



Minutes for the Ely Pickleball Club Board Meeting

March 11, 2024

Northern Grounds Restaurant

1. **Meeting:** Called to order at 10:37 am.

Attendance: Liddy Sheppard, Michelle Hedin, Nancy Hernesmaa, Cathy Bell.

2. **Approval of February 2024 minutes:**

a) Motion by Cathy to accept the February 2024 minutes, second by Liddy.

b) Motion passed 4 Aye 0 Nay

a) **Treasurer's Report January 9 to March 11, 2024**

b) Beginning balance \$11,006

c) Income \$65

d) 1. Drop-in's

e) Expenses \$411

1. Balls \$301, PO Box \$110

f) Ending balance \$10,660

g) Motion by Michelle to accept the Treasurers report as given, second by Liddy

1. Motion passed 4 Aye 0 Nay

3. **Old Business**

a) Orange Hybrid balls with a mid-size hole are available for indoor and outdoor use.

b) Non-Profit Status: Cathy will fill out form 501c3 and submit to Feds for approval.

c) An updated description of purpose to match our by-laws and Form 990N was written.

1. Bylaws will be updated and signed off.

d) Cathy will submit 501c3 to the state of MN.

e) Michelle requested increased play time as gym is often empty and could be available for use, Chris will investigate.

f) Survey results: Indoor and/or outdoor courts are not feasible at this time.

4. **New Business**

a) College student play: Michelle will draft guidelines and submit to the board.

b) Ely Pickleball Club needs to determine if we could be held liable under our wavier or are we covered under the umbrella of a contributing organization to the school district. Michelle will check with Chris.

c) Tournament with Deb Miller: We will not partake as we contribute \$500 to the Vermillion Campus Foundation and Student Food Shelf.

d) We will not add an equipment scholarship for the athletic department.

e) The Pickleball board and facility committee will meet with school board regarding a potential phase out of outdoor courts.

f) Outdoor play: Board will brainstorm to minimize overcrowding and long wait times with summer attendance.

5. **Other business:**

a) Next board meeting date: April 8, 2024. 10:30 at Northern Grounds

Motion to adjourn by Michelle, second by Liddy meeting adjourned at 12:20pm