



Minutes for the Ely Pickleball Club Board Meeting
Wednesday October 12, 2022
Northern Grounds

1. Meeting called to order at 12:30 pm

Attendance;

Harlan Lundstrom, Cathy Bell, Liddy Sheppard, Craig Seydel, Michelle Hedin

2. **Approval of September 14, 2022 minutes**

- a) Motion by Cathy to accept the September minutes, second by Liddy.
- b) Motion passed 5 Aye 0 Nay

3. **Treasurer's Report**

- a) Motion by Liddy to accept the Treasurers report as given, second by Craig. Beginning balance \$6713.98, expenses of \$375.48, income of \$2336.50, ending balance \$8675.00. Cathy brought up the IRS status of the club not being recognized, Michelle will check with a relative that is a CPA. Possibly the club doesnt need to do anything since we are under Ely Community Education.
- b) Motion passed 5 Aye 0 Nay

4. **Old Business**

- a) VCC Courts
 1. Craig and/or Denis did not meet with Winton yet about land for new courts. No other news about VCC. The board would like to see a plan as to the history and future that the committee is working on. There needs to be an agreement/contract for use of any land where we want to put courts.
- b) Court Divider Nets
 1. Some options are; leave everything as is currently, switch the tennis nets on court 3 with the light weight nets along court 4 which we could then use some of the new stands between courts 1 and 2 using our old nets, build christmas tree stands to be used with our old nets to divide courts one and two, build eight foot sections using plywood. Michelle will talk with her husband about if he would help with this issue over the winter and have a system ready for next spring.
- c) Inventory of Equipment
 1. No report available. Liddy said she would do it if needed.

5. **New Business**

- a) Court take down for winter, leaf blower storage for winter
 1. The 28th of October the courts will be taken down after play that day. The Hedins will take the leaf blower to store in their heated garage.
- b) Ely Rec Center discussions
 1. Roger wasnt available for the meeting to give a report.
- c) Porta-potty on site
 1. We should look at getting access to the baseball complex bathrooms or grandstand bathrooms, Michelle will check into cost of renting a porta-potty after Annette checks with Chris Hartman about the other options. We would need to get permission to place a

porta-potty on site.

d) Winter registration

1. Everyone will need to register for the winter session which started October.

6. Other business

- a) Annette and Chris Hartman need to meet with the college about our use of the courts. How long can tape be left down, court times, days, etc.
- b) Craig will need to order more rolls of tape. Also should check our orange indoor ball inventory, he has a good supply of outdoor balls.
- c) Discussed conditions of courts; cracks, gouges, muddy foot prints, foot traffic through the courts to get to the football field.

7. Next meeting date Wednesday November 2 at 1230pm at Northern Grounds.

8. Motion to adjourn by Cathy, second by Michelle meeting adjourned @2:05pm.