Minutes from Ely Pickleball Club Annual Meeting - September 16, 2026 Whiteside Park

1. **Meeting called to order at 1:48 pm**
    a. Attendees: Jeff LeMaster, Matt Oberhelman, Debbie Cook, Julie P.
2. **Approval of August Meeting Minutes**
    a. Debbie motioned with Matt as a second.
3. **Treasurer's Report**
    a. Presented by Debbie
    b. Beginning Balance: $16,027.04
    c. Income:
        i. Drop In Fees: $120.00
        ii. Transfer from Savings: $2261.79

    d. Expenses:
        i. Lucky Boy: $171.80
        ii. Timberjay Ads: $224.10
        iii. Zups - Annual Mtg drinks: $20.77

    e. Ending Balance: $17,992.16

4. **Old Business**

A. Facility/Land Search Committee Update:

i. Semer Park:

1. With guidance from our attorney and Board support the final draft of the User Agreement was presented to the City Council on September 15th. The Council will review and vote on accepting the User Agreement during their October Meeting. This was the 7th version that we have been working on to protect the Club Members' investment.
2. City of Ely believes they will have enough fill to complete the site preparation.
3. The City will work to clear the remaining trees and shrubs over the next couple weeks.

B. Planning & Building Committee Update:

1. Committee met with Outdoor Court Solutions at the site to gain insight on court construction plus discuss them revising their quote to account prevailing wages.

2. We hope to send out the remaining bids before the end of October.

C. Fundraising Committee Update:

1. Fundraising Committee is meeting next week to discuss follow up strategy for Ely area businesses.
2. Club members have pledged over $70k to date.
3. IRRRB grant for $30k is pending their review

5. New Business

A. Board Member Insurance

1. The Board authorized Debbie and Julie to explore Board Member Insurance.

B. Fall/Winter Session

1. Matt met with Molly Olson (Ely Community Education) and Keith Turner (Vermilion College) to discuss registration and play. College is working with coaches to determine play days and times. Community Ed will begin setting up a new registration on the High School website. They discussed the possibility of increasing their take on the % of fees.

6. Next Meeting will be October 21 with location tbd

7. Meeting adjourned at 2:01 p.m.

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Subject	