



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