Minutes from Ely Pickleball Club Board Meeting - September 23,2025 Sheridan Street Deli

1. Meeting called to order at 10:06 a.m.

a. Attendees: Jeff LeMaster, Matt Oberhelman, Debbie Cook, Doug S., Nancy H.

2. Approval of May Meeting Minutes

a. Debbie motioned to approve with second by Matt

3. Treasurer's Report

a. Presented by Debbie

b. Beginning Balance: \$13,704.50

c. Income:

i. Drop In Fees: \$67.00

d. Expenses:

i. Lucky Boy \$161.06

ii. Tracy McDonald: \$30.00 treats

iii. Jeff LeMaster: \$159.61 Misc

iv. Zups \$9.12

e. Ending Balance: \$13,411.71

4. Old Business

A. Facility/Land Search Committee Update:

i. Semer Park:

- 1. Jeff to present scope of project / proposal for new courts at Semer Park to the Park & Rec Board on Oct 10.
- 2. Board discussed various committees which will need to be formed to support the project once approval is received. These included fund raising, legal, building / planning, and membership.

B. Winter Play at the College:

1. Matt to work with Michelle to secure a face to face meeting with new Community Ed contact to expedite resolution of winter play.

5. New Business

- A. New President of EPBC:
 - i. Matt O. stepped forward and accepted the new President position.
 - ii. Board pledged support and voted unanimously to approve.
- B. Future meeting date / times:
 - i. Board will typically meet on the 3rd Wednesday of each month at 1:00 c s t
- C. Christmas Party:
 - i. Deb suggested using the Christmas party as also an opportunity to raise funds via a 50/50 raffle. The Board will consider and vote next meeting.
- 6. Next Meeting set for October 22, 2025 @ 1:00 c.s.t.
- 7. Meeting adjourned at 11:17 a.m.

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