

Minutes for the Ely Pickleball Club Board Meeting Wednesday August 10, 2022 Whiteside Park

1. Meeting called to order at 12:39pm

Attendance;

Harlan Lundstrom, Mary Mills, Cathy Bell, Liddy Sheppard, Annette Riley, Roger Murawski

- 2. Approval of July 13, 2022 minutes
 - a) Motion by Cathy to accept the July minutes, second by Liddy.
 - b) Motion passed 6 Aye 0 Nay
- 3. Treasurer's Report
 - a) Motion by Annette to accept the Treasurers report as given, second by Roger. Beginning balance of \$8451.64, \$220 in drop in fees, corn feed income \$1759.52, expenses \$3086.51, ending balance \$7344.65.
 - a) Motion passed 6 Aye 0 Nay
- 4. Old Business
 - a) Corn Sale Report
 - 1. Total income \$1759, Expenses \$422, profit made \$1337.16. There were 80 dozen, ears ordered, sold all but 6 dozen.
 - b) New Courts
 - 1. Roger reported he checked into the tennis courts at the college. There needs to be core samples done and we are also getting an estimate on doing an overlay of the tennis courts. The tennis club also wants to have work done on the courts with an addition of a basketball court. We could possibly share costs with the tennis club.
 - c) Donation Box
 - 1. Has been made and will need to be painted and then installed. Mary will be painting the box. We will probably wait until next spring to install the box with the construction hopefully being completed at the school.
 - d) Annual Meeting/Board Candidates
 - 1. Discussed things to have on an agenda; lost and found, checking drop ins(wrist bands will be ordered). We have 3 possible candidates for the board. Roger has napkins for the potluck.
 - e) New nets
 - 1. They should be shipped August 18, they had to be custom made. We will put them up when they arrive to use until the end of the season.
 - f) T-shirt order
 - 1. Mary asked Jeanne about the status of the shirts to see if everyone has picked them up, but has not heard from her.
 - g) Court divider nets
 - 1. We could use our existing nets with buckets like what we currently have or put up some other type of fencing. We will start with doing one court and see how it works. We will need to have some buckets with PVC pipes made up like we currently have to hold the nets. Harlan will discuss the idea with Denis, Craig, and Don to see about getting this

trial method done. Harlan will check with Virginia Indoor Tennis/Pickleball Club to see if they have any old tennis nets or curtain dividers.

- 5. New Business
 - a) Donation to Vermilion Community College Foundation
 - 1. We won't be giving out a scholarship this year since we have not received a bill from the college. The student that was going to receive the scholarship decided not to attend college. Mary thought we should just give a donation to the Vermilion Community College Foundation.
 - 1. Motion by Roger to make a donation to the foundation, second by Liddy.
 - 2. Motion passed 6 Aye 0 Nay
 - 3. Motion by Cathy to donate \$500 to the foundation, second by Liddy.
 - 4. Motion passed 6 Aye 0 Nay
 - b) Tournament in 2023 as a fund raiser
 - 1. Denis Miller thinks we should hold a tournament in 2023 as a fund raiser, this is just an FYI.
 - c) Purchase of ball retrievers
 - 1. Harlan would like to purchase a ball basket retriever and a retriever that is similar to a broom. These would be used for lessons, drills, clinics, etc. Any club member could use these when practicing. They will be stored in the chest at the courts.
 - 2. Roger motioned to purchase the retrievers up to \$200, second by Annette.
 - 3. Motion passed 6 Aye 0 Nay
 - d) Inventory of club equipment for 2022
 - 1. Tabled until September.
 - e) Member communication
 - 1. Discussed how people are being treated and levels of individuals. We could put signs under the levels indicating what skills are required to play Advanced, Intermediate, or beginner. Mary will conduct more research on treatment of players and check into signage for levels.
- 6. Other business
 - a) none
- 7. Next meeting date September 14, 12:30pm at Whiteside park.
- 8. Motion to adjourn by Liddy, second by Annette meeting adjourned 2:13@pm.