



Minutes for the Ely Pickleball Club Board Meeting
Wednesday February 9, 2022
Online Google Meets

1. Meeting called to order at 5:02pm

Attendance;

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

2. Approval of November 5, 2021 minutes

a) Motion by Liddy to accept the November minutes, second by Roger.

b) Motion passed 5 Aye 0 Nay

3. Treasurer's Report

a) Motion by Cathy to Accept the Treasurers report, second by Liddy.

b) Motion passed 5 Aye 0 Nay

4. Old Business

a) Court resurfacing-Letter to Superintendent

1. Mary sent the letter to the Ely High School Superintendent asking for funding and/or permission to paint the courts and is hoping to hear from the superintendent in the next of couple weeks. If the school wont pay for it then we will be just asking for permission. It will take about one week to complete the painting process.

b) New Courts-Update

1. Roger reported they are having a committee meeting tomorrow. Denis Miller was meeting with the Mayor and City Administrator today. Roger thought the club should do some fund raising since we wont have much left after painting the courts.

5. New Business

a) Correspondence from Denis Miller: "Code of Conduct"

1. We have a code of conduct on our web site.

b) Request from a member to use 2" tape for gym courts.

1. This would be at Vermilion College gym. Denis Miller would be willing to pay for the tape. It would be used on the kitchen and the service box center line only. It is approved for Denis to purchase the 2" tape for a trial basis.

c) New members/beginner class update

1. There were 7 people that took lessons and joined the club. Currently we have 3 people taking lessons.

d) Modification of Bylaws: Article V, Section 3 (Terms of office)

1. Mary proposed that we go to 3 year terms retroactive back to 2019.

1. Motion by Mary to change to 3 year terms , second by Roger.

2. Motion passed 5 Aye 0 Nay

6. Other business

a) Cathy is working on filing the 990-N with the IRS but is having an issue with our EIN not being recognized.

7. Next meeting date March 9, 2022 at 5pm over Google Meets.
8. Motion to adjourn by Roger, second by Liddy meeting adjourned @5:38pm



Minutes for the Ely Pickleball Club Board Meeting
Monday March 7, 2022
Online Google Meets

1. Meeting called to order at 7:19pm CST

Attendance;

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

2. Approval of February 9, 2022 minutes

- a) Motion by Cathy to accept the February minutes, second by Liddy.
- b) Motion passed 5 Aye 0 Nay

3. Treasurer's Report

- a) Motion by Harlan to accept the Treasurers report as given, second by Annette.
- b) Motion passed 5 Aye 0 Nay

4. Old Business

- a) Court resurfacing project update

1. Mary put together an order for the supplies needed to paint the courts in the amount of \$6700, this order was given to the school superintendent. The superintendent and Chris Hartman are going to meet with Mary this week to discuss the project. Harlan will be in charge of painting the courts.

- b) Update letter received from new court committee

1. The court committee is still looking at the options of new courts.

- c) Revisit use of 2" tape on college gym floor

1. Motion by Cathy to not allow 2" tape to be used on the gym courts and to keep using the 1" tape, second by Liddy.
2. Motion passed 5 Aye 0 Nay

- d) Player rotation using 3rd box

1. Label box as Mixer, Mary will ask Don Hedin to make the label for the box. Those willing to play with beginners should put their paddles in the box. If there are only two paddles in the Mixer box when a court opens others from the other boxes should be asked to play with them so that those two in the Mixer box can play, they should not be passed over.

- e) Progress on 990-N

1. Cathy reported that the IRS is still not recognizing our EIN. She has been trying to call the IRS but can never reach anyone. We have three years before we would lose our tax exempt status if we dont complete the reporting. Cathy will continue trying to reach the IRS.

5. New Business

- a) None

6. Other business

- a) Masks are no longer required at the college.

