

Minutes for the Ely Pickleball Club Board Meeting
Wednesday November 11, 2020
meeting held using Zoom

1. Meeting called to order by Mary Mills at 4:38 pm
2. Attendance;
Roger Murawski, Mary Mills, Lindsey Lang, Annette Riley, Harlan Lundstrom, Don Hedin
3. Approval of September meeting minutes
 - a) Motion by Roger to accept Septembers minutes, second by Don
 - b) Motion passed Aye 6 Nay 0
4. Treasurers report for July – October 2020
 - a) Lindsey had emailed budget spreadsheet
 - b) Harlan asked about how many balls were purchased with \$189.38, Don said it was 100 balls.
 - c) The club receives 70% of registration fees.
 - d) There will be no dues until April since we aren't playing indoors. Mary will send out renewal notices.
 - e) Motion to accept the Treasurers report by Don, second by Roger
 - f) Motion passed Aye 6 Nay 0
5. Appointment of new Secretary
 - a) Motion by Don for Harlan to be Secretary of the club, second by Roger.
 - b) Motion passed Aye 6 Nay 0
6. There needs to be another person other then the Treasurer listed on the bank account for signatures which was Denis Miller. Annette will be the second signer for the account.
7. Vermilion Community College Foundation Scholarship
 - a) This summers tournament raised enough to cover the \$500 scholarship
 - b) Mary suggested the scholarship be given to a local student from either Ely, Babbitt, or Tower, a first or second year local student of the college. Mary will contact Sarah Guy-Levar off Vermilion Community College Foundation to inform her of the requirement.
 - c) This is the 3rd year of the scholarship.
 - d) Motion by Don to change the wording on the scholarship letter, second by Annette
 - e) Motion Passed Aye 6 Nay 0
8. Proposed Club bylaws review
 - a) Harlan had drafted bylaws for the pickleball club. The proposed bylaws were reviewed line by line for changes. Board members will be sent a copy they can edit to make their suggested revisions. Stopped at Article V Section 4 Duties of officers and will continue with discussion on December 9.
9. Motion to adjourn by Don, second by Roger
 - a) meeting adjourned @ 549pm.

Next meeting

1. Wednesday December 9, 2020 430pm
2. Harlan to set up with Google Meets