1. Meeting called to order @ 10:30

Attendees: Michelle Hedin, Craig Seydel, Jeff LeMaster, Matt Oberhelman, Debbie Cook

2. Approval of NOVEMBER 8, 2025 Minutes

Motion by Craig to approve September minutes which was seconded by Debbie

3. Treasurer Report - Annual Report January - December 2024

Beginning Balance: \$11,005.84

Expenses: \$4323.79 Income: \$3301.16

Ending Balance: \$9983.21

Motion by Michelle to approve Treasurer Report and seconded by Matt

4. Old Business

- A. Facility/Land Search Committee (FLSC) Update
 - i. Ely City Ice Rink: No change here as very little discussion has taken place over the Holiday Season. Craig to make contact within the next two weeks and provide an update at next EPB Board Meeting.
 - ii. Fall Lake Township: No change here as very little discussion has taken place over the Holiday Season. Township meeting scheduled in January which Craig will attend and advise any further developments during next EPB Meeting.
 - iii. VCC Tennis Courts: No new action here....given the two viable options listed above the Ely PB Board has tabled any further action.
- B. White Board check is finalized and ready for presentation in April.

5. New Business:

- a. Communication issues negatively impacting EPB Club Winter Play
 - i. Lack of timely communication from the College Athletic Department has resulted in some loss of playing time as well as frustration by members.
 - Craig to contact Facilities Manager in an attempt to improve communication and gain insight into how this can be improved.
 - 2. Efforts will be made to develop a personal relationship with the Athletic Department with the hope of improving communication and expanding play time.
- b. Winter Registration:
 - i. Michelle just received this list and will review to ensure current members who are playing are current with dues.
- c. Next meeting scheduled for February 19, 2024
- 6. Meeting adjourned at 11:34