

Pickleball Lincoln, Inc.
Meeting of the Board of Directors
Home of Joel Houston, 6700 Anns Ct, Lincoln NE
68516 Monday, July 10, 2023. 7:00 P.M. Agenda

Opening

1. Call the Meeting to Order – President Joel Houston
Called to order
2. Minutes from the meeting of June 5th, 2023 (to be distributed at the meeting)
 - a. **Minutes Approved**
3. Agenda
 - a. Call for additions to the agenda
 - b. Action Item: Approve the Agenda
 - i. **Approved**
4. Action Item: Ratify Email Votes --NA

GENERAL TOPICS

Board Updates

- Discussion of goal alignment to help focus our efforts as a board (Joel)
 - **Most needed actions: (Joel)**
 - **Leader of programing**
 - **Host premium events at premium venues**
 - **Gain interest from the younger players**
 - **Build community wherever and whenever possible**
 - **Further conversation is needed to finalize the goals**
- Briefly interview Dennis Florom. He will only stay for a short time.
 - Discuss desired number of directors and how he interviewed
- Review proposed anti-discrimination, anti-harassment policy - See Attached (Jamie)
Find Omaha's Policy for language, no vote

Financial Updates

- The financial statements provided by Mike Magnuson - See Attached (Stefan)
 - Reviewed the financial statements
- Discuss and vote on the potential of putting some funds into short-term CD's - See Attached
 - Vote to put \$300k into a 3 month brokered CD (from the operating and court fund combined): 5 in favor, Nick Abstained

Tournaments and Scheduling

- Consider a policy of no PLI sanctioned. "invite-only" scheduled events on city owned courts in 2024 (Stefan)
 - Pushed to next meeting
- Discuss problems of rotation at Peterson Park and possible added signage to help players follow guidelines (Joel)
 - Joel proposed adding more policy signs, 1 per gate, to help with "court campers"

Fundraising and Court Development

- NA

Communications and Outreach

- Print-your-cause Updates and answered questions
 - Voted to order the trial items from Print Your Cause

Meeting Adjourned by Joel

Submitted,
Nick Ehmcke
Secretary