7. Next meeting date May 11, 2022 in person.
8. Motion to adjourn by Annette, second by Cathy meeting adjourned @7:50pm CST



Minutes for the Ely Pickleball Club Board Meeting
Wednesday May 11, 2022
Whiteside Park

1. Meeting called to order at 1230pm

Attendance;

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

2. Approval of March 7, 2022 minutes

a) Motion by Liddy to accept the March minutes, second by Annette.

b) Motion passed 6 Aye 0 Nay

3. Treasurer's Report

a) Motion by Harlan to accept the Treasurers report as given, second by Roger.

b) Motion passed 6 Aye 0 Nay

4. Old Business

a) Court resurfacing

1. The supplies have been ordered and paid for by the school. Mary will check into when the supplies will arrive. We will have to get permission to lock the gates the week of resurfacing the courts. Harlan is putting a team together to do the project.

1. Motion by Cathy to pay \$1500 to the school for a portion of the supplies cost, second by Liddy.

2. Motion passed 6 Aye 0 Nay

b) Leaf Blower

1. The blower was purchased and is kept in the new cabinet. There is a paddle lock on the cabinet. If the blower is used in the morning then the battery should be recharged by plugging into an outlet at the garage so its always ready for the next time.

c) New Courts

1. Roger reported the committee met with the Winton Council proposing putting courts in where the statute is. A presentation was also made by Kerry Davis to Fall Lake Township where we could tape out the parking lot for two courts and possibly adding courts behind the townhall. Roger emailed the St. Louis County Parks Director and is waiting to hear back.

5. New Business

a) Summer 2022 Play Schedule

1. The courts are assigned to the club 8 to 1pm for the summer.

1. Motion by Liddy to have the same play schedule Monday thru Friday with 8 to 10 open play and then 10 to 1 being level play, second by Annette.

2. Motion passed 6 Aye 0 Nay

b) New Purchases

1. Additional Storage Container

1. The new container has been purchased and is at the courts. The combination for the lock is in the tall cabinet on a key ring.

2. 4 Square Pickleball Nets

1. Mary will purchase the nets. The nets will be set up on the open space next to the garage. Any group waiting could play 4 square until a court opens up.
- c) Beginner Lessons
 1. Discussed if lessons should be offered. We would have to have a minimum of 4 people signed up. Lessons would be offered in the evening, would be 4 two hour sessions. Mary will ask if anyone is interested in giving lessons. Mary will remind Don Hedin to have a 3rd rack made for mixers.
- d) Correspondence from Members
 1. Level play
 1. Harlan will add to the web site the process of determining levels.
 2. Clinic Skill development
 1. There will be some clinics offered during the summer.
 3. Play to 9 research
 1. Discussed the research, we will continue to play to 11 and win by 1.
 4. Corn Feed
 1. Jim Hudson would like to have a corn feed this year. We would not have the same location as last year. Possibly could take preorders of corn instead of a corn feed. Mary will continue discussions with Jim when he arrives in town for the summer.
6. Other business
 - a) Roger suggested that we put on the web site that we are taking donations for the new courts. The donations are not tax deductible. Harlan will add to the web site.
 - b) Cathy still has not been able to file our taxes. Harlan will check with his club in Arizona as to how they handle filing taxes.
7. Next meeting date June 8, 2022 at 1230 Whiteside Park.
8. Motion to adjourn by Annette, second by Liddy meeting adjourned @1:43pm



Minutes for the Ely Pickleball Club Board Meeting
Wednesday June 8, 2022
Whiteside Park

1. Meeting called to order at 1237pm

Attendance;

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

2. Approval of May 11, 2022 minutes

a) Motion by Liddy to accept the May minutes, second by Annette.

b) Motion passed 6 Aye 0 Nay

3. Treasurer's Report

a) Motion by Roger to accept the Treasurers report as given, second by Liddy. Balance ending \$8690.23

b) Motion passed 6 Aye 0 Nay

4. Old Business

1. Court resurfacing update

1. Supplies have arrived being stored in the garage. We are checking into using the VCC courts when the courts are being done. Harlan is in charge of the project and has selected a crew of 5 others. There is not a set date yet for starting the painting. The gates will be locked. The road by the courts will be torn up in the next few weeks which would delay the process. Roger has crack filler that he will donate to the club, there are a few cracks that should be filled.

