



## Minutes for the Ely Pickleball Club Board Meeting

August 14, 2024

Whiteside Park

1. **Meeting:** Called to order at 11:52 am  
**Attendance:** Craig Seydel, Michelle Hedin, Nancy Hernesmaa, Cathy Bell, Jeff LeMaster.
2. **Approval of 7/8, 2024 minutes:**
  - a) Motion by Cathy to accept the August minutes, second by Craig
  - b) Motion passed 5 Aye 0 Nay
3. **Treasurer's Report July 9 – August 14, 2024**
  - a) Beginning balance \$9,907.77
  - b) Income
    - i. Drop-in fees \$180.00
    - ii. Fundraiser \$1,045.00
    - iii. Total Income \$1,225.00
  - c) Expenses
    - i. Lucky Boy portalet \$161.06
    - ii. Crack fill \$335.91
    - iii. Label maker \$39.71
    - iv. Total expenses \$536.68
  - d) End balance \$10,596.09
  - e) Motion by Michelle to accept the Treasurers report as given, second by Craig.
  - f) Motion passed 5 Aye 0 Nay
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 and everything must go through Minnesota North Collage. We raise the funds, and they are responsible for carrying out the project.
    - ii. A lot owned by Forest Concrete located at the intersection of Hwy 1 and Airport Road may also be a Pickleball court possibility.
  - b) Pickleball machine instructions have been written and are laminated and on a clipboard in the chest. The clipboard also includes a check-out sheet with names and dates with a reminder to charge the equipment.
  - c) Cathy created a receipt template which must be completed upon request and mandated for any donation greater the \$250.00. A receipt can also be printed if the donation occurred online.
  - d) A paid member list has been requested from Chris Hartman who is not officially working at this time.
  - e) The Scholarship tournament raised \$1,045.00 for the Minnesota North Foundation which will be donated in its entirety, and they choose the recipient.

## **5. New Business**

- a) Research on installing a Donor button on the Pickleball Club website is being explored. This would include creating a PayPal account. A shadowing period is recommended for the incoming club Secretary to assist with the set up and transition.
- b) Craig has purchased new indoor nets. Two replacement nets for existing poles and to complete Swift Nets with poles included.
- c) We will contact the Ely Echo to get the presentation of the the VCC scholarship check in the paper with a photo.
- d) Annual meeting to follow board meeting with new officer nominations, voting and treasurer's report.
- e) Mary Mills to be removed as signer on banking transactions. Michelle Hedin to be added as signer.
- f) Don has purchased court repair materials.

## **6. Next meeting**

- a) Next meeting: September 16 at Whiteside Park

Meeting adjourned at 12:23.