

Pickleball Lincoln, Inc.
Meeting of the Board of Directors
Home of Joel Houston, 6700 Anns Ct, Lincoln NE
68516 Monday, March 6, 2023. 7:00 P.M. Agenda

OPENING

1. Call the Meeting to Order – President Joel Houston
2. Minutes from the meeting of February 6th, 2023 (to be distributed at the meeting)
 - a. Corrections or additions
 - i. **Prior Minutes: Correction to D&O Insurance (Not B&O)**
 - b. Action Item: Approval of the minutes
 - i. **Approved - Unanimous**
3. Agenda
 - a. Call for additions to the agenda
 - i. **NA**
 - b. Action Item: Approve the Agenda
 - i. **Approved the Agenda - Unanimous**
4. Action Item: Ratify Email Votes---NA

REPORT OF OFFICERS

1. Treasurer's Report - (Doug)
 - a. **Doug gave report of current account balances and cash inflows**
 - i. **The board needs to purchase adt. lifetime medallions**
 1. **Approved the purchase of 75 Lifetime Medallions - Unanimous**
 2. **Wait to advertise lifetime memberships until after give to Lincoln day**
 - b. **IRS Update on filing and appeal - No Update**
 - c. **Plan for Financial Policy for review and comment**
 - i. **Postponed to the April Meeting**
2. Fundraising Committee Report - (Sacha, Cindy, Joel)
 - a. **Give to Lincoln Day 2023**

- i. Joal proposed for the fundraising, we focus on the three large projects, with a fundraising goal of \$150k. (With a specific focus on membership push for getting lights at Peterson installed)
 - ii. Discussed presenting Mark and Christine Nelson Honorary Lifetime Membership awards
- 3. Insurance Quote: Fair comparison between insurance quotes - (Joel, Mike)
 - a. Court numbers and B&O Insurance
 - i. After adjustments for under age 18 and the number of courts, the price of liability insurance was near identical. The board unanimously agreed to keep the current insurer
 - b. Potentially adding a waiver to membership
 - i. The board discussed adding a waiver to both the Playtime scheduler and website/membership. Doug will modify existing language and present at the next meeting.
- 4. Facilities and Maintenance Report - (Bill)
 - a. Carts for Speedway (See attached)
 - i. The board authorized the purchase of two carts for Speedway to facilitate the setup/ takedown of the nets - Unanimous

COURTS AND DEVELOPMENT

- 1. Lincoln Parks and Recreation Meeting Report (Joel, Bill, Doug)
 - a. Some Updates from the Parks/Rec Meeting from Joel:
 - i. Gained additional times for programing on the city convertible parks
 - ii. Still in negotiation for branding/PLI signs on city property
 - iii. Reiterated the need for a designated liaison between the city and the board
 - iv. Some concern about the growth of private events on Playtime. The board had discussion on how to navigate between groups wanting to play together and appearing exclusionary to the city
- 2. Planning underway for Outdoor Season (Bill)
 - a. Spring and Summer Parks Satellite Courts Schedule
 - i. Bill gave updates on Round Robin programing. The scheduling will be prioritized on a first-come-first serve basis.
 - b. Upcoming Peterson Park tournament announcement

- i. Discussed the upcoming May Day Melee at Peterson Park on May 6/7, more details TBD

COMMUNICATION & TECH

1. Update on Website - (Cindy)
 - a. No Update
2. Update on Playtime Scheduler Response to PLI Control - (Doug)
 - a. Playtime Scheduler emailed back and is allowing Lincoln to function as a test run for the board moderating the programing on the platform.
3. Memberships - Lapsed Members and survey results - (Jen/Sasha)
 - a. Low responses back from the survey, but a couple of people renewed their membership
4. Update on Member Newsletter - (Stefan)
5. Update on PLI specific MailChimp Account - (Joel)
6. Committee to complete the PLI 2023 Calendar-publish - (Bill)

OTHER ITEMS

1. Cause Collective---Board Training opportunity - (Doug)
 - a. The board collectively agreed not to pursue the Cause Collective Training for board members