2. Four square Pickleball Net

1. The net is in the storage bin. Mary will be giving direction on how to play the game on Friday.

3. New courts update/donations

1. Roger reported Fall Lake Township wants to help out. They are willing to give the club \$5000 and the land at the town hall. Roger is working with Kerry Davis they will be going to the Lake County board meeting next week to give a proposal. Roger will be measuring out the area at the town hall. Kerry had bought tape and two portable nets that were to be used at the town hall parking lot. The nets would be left at that location in the garage. Roger was going to help with laying out the two courts and power wash the parking lot. Mary said that someone had inquired about donations but they said since we are not a 501c3 we wont probably get donations. The club is a 501 c7. Mary will put a donation box on our courts.

4. Beginner Lessons

1. Denis Miller is giving 4 people lessons currently which ends next week.

5. Skill development opportunities

1. Pro Chris Heck will be coming the end of July 24-29 to conduct lessons/clinic.

5. New Business

a) "Kick Off the Summer Season" Sunday (June 12) Round Robin followed by a potluck "Happy Hour"

1. Mary thought it would be fun to get 32 people together, split into 2 groups of 16 and play 8 min games. This is a round robin format so people have to commit to the entire time. The idea is to get a chance to play with a variety of people. Mary will put out an email, the time will be 2pm to 4:30pm then go to the park for the potluck.

6. Other business
 - a) Players need to evaluate what level they should be playing during level play. If you are new to the club you should ask someone on the board what level to play. There is a list in the cabinet as to everyone's assigned level.
 - b) We should let club members know that there are going to be 2 board positions up in August.
 - c) The club website has been setup for auto-renewal using the checking account for another year with GoDaddy.
 - d) The club pot luck/annual meeting will be August 31, 1230pm. Annette will reserve the pavilion.
 - e) Jeanne Bourquin will be doing a club shirt order, she has sent out an email to the club members.

7. Next meeting date July 13, 1230pm at Whiteside park.

8. Motion to adjourn by Roger, second by Annette meeting adjourned 205@pm



Minutes for the Ely Pickleball Club Board Meeting
Wednesday July 13, 2022
Whiteside Park

1. Meeting called to order at 12:37pm, chaired by Annette

Attendance;

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

2. Approval of June 8, 2022 minutes

- a) Motion by Annette to accept the June minutes, second by Liddy.

- b) Motion passed 5 Aye 0 Nay

3. Treasurer's Report

- a) Motion by Harlan to accept the Treasurers report as given, second by Roger. Beginning balance of \$8690.23, \$190 in drop in fees, expenses \$428.59, ending balance \$8451.64.

- b) Motion passed 5 Aye 0 Nay

4. Old Business

1. Court resurfacing update - Harlan

1. We are checking with Community Ed into returning left over paint in the amount of approximately \$1400.

2. New courts update/donations – Roger

1. Nothing to report. People are playing at Fall Lake. Fall Lake does not have the \$5000 any longer that they were going to provide to the club for courts. Roger is pursuing courts at the college.

3. Four square Pickleball, set up and instructions given, little interest.

1. Give it more time for people to know about it.

4. Beginner Lessons

1. June beginner lessons taught by Denis Miller: 3 students.

5. Round Robin Mixer held June 12 was well attended.

6. Chris Heck: Clinics will be held the afternoons of July 25, 26, 27. Cindy Miller Will send out details in the near future.

7. Potluck/Annual Meeting Wednesday August 31, 2022 at Whiteside Park 1230pm. Need to inform everyone of the 2 opening board positions.

5. New Business

- a) July beginner lessons started 7/11/22 there are 6 students. Mary and Harlan are giving the lessons which will end next Tuesday.

- b) Ideas for a "thank you" to the Ely Fire Department for cleaning courts prior to resurfacing?

1. Thank you card should be sent signed by the board members, president to get the card.

- c) Donation Box: Daniel Mills will weld us a box using scrap metal he has. He will weld to a steel pole we can cement in the ground. The details discussed; where will it be located should be by the entrance, will need to ask the school for permission, call One Call for utility markings.

