



## Minutes for the Ely Pickleball Club Annual Meeting

August 14, 2024

Revised 9 17, 2024

Whiteside Park

1. **Meeting:** Called to order at 12:56 pm

### 2. Treasurer's Report January 10 – August 14, 2024

a) Beginning balance	\$11,005.84
b) Income	
i. Drop-in fees	\$421.00
ii. Fundraiser	\$1,045.00
iii. Winter play	\$1,399.16
Total Income	\$2,865.16
c) Expenses	
i. Lucky Boy portalet	\$322.12
ii. Nets	\$705.84
iii. PO Box	\$110.00
iv. Website	\$179.05
v. MN Sec of State	\$90.00
vi. Donation athletics	\$600.00
vii. Pickleballs	\$441.41
viii. Misc. equipment	\$551.48
viiii. App. 501c3	\$275.00
Total expenses	\$3,274.90
Ending balance	\$10,596.09

### 4. Old Business

- a) Update report from Craig regarding facility/land update
  - i. Met with Chris Koivisto regarding VVC tennis court conversion. The process will involve going through the state. Everything must go through Minnesota North Collage. We raise the funds, and they are responsible for carrying out the project. The proposal is for six Pickleball courts, one Tennis court with painted lines for setting up two additional Pickleball courts using portable nets, plus one Basketball hoop. Approximate cost \$150,000 - \$175,000.
  - ii. A lot owned by Forest Concrete located at the intersection of Hwy 21 and Airport Road may also be a Pickleball court possibility.
- b) Craig will contact City Planner to inquire about other court options.
- c) A meeting with the Ely School Facilities Committee will be held on August 15 at 11:00 to see if there are any plans for the current Pickleball courts.

### 5. New Business

- a) A big thanks to outgoing board members Liddy Sheppard and Cathy Bell. A special shout out

to Cathy for her amazing tenacity and patience in creating a 5013c for the club!

- b) A big welcome to our incoming board members Matt Oberhelman and Treasurer Debbie Cook.  
We look forward to your energy and ideas.
- c) And a special thank you to Harlan for all your work with the website!

6. **Next Meeting**

- a) September, 2025 at Whiteside Park.

Meeting adjourned at 12:23.