Meeting Ajourned by Joel

Submitted,
Nick Ehmcke
Secretary

Calendar Items

January 3, 2023	PLI Board Annual Meeting and Election of Officers
January 2023	Non-Profit Biennial Report (Secretary of State alternate years)
February 6, 2023	PLI Board Meeting
February 2023	Distribution of Annual Report to Members
February 2023	Electronic Filing of IRS Form 990 tax return (April deadline)
March 6, 2023	PLI Board Meeting
April 3, 2023	PLI Board Meeting
May 1, 2023	PLI Board Meeting
May 1 to 24, 2023	Give2Lincoln Day (May 24 is final day)
June 5, 2023	PLI Board Meeting
July 3, 2023	PLI Board Meeting----reschedule due to holiday?
August 7, 2023	PLI Board Meeting
September 4, 2023	PLI Board Meeting----reschedule due to holiday?
October 2, 2023	PLI Board Meeting
November 6, 2023	PLI Board Meeting
December 4, 2023	PLI Board Meeting (Annual Meeting) and appointment of new board members for January
January 8, 2024	PLI Board meeting and Election of Officers
January 2025	Non-Profit Biennial Report (Secretary of State alternate years)

Tournament & Special Events Schedule

2023 Tournaments in Lincoln are anticipated to held by:

Non-Profits: PLI, YMCA, Cornhusker State Games

For-Profits: B & C Events; Pickleball Nebraska (Eddie Brown)

2023	Pickleball Lincoln Tournaments & Special Events	Other Tournament
January	January 21 & 22 Fire and Ice Tournament	January 1 Pickleball Poker (B & C Events)
February		
March	Cancelled: PLI Tournament at Speedway—For the Love of the Game	March 19 Thunderdome (B & C Events)
April	OLLI classes at Peterson Park—west courts	April 8 Tournament at Kinetic (B & C Events) April 15-16 Tournament in Omaha April TBA Lincoln YMCA tournament
May	May 6 PLI Tournament at Peterson Park	
June		
July		July 22 and 23 Cornhusker State Games Pickleball
August	Aug 6 PLI Tournament—Battle of Two Cities at Peterson Park	
September	Sept 24 PLI Tournament—Rock & Roll Rally at Peterson Park	
October		
November	November 12—PLI Tournament—Hold the Line Holidays at Genesis	
December		
2024		

Court Projects

Spring, 2023	Windscreens roll-down at Peterson Park and Ballard Park Line painting at _____
Fall, 2023	Ballard and Eden Court Renovations Other projects depending on resources (Densmore, Peterson, Irvingdale)
Fall, 2023	Windscreens roll-up at Peterson Park and Ballard Park

1:09 PM
02/26/23
Cash Basis

Pickleball Lincoln, Inc.
Balance Sheet
As of February 28, 2023

	<u>Feb 28, 23</u>	<u>Feb 28, 22</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
103 · Checking Account, Operati...	33,305.60	67,621.00	-34,315.40
105 · Checking Account, New C...	159,673.66	871.80	158,801.86
Total Checking/Savings	<u>192,979.26</u>	<u>68,492.80</u>	<u>124,486.46</u>
Total Current Assets	<u>192,979.26</u>	<u>68,492.80</u>	<u>124,486.46</u>
TOTAL ASSETS	<u>192,979.26</u>	<u>68,492.80</u>	<u>124,486.46</u>
LIABILITIES & EQUITY			
Equity			
300 · Fund Balance, Operating	60,904.33	64,361.52	-3,457.19
330 · Fund Balance, New Courts	119,618.17	871.59	118,746.58
Net Income	12,456.76	3,259.69	9,197.07
Total Equity	<u>192,979.26</u>	<u>68,492.80</u>	<u>124,486.46</u>
TOTAL LIABILITIES & EQUITY	<u>192,979.26</u>	<u>68,492.80</u>	<u>124,486.46</u>

