**Pickleball Lincoln, Inc.**

**Board of Directors Meeting Minutes**

**June 6th, 2022**

 This meeting was conducted by Zoom. In attendance were Mark Nelson, Bill Roehrs, Joel Houston, John Reinhardt, Jane Cech and Rosalie Duffy

 Mark Nelson called the meeting to order.

 The May minutes were approved as presented.

Treasurer’s Report

 Mike Magnuson had sent the board the Treasurer’s Report ahead of time. The checking account balances as of May 31, 2022 are $78,767.05 in the operating account and $4,222.34 in the New Courts account. An outstanding check, in the amount of $3,236 paid for insurance, brings the current balance of the operating account to $75,531.04.

 Mike reported he mailed a check in the amount of $3,236 for insurance coverage for the period of June 20, 2022 to June 20, 2023.  When he receives the policy information he will e-mail the “Additional Insured” page to John showing the City as the additional insurance.

Programs/Facilities Report

 Joel has been working with Parks and Rec regarding improvements to Henry and Roberts Parks. The board voted to approve splitting the cost 50/50 with the city for 90’ of new fencing and upgrades to Henry Park. PLI’s portion will be $1,882. Joel is investigating the possibility of Roberts Park improvements such as smoothing the surface and repainting lines.

 Bill reports he is still working with Parks and Rec on the Henry Park schedule.

 John reports the etiquette signs for Peterson Park are still in process.

Membership Report

 Bill reports we currently have 880 members, 126 inactive. He started 22 new players (PLI members) in May.

Communications Report

 Bill reports Doug Marthaler Is doing training for Play Time Scheduler. At this time he has trained Bill, Judy Eicher, John Leit, Darcy McBride, and Cindy Bremer.

Tournaments Report

 Joel reported he is the tournament director for Pickleball Nebraska’s tournament at Peterson Park on June 18th. Pickleball Nebraska has again agreed to donate $420 to PLI like last time. This covers the Parks and Rec fee for the court reservation and the $300 donation to PLI for our assistance. The ten courts are reserved from 8:00 am to 4:00 pm.

 For the fall tournament with Union Bank and Trust’s sponsorship, the board decided to propose the dates of Saturday September 10th or Saturday September 24th to them.

Old Business

 John gave the Give to Lincoln Day update:

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| 149 Total donors gave $**23,524**, compared to 161 giving $20,410 in 2021(Both of these totals do not include the matching funds, which were $1,464 in 2021) |
| 15.3% increase in total amount donated; 7.5% decrease in number of donorsAve. = **$158/donor** this year; **$127/donor** in 2021Matching funds from LCF won't be known until the final report, June 29th, 2022.  |

New Business

 An additional board position was available due to the resignation of Jane Cech earlier in the meeting. The board voted to add Doug Marthaler and Cindy DeCoster, who interviewed recently, restoring the total number of board members to seven.

 The board voted to place Doug and Cindy in the January 2024 Term re-election/expiration slots previously held by Mike Magnuson and Jane.

The next meeting is scheduled for Monday July 11th 2022.

Mark Nelson adjourned the meeting.

Respectfully submitted,

Rosalie Duffy

Secretary