1. Motion by Roger to proceed to make the box, second by Liddy.

2. Motion passed 5 Aye 0 Nay

- d) Corn fundraiser: Roger
 - 1. Monday July 18, 9-11am is setup and 11-2pm selling corn, we are getting 80 dozen ears. Zups has agreed to us selling the cooked corn in the parking lot, we won't be selling uncooked. We will charge \$2/ear cooked. Tuesday at the Farmers market we will sell by the dozen at \$15/dz. The Farmers Market is 5 to 7pm, there is a \$10 fee for having a booth. Members can purchase corn on Monday morning before we start selling at 11am.
 - e) Member communication:
 - 1. Email from Denis Miller – new heavy duty nets, divider nets between courts, white line creating walkway. We will buy new nets, wait to discuss the divider nets, and no white line will be put on the courts.
 - 1. Motion to purchase 4 new heavy duty nets made by Roger, second by Annette.
 - 2. Motion passed 5 Aye 0 Nay
 - f) Paddle rotation from 8:00-10:00: Comment/questions from today; Why not just have people put their paddles in one long row take the first four in the front of the line instead of winner/loser system.
 - 1. The winner/challenger system during open play is to mix things up. The mixer option is being abused and has been used as a shortcut for people to play sooner. The mixer sign should be changed to say “Beginners” which will be during level play.
 - g) T-shirt order - Jeanne Bourguin placed the order. 46 t-shirts/sweatshirts. They will be here July 22. Extras were ordered.
6. Other business
- a) We are still waiting to hear from Vermilion College about the scholarship recipient.
7. Next meeting date August 10, 12:30pm at Whiteside park.
8. Motion to adjourn by Liddy, second by Annette meeting adjourned @2:12pm.



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.



Minutes for the Ely Pickleball Club Annual Membership Meeting
Wednesday August 31, 2022
Whiteside Park

1. Meeting called to order at 1:18pm

Attendance; 36

3. Treasurer's Report

- a) Cathy Bell gave a report of the account activity.

4. Presidents message/comments

1. We have 94 members currently.
2. Thanked those that helped paint the courts.
3. Since January we have had 4 beginner classes.
4. We are still waiting on the approval of using the college this winter.
5. We have a committee looking at building new courts.
6. If we want to place another shirt order, we need at least 15, the orders need to be ordered by September 9.
7. Check the website for any updates.
8. If you signed up for the clinic next week you need to pay right away, before next week.
9. This is Mary's last annual meeting as president and will be done being on the board the end of September.
10. We have 2 openings on the board replacing Mary Mills and Roger Murawski, Craig Seydel and Michelle Hedin said they would be interested, the vote was unanimous to have them become board members. Their first official meeting will be in October term ending September 2025.
11. We are looking at having a court maintenance coordinator. Anyone interested should let a board member know.
12. We are having a trial of using a divider net between courts. It was asked what people thought about it, people thought it was a good idea. One net should be put at the end of court 4 to keep the ball out of the grass. We should look at using lighter nets. The board will discuss at the next meeting.
13. Everyone gave Mary a standing ovation and thanked her for her years of service on the board.

5. Next meeting date August or September 2023.

6. Motion to adjourn by Liddy, second by Harlan meeting adjourned 1:37@pm.



Minutes for the Ely Pickleball Club Board Meeting
Wednesday September 14, 2022
Whiteside Park

1. Meeting called to order at 12:34 pm

Attendance;

Harlan Lundstrom, Mary Mills, Cathy Bell, Liddy Sheppard, Annette Riley, Craig Seydel, Denis Miller

2. Approval of August 10, 2022 minutes

- a) Motion by Liddy to accept the August minutes, second by Annette.
- b) Motion passed 5 Aye 0 Nay

3. Treasurer's Report

- a) Motion by Harlan to accept the Treasurers report as given, second by Liddy. beginning balance \$7344.65, ending balance \$6713.98, Cathy reported that we have to file as a non profit 501-c7 with the state, she will try to file this weekend. We are currently not listed with the state as a non profit.
- b) Motion passed 5 Aye 0 Nay

4. Old Business

- a) VCC Courts

1. Denis Miller reported to repair the college tennis courts, \$2500 to do boring tests 5 bore holes. If we wanted a building the boring would be down to 5-6 feet cost \$3000. The existing concrete would need to be removed cost \$9937, additional soil removal \$44,000, bring in new soil material \$94,545. Asphalt cost?, would need to make a temporary road \$8000. The slab is 120' x 220' for 8 courts. Court surfacing \$30,000. Discussed the property in Winton, could be a savings of \$100,000. Craig suggested he and Denis going and talking with Winton and Fall Lake about using their land.

