

Minutes from Ely Pickleball Club Board Meeting - September 3,2025

White Iron Beach Resort

1. Meeting called to order at 1:06 pm

- a. Attendees: Jeff LeMaster, Matt Oberhelman, Debbie Cook, Michelle H, Nancy H.

2. Approval of May Meeting Minutes

- a. Debbie motioned to approve with second by Matt

3. Treasurer's Report

- a. Presented by Debbie
- b. Beginning Balance: \$9983.21
- c. Income:
 - i. Drop In Fees: \$612.00
 - ii. Zups Fundraiser: \$1003.00
 - iii. Ely Education: \$4459.87
- d. Expenses:
 - i. Lucky Boy \$483.18
 - ii. VCC Foundation: \$1220.00
 - iii. Equipment: \$147.02
 - iv. Website Domain & Hosting: \$274.10
 - v. Misc: \$483.18
- e. Ending Balance: \$13,704.50

4. Old Business

A. Facility/Land Search Committee Update:

- i. Semer Park:
 - 1. Jeff presented to membership the Board's recommended plan which includes six fenced in courts on the current overflow parking at Semers Park and next steps.
 - 2. Karla motioned for a vote with Roger seconded. The vote was 32-1 in favor of moving forward with construction at Semer Park.
 - 3. A fundraising committee will be needed once the city has approved our project. Karla and Debbie agreed to co-chair. Nancy H, Nancy M, & Doug S. all agreed to serve on the committee.
 - 4. Jeff to write up a scope of work / proposal to present to the Park & Rec Board on October 10.

5. New Business

A. New Board Members

- I. Julie Pavelich and Doug Scheibe volunteered to serve on the Board
- li Members voted unanimously to approve these two new Board Members
- lii Membership thanked Michelle and Craig for their service on the Board.

B. Adaptive Pickleball

- I. Nancy H. made a suggestion that the third paddle box be used for those not playing at their full capacity due to health, injury, or current ability. Those players would rotate along with the other two boxes.
- I. Roger made a motion to approve which was seconded by Dennis B.

C. Notice of Approved Etiquette

- I. A notice was given to all EPC members that appropriate behavior on the pickleball courts and school property is expected . Furthermore, there are cameras on the school property that will pick up any misbehaviors that will reflect badly on the club.

D. Member Appreciation:

- I. The board agreed to present a \$50.00 gift card to Duane for providing the many, many boxes of painters tape that he has been able to procure from his contacts at 3M to line the courts at the college.
- ii. The board agreed to present a \$100 gift card to Sandy and Kerry Davies for the use of their resort for Christmas parties and this year's annual meeting.

6. Next Meeting set for September 23, 2025 @ 10:00

7. Meeting adjourned at 3.08 p.m.