Roger Murawski (joined late due to sign on issues)

2. Approval of December minutes

Motion (Lindsey/Don) to approve minutes - motion carried unanimously.

3. Treasurer's Report

Lindsey presented the report for 2020. Our current balance is \$6,005.17 with total income of \$2,821 and total expenses of \$1,145. Motion (Don/Roger) to approve report - motion carried unanimously. Stephanie at BWSB advised our club to get a taxpayer ID - Lindsey will research this. We are registered as a non-profit organization.

4. Approval of By-laws

A couple of minor changes to the document are still needed. Motion (Roger/Lindsey) to approve by-laws - motion carried unanimously.

5. City of Ely Parks and Recreation Board

Mary spoke with Heidi Omerza from the City Council about openings on their board and meeting times. More details to come.

6. VCC Gym Update

Mary spoke with Dave and informed us the gym is closed to the public until Fall 2021.

7. Other

Mary will get more details regarding play in Virginia and send out information to our members.

8. Next Meeting Date

It was felt that there is no need to meet monthly at this time. We will meet in the future as needed.

9. Adjourn

Motion (Mary, Annette) to adjourn - passed unanimously at 6:35pm.