



Minutes for the Ely Pickleball Club Board Meeting

June 12, 2024

Northern Grounds Restaurant

1. **Meeting:** Called to order at 12:20 pm.
Attendance: Craig Seydel, Michelle Hedin, Nancy Hernesmaa, Cathy Bell, Jeff LeMaster.

2. **Approval of May 15, 2024, minutes:**
 - a) Motion by Cathy to accept the May minutes, second by Craig
 - b) Motion passed 5 Aye 0 Nay

 - a) **Treasurer's Report May 14 to June 12, 2024**
 - b) Beginning balance: \$9,757.90
 - c) Income: IDS winter play \$1,399.16
 - d) Expenses: \$360.40
 1. Safety glasses \$30.74
 2. MN North Athletics donation \$100.00
 3. Lucky Boys portalet \$161.06
 4. Battery and charger for ball machine \$68.60
 - e) Ending balance: \$10,796.66
 - f) Motion by Cathy to accept the Treasurers report as given, second by Craig.
 1. Motion passed 5 Aye 0 Nay

3. **Old Business**
 - a) Indoor (rain day) playing times at the college: Mon, Wed, Fri 8-12. We have not been informed of anything different so the tape will be removed as needed with consideration to length of time since last removal. Nets will be pushed against the wall.
 - b) The Ely Rec Center Pickleball court has been completed a net has been donated and play is available Mon – Thu at this time. There is no one at the rec center to allow access to the nets other than Mon - Thu.

5. **New Business**
 - a) With our now 501C (3) status a receipt to the donor for income tax deductions has been created and will need to be sent for donations that exceed a certain dollar amount. Cathy will research that amount.
 - b) The liability wavier language has been updated and is now included on the sign-in sheets for drop in players.
 - c) Facility/Land Search Committee Update:
 1. Options regarding new outdoor Pickleball courts are being discussed. The Facilities Committee plans to meet soon and will post updates to the Ely Pickleball Club.
 2. A Lake County Commissioners meeting was held at Fall Lake Town Hall on June 18. There was a very brief non-specific discussion regarding a doubtful future Community Center.

- d) Summer outdoor play: Mon – Fri 8 – 12.
 - 1) Drop-in players will sign in (including a waiver), pay \$5.00 (put in lock box), and wear a wrist band for identification.
 - 2) Even Calendar days – Winner/Challenger. Odd Calendar days – Level play.
- f) Jeff will schedule a Ladder Play Tournament. Details to follow.
- g) Our annual In-house “Tournament for a Scholarship” is scheduled for July 25, details to follow.
- h) A gentle reminder was sent out listing paid memberships to encourage those who have not paid.
- i) Vermillion College Fund for the Vermillion Foundation will hold a tournament on Saturday, July 20 from 7:30 am – 7:00 pm at the Vermillion Campus Gym. \$30/Ind; \$50/Team.
- j) The Spiritwood Tournament will be held August 2, 3, and 4 at the Virginia Indoor Pickleball Center.
- k) New nets have been purchased and will replace the existing nets at the college starting this fall.
- l) Jeannie Bourquin will be taking Pickleball T-shirt orders through July. She has very limited time for this task so if you can help her out please email her at: Bourquinboats@hotmail.com

6. **Other business:**

- a) Ball machine has been fixed by Don Hedin and we members can schedule time to use the machine via Sign-Up Genius. Don will write up instructions and perform a demo soon.

7. Next board meeting date: July 8, 12:15 at Whiteside Park (Northern Grounds if raining).

8. Adjourn: Motion to adjourn by Cathy, second by Jeff. Meeting adjourned at 1:33 pm.