2:30 PM

02/26/23

Cash Basis

Pickleball Lincoln, Inc.
Statement of Revenue and Expenses
February 2023

	<u>Feb 23</u>	<u>Feb 22</u>
Ordinary Income/Expense		
Income		
360 · Activity Donations	106.75	0.00
400 · Donations	155.00	0.00
418 · Speedway Use Fees	0.00	150.00
420 · Membership Annual Dues	720.00	460.00
430 · Skills/Drills/Lessons	524.00	0.00
460 · Equipment Rental	0.00	275.00
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Total Income	1,505.75	885.00
Expense		
650 · Miscellaneous	0.00	10.00
680 · Stripe Processing	48.84	34.04
682 · Venmo Processing Fee	9.80	0.00
	<hr/>	<hr/>
Total Expense	58.64	44.04
Net Ordinary Income	1,447.11	840.96
Other Income/Expense		
Other Income		
404 · Lifetime Membership		
405 · Lifetime Memberships	2,750.00	0.00
805 · Venmo Processing - Lifetime	-9.80	0.00
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Total 404 · Lifetime Membership	2,740.20	0.00
861 · Fire & Ice Tournament		
862 · Fire and Ice Tournament Fees	590.00	0.00
864.5 · Participant Awards	-100.00	0.00
865 · Fire and Ice Expense	-67.47	0.00
866 · PayPal Fee	-18.39	0.00
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Total 861 · Fire & Ice Tournament	404.14	0.00

2:30 PM
02/26/23
Cash Basis

Pickleball Lincoln, Inc.
Statement of Revenue and Expenses
February 2023

	<u>Feb 23</u>	<u>Feb 22</u>
890 · Interest	0.00	0.10
Total Other Income	3,144.34	0.10
Net Other Income	3,144.34	0.10
Net Income	<u>4,591.45</u>	<u>841.06</u>

AGENDA ITEM: Purchase of additional Lifetime Medallions

We currently (February 27) have 205 Lifetime Members and 2 pending Lifetime memberships. We have 5 Lifetime Member medallions from our original order of 210. It seems appropriate to order a supply in anticipation of future Lifetime Memberships.

I did a quick online price check for ordering more medallions from Crown Awards.

10 medallions \$166.80 plus shipping and sales tax \$16.68 each plus shipping and tax
 20 medallions \$288.60 plus shipping and sales tax \$14.43 each plus shipping and tax

At 30 medallions, the first level of quantity discount is applied:

30 medallions \$293.40 plus shipping and sales tax \$ 9.78 each plus shipping and tax
 40 medallions \$376.20 plus shipping and sales tax \$ 9.41 each plus shipping and tax

QUANTITY DISCOUNTS: BUY MORE SAVE MORE						
Item #	Size Finish	10	30	75	150	250
CM92BKCUSRG	2 3/4" Gold	\$10.69	6.79	3.99	3.69	3.29

At 50 medallions, the logo cost is not charged (\$45.00 on price quote below): 50 medallions \$404.00 plus shipping and sales tax \$ 8.08 each plus shipping and tax


Below is itemized cost at 30 medallions—shipping and sales tax not shown.

Description	Price
2.75"ATOMIC SHLD INSRT MDL GLD-#CM92BKCUSRG	\$203.70
Upload My Artwork	\$45.00
You have chosen to email your artwork later. Please email your artwork to customart@crownawards.com	
Please reference your Order # in the subject line when sending your logo	
I Don't Have Instructions	\$0.00
2"Round Clear Glossdome-Mdl	\$18.00
Pin Drape-Metallic R/W/B	\$0.00
4"Wx5.5"H Present Envelope Lg	\$26.70
Qty: 30	

AGENDA ITEM: Purchase of carts for Speedway


VEVOR Platform Truck 2000 lbs Capacity 47" x 24" x 32" Flatbed Cart Hand Truck

★★★★★ 4.0 - 1 Reviews



\$188.99

- Robust 2000 lb Bearing Capacity: Length: 47 inches. Width: 24 inches. The construction of the platform truck is sturdy and won't shake even under heavy loads. It can carry items up to 2000 pounds. Carry heavy loads with ease and get projects completed in no time.
- Heavy Duty Construction: The panel truck is made of durable top-grade steel. It features corrosion resistance to ensure long term use. Furthermore, its powder-coated surface won't rust easily and stands up to scratches. Lift confidently and show the world you mean business.
- User-friendly Detachable Handle: Are you tired of stacking objects on top of each other and not using your space optimally? Well, let's change that! Thanks to our detachable handle design, this platform cart is effortless to disassemble and store. Additionally, this design allows you to complete installation efficiently and use the cart flexibly.
- Well Placed Nylon Casters: Four 5" casters provide muted and reliable transport of your items and materials. Two swivel wheels can rotate 360 degrees for easy steering. Roll out confidently from site to site.
- Apply Anywhere: VEVOR rolling flatbed carts with wheels make it easy to store and move items in factory warehouses, auto stores, shipping docks, restaurants, and homes. Don't hurt yourself lifting when you could use a reliable flatbed cart confidently. Roll out anywhere and get moving. We have got your back.