- b) Court Divider Nets

1. Denis reported that he started with 6 stands and has built 4 more stands. If we buy 2 lighter weight nets the cost \$264 plus rope, with rope built into the nets cost is \$347.52.
2. Motion by Cathy to use the 4 old court nets as dividing nets, second by Liddy.
3. Motion passed 5 Aye 0 Nay

- c) Ball Retriever and Ball Holder

1. They are in the storage chest.

- d) Inventory of Equipment

1. This should be done by the October board meeting, Roger will do the inventory.

5. New Business

- a) Adopt criteria for Advanced Play

1. This would help with any new players or visitors, would be posted on the fence under the paddle holders. To play at the advanced level, these are the skills you should have:

- Can initiate and maintain a sustained dink exchange at the net
- Low percentage of popping up balls

- Can hit 3rd shot drops from the baseline
 - Move quickly to the NVZ for dinks and volleys
 - Consistent deep serves and deep return of serves
 - Has control/consistency with forehand and backhand ground strokes
 - Able to create coverage gaps and then hit to the gaps
 - Able to change the pace of the ball (fast to slow, slow to fast) effectively
 - Moves effectively with partner, easily switching sides and communicates when required
 - Avoids hitting out balls
 - Motion by Harlan to accept the skills required to play Advanced Level , second by Annette
 - Motion passed 5 Aye 0 Nay
- b) Court Usage Data
 1. The most players we had on a day during the summer was 35.
 - c) Fall beginner lessons
 1. It has been advertised for next week.
 - d) Court Maintenance Director
 1. Bill Parish has agreed to fill the position. Expectations would be to keep the courts clean and weeds/brush around fence line cut.
 - e) College Schedule
 1. We can start using the college starting Friday September 23 at 09:15 am, this start time is for all Fridays until the first week of November, other days we can start at 8 am. Mary and Chris Hartman will be meeting with the college about taping the courts.
 - f) High school using the courts
 1. Next week the school gym class will be using the courts 12 to 12:45, it will be for just a week.
 - g) Election of Club President: Starting October 1, 2022
 1. Motion by Mary to elect Annette Riley as President, second by Cathy
 2. Motion passed 5 Aye 0 Nay
6. Other business
 - a) Members questioned with the divider nets if it would be a let/hinderance if the ball was hit into the side net and could not be played. Once the dividers nets are up this constitutes the permanant boundaries of the court and it would **NOT** be a let, USAPA rules 3.A.15 Hinder and 3.A.24 Permanent Object.
 7. Next meeting date October 12, 12:30pm at Whiteside park.
 8. Motion to adjourn by Cathy, second by Annette meeting adjourned @1:39pm.



Minutes for the Ely Pickleball Club Board Meeting
Wednesday October 12, 2022
Northern Grounds

1. Meeting called to order at 12:30 pm

Attendance;

Harlan Lundstrom, Cathy Bell, Liddy Sheppard, Craig Seydel, Michelle Hedin

2. **Approval of September 14, 2022 minutes**

- a) Motion by Cathy to accept the September minutes, second by Liddy.
- b) Motion passed 5 Aye 0 Nay

3. **Treasurer's Report**

- a) Motion by Liddy to accept the Treasurers report as given, second by Craig. Beginning balance \$6713.98, expenses of \$375.48, income of \$2336.50, ending balance \$8675.00. Cathy brought up the IRS status of the club not being recognized, Michelle will check with a relative that is a CPA. Possibly the club doesnt need to do anything since we are under Ely Community Education.
- b) Motion passed 5 Aye 0 Nay

