

Pickleball Lincoln, Inc.
Meeting of the Board of Directors
Home of Joel Houston, 6700 Anns Ct, Lincoln NE
68516 Monday, April 3, 2023. 7:00 P.M. Agenda

OPENING

Joel, Bill, Sasha, Stefan, and Nick Present

Joel Houston called the meeting to order.

There were no corrections or additions to the minutes from the Febryay 6th, 2023 meeting.

- Unanimous approval of the minutes

Agenda- Joel added an update on the Director and Officer Insurance to the agenda.

- Agenda was unanimously approved

Ratify Email Votes

- Ratifying submission of the grant application to AARP:
 - Electronic vote was 6 YES and 0 NO and 2 NO RESPONSE.
- Mark and Christine Nelson Lifetime Memberships - Unanimous

GENERAL TOPICS

Upcoming Tournaments

- May Day Melee Tournament update and preparation (Joel)
 - First tournament with a +55 division, modest cash prizes for highest divisions in each age/ sex division
 - Improved registration sign-up and testing out an in-house flyer service with Cindy
- Future scheduling / Tournaments (Bill)
 - Asked Joel to communicate with the dental school for their scheduling
 - Courts Sunday the from 8:00am - 3:00
 - Bill would like to see a coordinated calendar on the new website with all events

- The board agreed to have Jamie Green / Mark assist with the technical details on creating the calendar on the website
- Nick will send Stefan the schedule calendar from the last board meeting for updating/ fleshing out

Communications:

- Social Media presence and volunteers to improve our footprint (Joel)
 - Joel gave an update on the PLI Facebook page, gave a call for board members to be more active in the group
- Approve Terms and Conditions for Liability waiver for website (See Attached)
 - The board had unanimous approval of adding the terms and conditions (3/22) to the PLI membership signup process

Fundraising / Give to Lincoln:

- Fundraising goals and planning alignment with Give 2 Lincoln Day (Sasha and Joel)
 - Sasha created an account for Give to Lincoln Day page, she needs to flesh out profile. Before she can do so, she needs clear instructions for use of funds and verbiage
 - Ballard, Eden, Densmore conversion, Peterson lights
 - Sasha will coordinate with Stefan the next newsletter

INDIVIDUAL TOPICS

JOEL

- Update on contract negotiations with the city.
 - After hearing back from the City's legal team, the following updates to the contract include:
 - Adding Densmore and Ervendale as parks we can use
 - We only have to leave 2 days a week mornings for tennis
 - The other 5 days, we can program all park hours
 - We can charge fees, but go straight to Park's department, earmarked for development
 - We can place permanent PLI signage on courts that we funded over 50%
 - The City did NOT agree to:
 - PLI being the final say with special use permits
 - Termination of contract would result in returning endowment funds to PLI

- Discussed the possibility of getting a long-term lease from the city at 84th and HWY 2 for building a indoor facility
 - Stefan will write an explanation to be distributed for moving all RRs public
 - Best format to list playtimes at city courts.
 - Nick proposed adjusting the color/ categories for Playtime scheduler, organizing by event and location
 - Broad board approval. Nick will need to coordinate with Doug for the rollout and technical details.
 - New board member discussion with suggestions
 - Also proposed Jamie Greenwood, Brent Castle, and Wyatt Swanson as nominees
 - We will send out nominations for board member positions
- Update on construction process and timeline for previously funded projects (If discussed at meeting with LPR Monday).
 - See above. The construction company is in “analysis” phase for cost estimates

DOUG (STEFAN)

- Financial Report: (See Attachments)
 - IRS penalty is abated
 - Income and Expense statement
 - Balance Sheet
 - General Ledger Year to Date
 - General Ledger -- March 2023
 - No comments, static from last board meeting
- Financial Policy proposal
 - The board had issues with the tournament provision - did not move to a vote, will wait until we have a new treasurer to bring that to motion
 - Stefan will reword some specific sections until that time

JEN

- CRM for texting/ communication
 - She gave Joel information, her finding is that a texting solution would cost about \$250/m. Discussed migrating the whole JoinIt/ texting/ MailChimp apparatus to an integrated system. More research is needed before a decision can be made.

BILL

- Updates on Speedway (April & Summer)
 - They continued indoor play through march

- Carts are working tremendously well for the set-up/tear down
 - Should have 12 courts available indoors for the year
- Calendar discussion now and future
 - See above
- Recommendation on Expired Memberships
 - Bill recommended that we start deleting inactive memberships
- Parks Dept. order of projects
 - Ballard, Eden, 6 More courts at Densmore & 2 tennis courts? When the cost estimates of each of these projects is presented by Olsson and Associates, the picture may become much clearer.
 - Order will is expected to be
 - Ballard
 - Eden
 - Peterson or Densmore
 - Larry K: cleaned up parks, he asked that each court could have a broom and sequeze. (Needs 5 of each), not to exceed \$200 -- Unanimously approved
 - He also wanted to know if he could put up the rec sign
 - Bill asked that we get Larry a credit card for the purposes of facilities management, with monthly \$500 limit -- Unanimously approved

CINDY

- Website Update (Cindy)
 - Needs pictures of Sasha and Nick

STEFAN

- Solar lighting options for Peterson, Cost Analysis
 - After research, Stefan found that the cost of proper solar lighting, standard lighting and running power would be as equally cost efficient and potentially more helpful down the road in bringing power to the park

NICK

- Preliminary analysis on Print your Cause
 - Gave preliminary analysis of print-your-cause. He will bring a more detailed analysis to the next board meeting
- Proposal for updating organization on Playtime Schedule (See Attached)
 - Discussed above

Joel: We can disregard the email we got from Saddler earlier, it was sent in error.

Meeting Ajournd by Joel

Submitted,
Nick Ehmcke
Secretary