Promotion Code


VRMOON7 **Remove**

Order Summary

Subtotal	\$377.98
Shipping Fee	Free
Coupon	-\$26.46
Grand Total	\$351.52


Place Order

Every order you place with VEVOR is safe & secure.



Product Item(s)

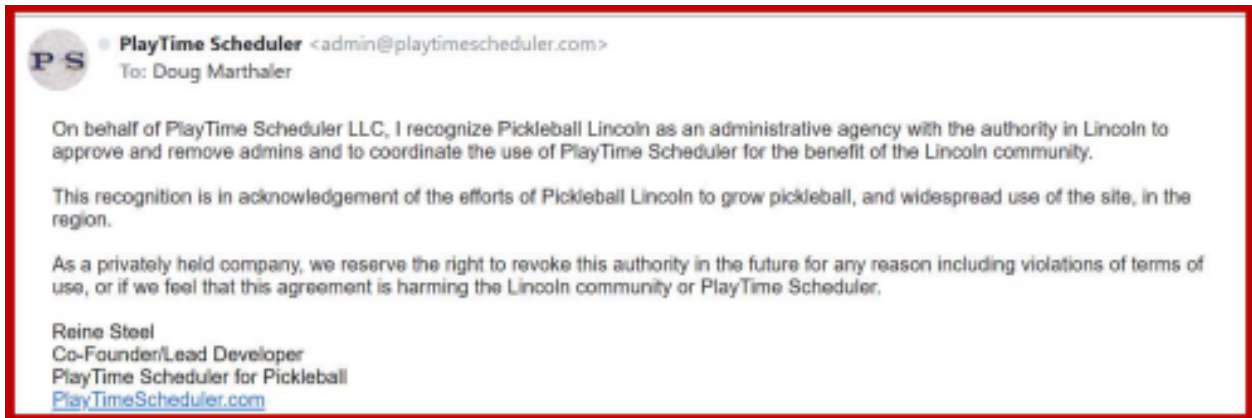
2 Item(s)

	VEVOR Platform Truck 2000 lbs Capacity 47" x 24" x 32" Flatbed Cart Han...	\$188.99	X2
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Agenda Item: Playtime Scheduler

At the February board meeting, the board passed a motion that the PLI Board of Directors vote to adopt a formal policy that Playtime Scheduler administrators are approved or appointed by PLI Board of Directors by majority vote. To accomplish goal, I contacted Playtime Scheduler with a proposal for PLI to become an administrative agency for Playtime Scheduler in Lincoln with the authority to approve and remove local administrators and coordinate Playtime Scheduler for the benefit of the community.

Following are two emails in which Playtime Scheduler is approving this proposal as a test case.



I believe Playtime Scheduler is very interested in seeing how we manage this role of “administrative agency” and I imagine it could become a model for other communities if we do it right. To that end, I am proposing the attached policy developed in coordination with 2 other local admins for Playtime Scheduler.

The board is asked to consider this proposed policy (attached) and provide written input by March 17 so edits can be made and presented for formal adoption of the policy at the April board meeting. Once adopted, we can proceed toward implementation such as meetings with other current admins. The current local admins are Bill Roehrs, Brent Dickie, Jane Cech, Sam (staff at Kinetic), and Doug Marthaler.

