

Minutes for the Ely Pickleball Club Board Meeting Wednesday September 8, 2021 Front Porch Coffee Shop

1. Meeting called to order at 11:55am

Attendance;

Roger Murawski, Mary Mills, Annette Riley, Harlan Lundstrom, Don Hedin. President Mills welcomed new board members Cathy Bell and Liddy Sheppard to the meeting, their first official meeting will be next month.

- 2. Approval of August 11, 2021 minutes
 - a) Motion by Roger to accept August minutes, second by Don.
 - b) Motion passed

5 Aye

0 Nay

3. Treasurer's Report

No report since we just had the report at the annual meeting. We will need to appoint a new Treasurer to replace Lindsey. Cathy offered to become the Treasurer.

- 1. Motion by Roger to Accept Cathy Bell as the new Treasurer, second by Annette.
- 2. Motion passed

5 Aye

0 Nay

4. Old Business

- a) Tuesday/Thursday Play, members comments
 - 1. President Mills had emailed the board the combined comments made by members about the recent change to level play. Discussed making Tuesday and Thursday level play the entire time frame 8-1pm and not having designated times. The board decided to leave the current system of designated times in place. If someone thinks they are in the wrong level they should let the board know and the board will set up an evaluation time for them to play with advanced players and they will make the determination of level.

5. New Business

- 1. Rules seminar offered by Denis Miller
 - 1. The board agreed that Denis could offer a seminar outside of normal playing time. He can schedule it when its convenient for those to attend.
- 2. Beginner level
 - 1. Harlan suggested that the club have a category for beginners. They could have their designated time as part of the club. What is the benefit to the beginners for joining the club would be access to the contact list, club events, supplied balls. We would need another box. The new beginners could come for free until the next session starts. Harlan will email the group that had lessons.
 - 2. Motion by Don to create the beginner level and to create a box for beginners, second by Roger.
 - 3. Motion passed

5 Ave

0 Nay

- 3. Don mentioned that we should inform everyone that the bench is for sitting and not putting items on. Mary will send out an email to the members.
- 6. Other business

- 1. President Mills thanked Don and Lindsey for serving on the board.
- 2. Don Hedin will remain as the Equipment Manager as appointed by President Mills. Don will be making improvements to the current paddle boxes.
- 3. We will need to look at the term limits in the bylaws so we dont lose 4 board members in one year.
- 7. Next meeting date October 13, 2021 12pm at Whiteside Park.
- 8. Motion to adjourn by Annette, second by Don meeting adjourned @1:27pm