**Pickleball Lincoln, Inc.**

**Board of Directors Meeting Minutes**

**November 7, 2022**

The meeting was held at the home of Joel Houston. In attendance were Bill Roehrs, Joel Houston, Cindy DeCoster, Doug Marthaler, John Reinhardt, and Rosalie Duffy

Bill Roehrs called the meeting to order.

The October minutes were approved with amendments.

**Financial Report**

 Doug presented the financial report. The bank balance as of 10-31-2022 is $**137,738.73**

See attached reports.

 There has been strong interest in the Lifetime membership option and 45 members have signed up for this already. He showed the medallion options. Each lifetime member will be given a medallion.

**Parks and Rec Foundation**

John reported on his meeting with Randy Gordon, director of the Parks and Rec Foundation. There are naming rights available for courts. The basic LPR rule is that the named donor must contribute 50% of the cost of the project (Ballard or Eden for example, and excluding the endowment.) In addition, there can be recognition listings (permanent signage) at each park for donors giving $1,000 or more. Names only (persons or entities) but no logos.

**Tournaments/Events**

 Joel and Cindy reported that the next tournament, “Fire and Ice,” is scheduled for Sunday, January 15, 2023.

 The October 29th evening fundraising event at Genesis was directed by Joel and Cindy. Volunteers were Sasha Majidy and Stefan Anderson. Genesis donated use of the facility and Glacial Till donated cider and champagne with custom labels. There were almost 40 participants and the profit is expected to be in the $800 range once all receipts and expenses are finalized. The next social event will be in January possibly.

**Facilities**

 Joel reported that the winterizing of all courts will be starting. This includes rolling up windscreens, organizing the orange job boxes, replenishing supplies, etc.

 Speedway had an average of 100 players per day the first week of indoor play Bill states.

**Old Business**

 The second courts survey was discussed and the board voted again to commit to the Ballard and Eden Parks’ conversions as a priority.

 The board member replacement process was discussed. Also discussed was the shifting of duties amongst current board members as two new members are brought on to replace John and Rosalie.

**New Business**

 It was approved for Cindy to proceed with the domain renewal.

The board voted to upgrade the Wix software plan. It has many features and eventually Join It will no longer be needed.

 There is a need for additional help regarding programing management, for example Round Robin schedules. Bill recommended we split this duty to have some people manage indoor play and other people manage outdoor play.

The next meeting is scheduled for December 5th 2022.

Bill Roehrs adjourned the meeting.

Respectfully submitted,

Rosalie Duffy

Secretary