

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 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
 - 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