4. **Old Business**

- a) VCC Courts
 1. Craig and/or Denis did not meet with Winton yet about land for new courts. No other news about VCC. The board would like to see a plan as to the history and future that the committee is working on. There needs to be an agreement/contract for use of any land where we want to put courts.
- b) Court Divider Nets
 1. Some options are; leave everything as is currently, switch the tennis nets on court 3 with the light weight nets along court 4 which we could then use some of the new stands between courts 1 and 2 using our old nets, build christmas tree stands to be used with our old nets to divide courts one and two, build eight foot sections using plywood. Michelle will talk with her husband about if he would help with this issue over the winter and have a system ready for next spring.
- c) Inventory of Equipment
 1. No report available. Liddy said she would do it if needed.

5. **New Business**

- a) Court take down for winter, leaf blower storage for winter
 1. The 28th of October the courts will be taken down after play that day. The Hedins will take the leaf blower to store in their heated garage.
- b) Ely Rec Center discussions
 1. Roger wasnt available for the meeting to give a report.
- c) Porta-potty on site
 1. We should look at getting access to the baseball complex bathrooms or grandstand bathrooms, Michelle will check into cost of renting a porta-potty after Annette checks with Chris Hartman about the other options. We would need to get permission to place a

porta-potty on site.

d) Winter registration

1. Everyone will need to register for the winter session which started October.

6. Other business

- a) Annette and Chris Hartman need to meet with the college about our use of the courts. How long can tape be left down, court times, days, etc.
- b) Craig will need to order more rolls of tape. Also should check our orange indoor ball inventory, he has a good supply of outdoor balls.
- c) Discussed conditions of courts; cracks, gouges, muddy foot prints, foot traffic through the courts to get to the football field.

7. Next meeting date Wednesday November 2 at 1230pm at Northern Grounds.

8. Motion to adjourn by Cathy, second by Michelle meeting adjourned @2:05pm.



Minutes for the Ely Pickleball Club Board Meeting
Wednesday November 2, 2022
Northern Grounds

1. Meeting called to order at 12:40 pm

Attendance;

Annette Riley, Harlan Lundstrom, Cathy Bell, Liddy Sheppard, Michelle Hedin, Roger Murawski

2. **Approval of October 12, 2022 minutes**

- a) Motion by Cathy to accept the October minutes, second by Liddy.
- b) Motion passed 5 Aye 0 Nay

3. **Treasurer's Report**

- a) Beginning balance of \$8675, expenses of \$218.45, ending balance of \$8456.55. Can not get a hold of the IRS to discuss the 1024 form. We can not file taxes until we are recognized as a 501c7. Michelle spoke with a CPA, it was recommended that the detailed agreement with the community ed should be in our bylaws. Cathy will continue trying to reach the IRS.
- b) Motion by Harlan to accept the Treasurers report as given, second by Michelle.
- c) Motion passed 5 Aye 0 Nay

4. **Old Business**

- a) Ely Rec Center Discussion – Roger
 1. Roger and Denis toured the IRS building which could be the future rec center, the city is trying to get the IRS building, and then turn it over to the rec center organization. The Rec Center Organization wants to put in a swimming pool, daycare, and heavy metal sports gym. The building would be too small for pickleball and too expensive. The rec center organization has \$6 million to put into the building. There is some vacant land owned by the city next to the building which we could potentially build eight courts on.
- b) Equipment Inventory – Roger
 1. Roger completed the inventory. Michelle will transfer it to a spreadsheet then send to Harlan to be attached to the minutes.
- c) Court Take Down – any issues or concerns
 1. Everything went really quick since so many people helped out. Don Hedin grinded the cracks and filled them with caulk, they will have to be painted in the spring. Ted Schlosser and Don Hedin trimmed the tree that was overhanging the bench.
- d) Porta-potty on site
 1. Annette hasn't heard from Chris Hartman about using the grandstand bathrooms or the baseball complex. It will be tabled until spring time.