Pickleball Lincoln, Inc. Policy Statement

on use of PlayTime Scheduler

Playtime Scheduler is a scheduling tool created exclusively for pickleball. It is designed as a communication tool and is available in a free version and two fee-based versions. Using Playtime Scheduler allows users to communicate and join scheduled play sessions with other players in specified locations. Users can quickly see opportunities for pickleball play on a weekly calendar and can easily sign up for sessions. Users can see other players signed up for play sessions and Playtime Scheduler provides numerous email notifications relative to pickleball play. Users can adjust email settings in their individual account profiles. Playtime Scheduler works well on browsers and smartphones.

It is the policy of Pickleball Lincoln to support the use of Playtime Scheduler at both private and public locations and to coordinate the use of Playtime Scheduler in the Lincoln community. Playtime Scheduler has approved Pickleball Lincoln as the designated administrative agency for coordination of Playtime Scheduler in Lincoln, Nebraska.

Pickleball Lincoln as Administrative Agency

As the designated administrative agency, Pickleball Lincoln shall support and promote the use of Playtime Scheduler as a primary tool for posting pickleball schedules in the Lincoln community.

Pickleball Lincoln will cooperate with and support other organizations in the use of Playtime Scheduler for pickleball schedules in Lincoln including open play and other pickleball play such as round robins, lessons, skills and drills, and other organized pickleball activities.

Pickleball Lincoln will use its administrative authority for Playtime Scheduler to serve the entire Lincoln community and maintain a philosophy that everyone is welcome including those who are not members of Pickleball Lincoln.

Pickleball Lincoln will work to ensure full compliance by local administrators with Playtime Scheduler's Terms of Use as stated in the Playtime Scheduler system.

Pickleball Lincoln will use its administrative authority to approve and remove local administrators of Playtime Scheduler.

Senior PlayTime Scheduler Administrator

The board of Pickleball Lincoln will appoint a board member or other designee to serve as senior Playtime Scheduler administrator for the coordination of Playtime Scheduler. The Senior Administrator is authorized:

- to recommend individual Lincoln community members to serve as local

administrators for Playtime Scheduler with a minimum number of 3 and maximum number of 5 local administrators

- to coordinate the work of local administrators in the use of Playtime Scheduler to support the schedules developed by Pickleball Lincoln and other organizations within the Lincoln community

- to manage the overall administration for use of PlayTime Scheduler including determination of areas and locations

- to ensure an adequate number of members trained and actively engaged in posting of play schedules on PlayTime Scheduler

- to provide or ensure training to local administrators and schedulers

- to determine the number and assignment of Pickleball Lincoln paid-subscriptions for PlayTime Scheduler

- to facilitate periodic meeting of Playtime Scheduler administrators and schedulers, as needed, and build consensus on Playtime Scheduler issues or make administrative decisions when consensus is not achieved

- to coordinate with other Lincoln pickleball providers to ensure a systematic use of Playtime Scheduler for the benefit of the Lincoln community

- to administer other PlayTime Scheduler tasks and make a periodic report to the board on the use of PlayTime Scheduler and other amplifying information.

- to recommend to the Pickleball Lincoln board for the removal of local administrators for cause which shall include but not be limited to demonstrated non-cooperation, violation of PTS Terms of Use, failure to participate in required meetings without valid excuse, inability to master the use of the Playtime Scheduler administrative functions, misuse of the Playtime Scheduler program, or other actions by a local administrator determined to be contrary to board's policy on use of Playtime Scheduler.

PlayTime Scheduler Local Administrators

Individuals appointed by the Pickleball Lincoln board to serve as local administrators must agree to the following:

- provide intent to serve as local administrator for a minimum of one year

- agree to comply with the Playtime Scheduler Terms of Use and the policies of Pickleball Lincoln with regard to administration of Playtime Scheduler

- to participate in required training or scheduled meetings organized by the Senior Administrator for Playtime Scheduler and to comply with the consensual or administrative decisions relative to use of Playtime Scheduler

- to coordinate with other local administrators to ensure a systematic use of Playtime Scheduler for the benefit of the Lincoln community

Legacy Administrators

Pickleball Lincoln recognizes there are current local administrators not formally approved by the Pickleball Lincoln board and these “legacy” administrators shall continue to perform their roles provided they fulfil the requirements for communication, cooperation and other criteria identified in this policy.

Agenda Item: Cause Collective Training PDF

📄 Cause Collective Board 101 Presentation JAN 2023.pdf