



Minutes for the Ely Pickleball Club Board Meeting
Wednesday October 13, 2021
Front Porch Coffee Shop

1. Meeting called to order at 12:07pm

Attendance;

Roger Murawski, Mary Mills, Harlan Lundstrom, Liddy Sheppard

2. Approval of September 8, 2021 minutes

a) Motion by Liddy to accept September minutes, second by Roger.

b) Motion passed 4 Aye 0 Nay

3. Treasurer's Report

a) No treasurers report given.

4. Old Business

a) Pros/Cons of Tuesday/Thursday play: Modification for summer 2022?

Will discuss next spring since Tuesday and Thursday play is done for this year.

b) New Court Survey Results – Roger

Survey results of the approximate 18 responses; Consensus was to have 6 courts. Most everyone said yes to building new courts. Everyone said they would be willing to contribute to finance courts. Everyone said yes to resurfacing. Everyone said yes to increase to 6 courts. Everyone said yes to build new courts in a new location.

The committee will draw up plans so we know how much space will be needed and the cost. Semers Park is being considered for the new courts.

c) New Paddles Holders - Beginner rack needed?

Another rack will be needed for spring.

5. New Business

a) Set date for taking down courts

Friday the 22nd at noon would be the day to take down the courts. Equipment will be stored in the bus garage. The courts could still be used once they are taken down if someone brings a portable net.

b) Equipment inventory report – Roger

Roger did the inventory 9-4-21 and gave the report, which is attached.

1. Motion by Liddy to accept the inventory report, second by Harlan

2. Motion passed 4 Aye 0 Nay

c) Purchase of a leaf blower

Discussed waiting until spring to purchase a cordless leaf blower.

a) Motion by Roger to purchase a cordless blower in the spring of 2022, second by Harlan

b) Motion passed 4 Aye 0 Nay

- d) Maintenance of outdoor court surface:
 - a) Seal coating (Mary) – the last time the courts were seal coated was 2015 at a cost of \$2500. The black seal coating transferred to balls and shoes.
 - b) Painting (Harlan) – estimated cost of painting the courts is \$1500/ 30x60 court. We have options of just painting service boxes, kitchens, or entire court service. The courts could be 1 to 3 colors. There are several different brands of court paint available with some having a two step process. The two step process includes a resurfacer that would fill voids and then a top coat of textured paint. The paint can be applied by roller or squeegee. We would look for club members to help with the painting. The courts would be unavailable for play for up to a week for cleaning, resurfacing/painting, drying. Harlan will keep researching what brands other cities have used.
 - c) Ways to finance either option
 - Mary said the corn sales from this summer would cover doing 1 court, she could ask for donations from the town of Morse, Fall Lake, and Lake Country Power. We could ask members if they would want to donate for painting the courts. The club has enough in the account to cover the cost of painting the courts.
 - 1. Motion by Mary to paint the courts in June 2022, second by Liddy.
 - 2. Motion passed 4 Aye 0 Nay

6. Other business

- a) Roger said that Babbitt will not be charging to play from 8-noon on Tuesdays and Thursdays. They are not requiring masks to play at this time.
- b) Roger mentioned we should ask members for donations to fund projects or equipment purchases. If we ask for donations they should be for a specific project.
- c) Mary asked if members don't register for the winter session should we take them off the email list since they wouldnt be considered official members. According to the bylaws members are only those that register for the current session with community education which would be reflected in the email list. Members should register for every session if they want to stay as members. The email list will be revised every session.
- d) Discussed the possibility of having a Christmas party, Mary will talk to Linda Wiedmann about hosting.

7. Next meeting will be called as needed otherwise we will connect via email. If meetings are needed they could be held online.

8. Motion to adjourn by Liddy, second by Harlan, meeting adjourned @1:33pm

Ely Pickleball Club Inventory 09/04/2021

Balls: 88 outdoor balls / 68 indoor balls

Paddles: 15

Portable Nets: 4

Permanent Nets: 4

Brooms: 1 (might be broken)

Squeegees: 3

Baskets: 3

Clip Boards: 7

Tape: 40 rolls of 1" tape as of 10/12/2021

Checkbook: 1

Boxes: 3 indoor paddle boxes / two new outside paddle boxes (two previous wooden outdoor boxes)

Cabinet: 1

Locks: 1

Cable for Lock: 1

First Aid Kits: 1

Tape Measure: 1 - 75'

White Board: 2 (one in each location)

Small Orange Cones: 6

Waste Basket: 1

Office Type Supplies: 2 erasable markers, two sharpies, one pair of scissors, and tie wraps

Totes: one 10 x 17

White Rolls of Court Markers / enough for three courts

Wilson Yellow Floor Markers: 3

Pickle Ball Rules Handbook: 1