**Pickleball Lincoln, Inc.**

**Board of Directors Meeting Minutes**

**December 5, 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 November minutes were approved as presented.

**Financial Report**

 Doug presented the financial report. The bank balance as of November 30, 2022 is $166,048.10. See attached reports.

**Membership**

 Lifetime memberships continue to grow and Doug reports there are now 122 Lifetime members. The medallions are on hold until the new PLI logo is finalized.

**Parks and Rec Foundation**

John reported he is planning to meet with Parks & Rec Foundation (LPRF) staff soon to continue planning for our upcoming pickleball campaign. PLI members have donated significant funds toward new court development through the 2022 Give to Lincoln Day campaign, additional unsolicited gifts, and now the Lifetime Memberships. He suggested that donations given since May 1, 2022 and future donations through the 2023 Give to Lincoln Day campaign all be accepted as a cumulative donation. Then donors who have reached the needed recognition level will be eligible to have their name on the plaques at the renovated courts. LPRF recognition (plaques at parks) normally begins at the $1,000 level of giving.

**Tournaments/Events**

Joel and Cindy notified the board that the January tournament may be moved from the 15th to the 22nd.

**Old Business**

Cindy demonstrated the new website as it sits to date. It has a huge potential for simplifying and condensing many functions that are now being done on multiple platforms.

 Doug is reviewing and editing our current contract with Lincoln Parks and Recreation. A new contract will be signed in March 2023.

**New Business**

Doug showed some potential SWAG items that are possible through the company “Print Your Cause.” PLI would receive a portion of the sales.

 Cindy recommends that there be photos taken of the Board members to be displayed on the website.

 Interviews are in process for the two upcoming Board positions. President Mark Nelson announced that he has taken on new responsibilities at work and will no longer have time to serve on the Board. The Board members expressed their appreciation for Mark’s steady commitment to and strong leadership of Pickleball Lincoln over the past five years.

Bill Roehrs adjourned the meeting.

Respectfully submitted,

Rosalie Duffy

Secretary