**Pickleball Lincoln, Inc. Board of Directors**

**Minutes February 7, 2022, 7:00 pm – via Zoom**

**Present were Mark Nelson, Jane Cech, Joel Houston, Mike Magnuson, John Reinhardt, and Rosalie Duffy**

1. Call to Order - Mark introduced our guest Kennady Klein. Kennady is a Communications major at Wesleyan University. Part of her schooling involves working with a nonprofit for the semester.
2. The board unanimously approved Minutes from the January 3, 2022 meeting
3. Treasurer’s Report. Mike filed Form 990/Form 990 EZ for tax year 2021. He reports the current balance as of Jan. 31 2022 was $66,780 in the operating account and $871 in the new-courts account. See attached report for more details.
4. Additional Reports
   1. Programs/Facilities: Bill is going to take over scheduling for round robins. He will contact the PLI membership regarding this and ask especially if anyone would like to start new groups. These round robins will be at satellite courts only. Replacement nets for the satellite courts have been received and are ready to be assembled.
   2. Lincoln City Parks & Rec: John reported that any PLI involvement with the Cooper Park courts will be on hold until the pickleball/tennis master plan is completed, and LPR will work closely with that neighborhood association before implementing anything.
   3. John reported that LPR shared access to previous master plan reports that they have developed for other projects in Lincoln Parks.
   4. Membership: Bill reports PLI has 780 members as of today. Jane reported on Speedway data..

Speedway monthly memberships:

November 2021 = 47

December 2021 = 69

January 2022 = 84

February (as of Feb. 3rd) = 66 (memberships will continue to be offered until Feb. 15.)

Average number of daily Speedway players: 44-58

* 1. Communications (Jane, Rosalie) No report.
  2. Tournaments/Social Events (Jane, Joel, Mark, Rosalie) No report.
  3. Other:
     1. John reports that the focus for G2LD this year be for general future courts development.

1. Old Business
   1. Update on Speedway Pickleball Courts proposal: Speedway’s extra indoor area is probably going to be used for soccer. But there may be a number of outdoor courts built.
2. New Business
3. It was decided that the PLI 2021 Annual report will be sent to parks and rec.
4. Joel reported that Genesis is going to paint permanent lines on several of their tennis courts. (So no need to put down tape each time.)
5. Next Meeting (March 7, 2022)
6. Mark Nelson adjourned the meeting.

Respectfully Submitted,

Rosalie Duffy

Assistant Secretary