**Pickleball Lincoln, Inc.**

**Board of Directors Meeting Minutes**

**August 1, 2022 7:00 pm**

 The meeting was held at Rosalie Duffy’s house. Present were Mark Nelson, Bill Roehrs, Joel Houston, John Reinhardt, Doug Marthaler, Cindy DeCoster and Rosalie Duffy.

 Mark Nelson called the meeting to order

 The Minutes were approved with one revision.

**Treasurer’s Report**

 Doug reported the transfer between accounts occurred so there is now $60,008.04 in the designated Courts bank account.

**Facilities Reports**

 It was decided to proceed with creating court signs at Peterson Park designating Recreational, Intermediate and Advanced-level courts.

 Speedway will again be available for play on weekday mornings this season.

 Joel is in process of repainting the court lines at Roberts Park.

 Joel reported that all the satellite courts now have number-code locks attached to the orange storage boxes. Inside these locks are the metal keys that open the padlocks on the boxes where the nets and other items are stored. Seng Park’s number-code lock belongs to Doug Marthaler. Joel said that he would purchase another number lock and install it at Seng.

**Tournaments/Social Events**

  Pickleball Nebraska has a tournament scheduled for August 20-21 at Speedway. They will again be renting PLI nets and perhaps our PA system. Joel is again assisting them as Tournament Director.

 Our PLI-UBT Paddle Battle Tournament for September 11th is on schedule. Joel created a flyer that was distributed at the Cornhusker State Games and is being sent out on social media.

 Mark reported that the Cornhusker State Games had about a 45% increase in pickleball players participating. A total all-time high of 270 played. In previous years the maximum was around 190.

**Old Business**

 In July Mark, Bill and John attended a third meeting of the Lincoln Parks and Rec Tennis and Pickleball working group. It was a very productive meeting. The tentative plan is for Tennis to focus on courts at Mahoney and at Irving Dale. We are proposing that Ballard and Eden Parks become permanent pickleball courts. Densmore Park is also being considered for courts being converted into pickleball courts and possible dual usage as tennis courts.

 Cindi reported her findings on updating the PLI website and also on choosing an online drive to store documents. The board decided to research the possibility of an updated PLI logo.

 The reason our insurance payment increased this year is because our membership numbers have increased Joel reports.

 Joel reports we are still having duplication of tasks. Often he goes to complete a maintenance chore (for example fixing a gate latch at a court) to find that an unknown person has already done it. Volunteers are appreciated, but this is creating a problem regarding time spent. Another example is supplies being purchased for a project, then finding that a volunteer independently completes the task and subsequently asks for reimbursement for the supplies.

**New Business**

 Doug reported that he has submitted a written grant application to Sandhills Global, and other applications are in process.

 Doug reported that we will know on August 8th if PLI has been selected by Union Bank to participate in their Big Give program.  A total of ten non-profits will be awarded $100,000 each.

 John will ask Lincoln Parks & Rec to approve the posting of a court etiquette sign and cup holders for paddles, (like those at Peterson Park,) if it is determined that these would be needed at Cooper Park’s new courts. I

 LPR approves, we can decide if there is sufficient play at that location to benefit from the signage.

 An Eagle Scout project at Seng Park resulted in all the weeds being cleaned up and new lines painted there.

 Bill and Doug presented a detailed Member Services Committee proposal. .  There was consensus of a need for this but further discussion is needed on the specific duties and activities.

Board member terms were clarified as follows:

Term Ending 12-31-2022   Rosalie Duffy, John Reinhardt

Term Ending 12-31-2023  Doug Marthaler, Cindy DeCoster

Term Ending 12-31-2024  Joel Houston, Mark Nelson, Bill Roehrs

 The next meeting is scheduled for September 12, 2022.

 Mark Nelson adjourned the meeting.

Respectfully submitted,

Rosalie Duffy

Secretary