



Minutes for the Ely Pickleball Club Board Meeting

January 8, 2024

Northern Grounds Restaurant

1. **Meeting:** Called to order at 10:42 am.

Attendance: Craig Seydel, Liddy Sheppard, Michelle Hedin, Nancy Hernesmaa (Zoom), Cathy Bell.

2. **Approval of November 6, 2023 minutes:**

a) Motion by Cathy to approve the November minutes, second by Liddy.

Motion passed: 5 Aye 0 Nay

3. **Treasurer's Report November 6, 2023 through January 8, 2024**

a) Beginning balance \$11,327.97

b) Income

1. \$0

c) Expenses

1. Porta potty \$322.13

d) Ending balance \$11,005.84

e) Motion by Michelle to accept the Treasurers report as given, second by Craig.

Motion passed: 5 Aye 0 Nay

4. **Old Business**

a) Application for Non-profit status

1. Encouraged by D&D Accounting to complete the process ourselves (Ely Pickleball Club).

2. Cathy will seek alternative professional assistance and contact Peshal Accounting.

b) Indoor play time at Vermillion Community College

1. The college has firmly stated that there will be no changes made to our scheduled play time.

For now, we will abide.

c) Registration

1. Per Chris Hartman, today, the site is fixed and everyone should be able to register. If you have problems, please let a board member know instead of contacting Chris directly, she's been getting quite a few calls. Chris will send Michelle a list of those who have registered and paid to date.

5. **New Business**

a) College Food Shelf Fundraiser

1. A successful food drive raising \$400 and 180 pounds of quality food for VCC students. Thanks to all who donated and helped bring the food into the college.

2. This will now be an annual event for our future December Holiday celebrations.

3. Kate, the College Food Shelf director, will be connected with Nancy Schwartz (218 235-8527) the Ely Food Shelf director to collaborate on future food delivery options.

b) Facility update

1. A committee has been formed with Craig, Nancy, and Don to proceed with ongoing facility/land search options.

c) Fundraiser Tournament

1. Tuesday June 18th has been set as the date.

6. **Other business:**

a) Next board meeting date: March 11, 2024. 10:30 at Northern Grounds

7. Adjourn

Motion to adjourn by Michelle, second by Craig meeting adjourned at 11:20.