**Pickleball Lincoln Inc.**

**Board Minutes**

**March 1, 2020**

Board members present were: President Mark Nelson, Vice President Bill Roehrs (by remote)

Fundraising Chair Gale Breed, Secretary and Program Director Jane Cech, Court Maintenance Director Joel Houston, Assistant Secretary Rosalie Duffy. Also present was non-board-member Treasurer Mike Magnuson, CPA. Ann Heerman will be rotating off the Board.

 President Mark Nelson called the meeting to order.

**Financial Reports:**

 Mike submitted the financial reports, see attached. Total monies in the two checking accounts as of today is $26,186.57. We owe $15,000 to the Parks and Rec Department for the maintenance fund for the four new Peterson Park courts. There may be a contingency fee owed of 5% of total construction costs.

 Mike filed 1099 forms with the IRS for the Turkey Shootout tournament participants earning $600.

He also filed the 990EZ form for the 2019 tax year with the IRS.

 The change to Mike being the PLI Registered Agent was made and filed at the Secretary of State’s office. Mike will now be able to prepare the Non-Profit Biennial Report.

 Confirmation letters were sent to all donors who gave $250 or more.  Those letters included the appropriate language required by the IRS so the receipt letters became valid proof of contribution.

 A credit card has been issued to Joel Houston, and he joins Bill Roehrs, Jane Cech, Mark Nelson and Mike Magnuson in having PLI credit cards. Each card has a $2,000 credit limit.

**Peterson Park** construction update:

 A summary of construction costs follows:

Construction Bid--------------------------$248,000

5% Contingency----------------------------$12,000

Engineering----------------------------------$24,300

(Design and Construction Supervision)

Maintenance endowment-----------------$15,000

Total-------------------------------------------$299,300

 Funds under the control of City and Parks Foundation:

Donations and revenue from PLI-------$149,472

Donations held by Parks Foundation----$17,828

Grants (Dillon & Visitors Improvement)-$100,00

City of Lincoln (Lincoln Cares)--------------$5,000

Total---------------------------------------------$272,300

 See the attached letter of agreement with the city that was signed September 11, 2019.

**Tournament Reports:**

 Turkey Shootout 2019 report: This was the first tournament in Nebraska with a Pro division and to have payouts. There were 124 participants making up 89 teams. Winners in the 5.0 division were paid $1,000, $450 and $250 as a team for 1st, 2nd and 3rd places respectively. Major expenses were $1,500 for shirts (Power Monkey, LLC), $2,000 to Genesis (their cut of registration fees) and $5,100 in prize money. A number of tournament expense items were one-time purchases and are now used regularly by PLI such as nets, the speaker system, and a generator. The total profit to PLI was $4,361.33.

The next *Turkey Shootout* Tournament is Nov. 14th 2020.

The upcoming *Dinko de Mayo, tres* tournament is May 9th, 2020. The rain date is May 16th.

**Membership** Reports:

 PLI annual membership fees will continue to be $15 per year. Membership total is 411 at this time.

 The Membership Program TrackitHub will not be a possibility going forward due to high fees they will start assessing our members. Mark and Jane for several months have been researching substitutes. The Board authorized them to make a decision on a new service.

**Speedway** indoor play report:

 The Pickleball indoor season at Speedway is scheduled to end May 1st. Monthly membership numbers were November=69; December=64; January=70; February=55. Mondays and Fridays continue to be the busiest days for play.

 Thursday nights have been averaging 30 players. Speedway may offer a second weeknight. If that happens there will need to be players who to commit to opening and closing the courts.

 Written guidelines will be drawn up for next season’s Round Robins at Speedway.

 The cardboard and nets have held up well this season so there are no expenses anticipated for replacements at this time.

**Outdoor Play** report:

 At this time all ten Peterson Park courts will be for drop-in play only. There will be no Round Robins scheduled there in the mornings or evenings. Middle-of-the-day hours are a possibility.

 Satellite court schedules will be the same as last season for now. Net-box champions need to be assigned for satellite courts. Members will be contacted regarding volunteering for these positions.

 Continued construction at Peterson Park is contingent on the weather. The construction company states that to complete construction they need 30 days of good weather (not necessarily consecutive.)

**Miscellaneous**:

 There was discussion regarding seeking private land for future courts.

 There is over $300 in Pickleball Central Club and Ambassador Rewards points. The Board approved using these Rewards points to purchase one Swiftnet.

 The first All-member Annual meeting is scheduled for the evening of Friday May 1st at Speedway.

 Bill is applying his authorship skills to writing a “History of Pickleball in Nebraska.”

President Mark Nelson adjourned the meeting.

Respectfully submitted,

Rosalie Duffy

Assistant Secretary