

## Meeting notes from Ely Pickleball Board - February 17, 2025

### 1. Meeting called to order @ 2:55 pm

Attendees: Michelle Hedin, Craig Seydel, Jeff LeMaster, Matt Oberhelman, Debbie Cook

### 2. Approval of January 2025 Minutes

Motion by Craig to approve September minutes which was seconded by Debbie

### 3. Treasurer Report - Annual Report February 2025

Beginning Balance: \$9983.21

Expenses: \$0.00

Income: \$20.00

Ending Balance: \$10,003.21

Motion by Michelle to approve Treasurer Report and seconded by Matt

### 4. Old Business

#### A. Facility/Land Search Committee (FLSC) Update

- i. Ely City Ice Rink: Craig provided an update referencing the meeting that he had with Scott (new Park & Rec Director). The city is moving forward to purchasing new boards for the outdoor hockey rink and has an interest in partnering with EPBC to cement the rink and build 5 courts which could be used for club and town pickleball. They have asked the EPBC for a letter of intent within the next 48 hours. EPB Board has many questions and concerns that must be answered and resolved to our satisfaction before we would consider bringing this initiative before the members for a vote. After much discussion it was agreed upon that it was in our best interest to present a non-binding letter which states our intent to learn more about this project and to potentially partner with the city in the future. Michelle drafted the letter and it was presented on Feb 18th.
- ii. Fall Lake Township: Craig provided an update and noted that FL Township did not receive a grant for their indoor recreation center. There are followup meetings scheduled to review next steps. At this time there is really no good place to put outdoor courts and uncertain of interest.
- iii. VCC Tennis Courts: No new action here....given the viable option listed above the Ely PB Board has tabled any further action.

B. White Board check is finalized and ready for presentation in April.

### 5. New Business:

- a. Tabled until next meeting which is scheduled for March 23, 2025

### 6. Meeting adjourned at 3:10 pm