5. **New Business**

- a) Denis Miller Tournament Idea
 1. The tournament would be at the college and the high school gym. The tournament would be over MEA weekend in October. Denis should talk with Doreen about what it takes to run a tournament. There would probably have to be a committee put together for organizing the tournament. Annette will talk with Chris Hartman about if the

facilities are available that weekend.

- b) College Issues/Concerns – tape, court lines accuracy, play over holidays?
 - 1. We have been finding the tape has been taken up on Mondays, we are not sure who is taking the tape up. The basketball coach spoke with Cathy about using 2” yellow floor tape (Champion Sports Tape) that he gave her a roll of. Annette will talk with Chris about the follow up with Dave Marshall.
 - 2. The line accuracy needs to be corrected. Next time we take up the tape we should use alcohol to remove the old marks and then remeasure and put new marks down with a permanent marker. When putting down a line of tape it should be laid by 2 people so the line is straight.
 - 3. Annette will check into playing over the holidays Thanksgiving and Christmas.
- c) College Foundation request for scholarship
 - 1. Annette received a letter from the college foundation planning for next year. They are hoping we will sponsor a scholarship in 2023. We will plan on giving a \$500 donation in 2023.
 - 2. Motion by Cathy to donate \$500, second by Liddy.
 - 3. Motion passed 5 Aye 0 Nay
- d) Court Etiquette
 - 1. Vacate courts quickly after finishing a game, walk behind courts not thru.
- e) Supply of tape and balls
 - 1. Cathy will send Craig an email about our current inventory.

6. Other business

- a) summer/winter session
 - 1. Harlan suggested changing the months – winter session would be November – April and summer session May – October. We will keep the current sessions as they are.
- 7. Next meeting date will be left open unless something comes up and Annette will call a meeting.
- 8. Motion to adjourn by Cathy, second by Michelle meeting adjourned @2:25pm.

Ely Pickleball Club inventory - November 1, 2022

OUTDOOR PICKLEBALL		INDOOR PICKLEBALL	
Quantity	Description	Quantity	Description
1	30 x 23 x 72 Cabinet w/Lock	19	Scotch 1" Painters Tape
1	60 x 28 x 26 Storage Cabinet	7	Full Rolls Blue 18MM Tape
1	25' Tape Measurer	12	New Jugs Balls
2	Push Brooms	22	New Phyzizz Balls
4	Squeegees w/Lock	29	Balls in Basket
1	First Aid Supply Bag	6	Clip Boards
1	First Aid Kit - Small	2	Rule Books
54	Balls	3	1-1/2" Putty Knife
3	11 x 8 x 4 Plastic Baskets	1	Dry Erase Board and Pen
4	Clip Boards	1	Sharpie
6	Small Cones	6	Cold Packs
2	Large Cones	1	First Aid it
4	Cranks for Nets	1	75' Tape
4	Nets (New)	1	Scissors
5	Old Nets (maybe tennis nets)	4	Portable Nets
1	Small Bag of 8" Zip Ties	3	Paddle Boxes
27	Earplugs	1	Ball Box
1	Small Bag of 3" Zip Ties		
4	Small American Flags		
1	Sharpie		
2	Clips		
5	Pencils		
10	Pens		
1	Box of Small Chalk		
1	12' Tape Measurer		
40'	of 1/8" Nylon Rope		
12	Supports		
3	Paddle Holders - 12 Each		
2	Boards with Play Classifications		
1	Magnet for "Next" Play		
1	Bag of Towels for Drying Courts		
1	Box of 6 Towels		
1	Metal Chair		
1	Birdcage Ball Picker Upper		
4	Old Pickleball Nets		
5	Rolls of 2" Blue Painters Tape		
5	Partial Rolls of 2" Masking Tape		
1	Full Roll of 1-1/2" Masking Tape		
1	Partial Roll of Duct Tape		
1	Masterforce Cordless Blower w/Charger		
5	Paddles		
12	Wood Paddles		
4	Four Square Paddles		
1	Four Square Net		
1	Pickleball Caddy		
17	Pails with Concrete and PVC Pipe for Court Separation		
150'	Netting for Court Separation		