



Board Meeting Minutes

November 20, 2024

Northern Grounds

1. Meeting called to order at 10:35 a.m.
 - a. **Attending: Michelle Hedin, Craig Seydel, Matt Oberhelman, Debbie Cook, Jeff LeMaster**
2. **October minutes were approved by Debbie, 2nd Craig**
3. **Treasurer's Report – motion to approve by Michelle, 2nd Matt**
 - a. **Ending Balance - \$10,311.46**
 - b. **Expenses - \$161.06 – Lucky Boy**
 - c. **Treasury Report approved by Board**
4. **Old Business**
 - a. **Facility / Land Search Committee Update**
 - i. **Ice Rink at Rec Center:**
 1. **There is some momentum at Ely Park & Recreation to add and expand cement to the current ice rink which would support six courts.**
 2. **Given there is currently no budget at Ely Park & Recreation to support this project all funds would have to be requested through Ely City Council.**
 3. **Craig will schedule a call with P&R in December to discuss probability of moving this forward and next steps.**
 - ii. **Courts at College**
 1. **No update...lower priority**
 - iii. **Fall Lake Township**
 1. **Possibility of outside courts remains at the recently purchased land.**

2. **Craig to discuss next steps at December Fall Lake Township meeting.**
 - b. **Board approved the White Board Check to be presented to College for scholarship funds in April of 2025.**
 - i. **This check will be used with photo opportunity in Ely Echo to raise awareness of level of community involvement of Ely PB Club.**
 - c. **Burger / Brat fundraiser at Zups has been finalized and unanimously approved by board. Date is July 18, 2024**
 - d. **Corn fundraiser – unanimously approved by board which will allow for pre-sale of corn by the dozen.**
 - i. **Deb to contact the person who sends out peach order e-mails for the school to explore the possibility of securing email distribution list to reach the community.**
5. **New Business**
- a. **Indoor Play at College**
 - i. **No current change to the Mon-Wed-Friday schedule**
 - ii. **Will explore expansion opportunities in January.**
 - b. **College Food Drive**
 - i. **Michelle to check with the college to identify primary needs.**
 - ii. **Will communicate to the club via email prior to the Holiday Party.**
 - iii. **We will ask EPC members to bring the College Food Drive donations to the college, rather than to White Iron Beach Resort, on our first day back playing after the first of the year.**
 - c.
 - i. **Equipment Inventory**
 1. **Completed by Matt**
 2. **Identified the need for replacement First Aid Kit at College.**
 - a. **Matt to bring the High School kit to college for the winter.**
6. **Next Meeting Scheduled for December 11 @ 10:30 c.s.t.**
7. **Meeting adjourned at 11:12 a.m.**

