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

**Minutes/Notes**

**March 7, 2022, 7:00 pm – via Zoom**

1. Call to Order

President Mark Nelson called the meeting to order at 7:02. Also in attendance were Bill Roehrs, Joel Houston, Mike Magnuson (7:15), and John Reinhardt.

1. Approval of Minutes

The draft minutes from the February 7th meeting were unanimously approved as presented.

1. President’s Report

Mark provided an overview of the current priorities, including G2LD, maintaining alliances with Speedway and other local agencies, striving for intentional improvement of activities, holding quarterly board meetings in person rather than via Zoom, and improving the process of welcoming new members to PLI.

1. Treasurer’s Report

Mike arrived later during the meeting, but the board accepted the treasurer’s report statements that he sent in advance.

1. Additional Reports
   1. Programs/Facilities: Bill has developed the satellite court schedules, and the board approved. Bill and Joel reported that one of the tennis nets is down (broken cable) at Ballard, and Lincoln Parks & Rec (LPR) has been notified. Joel reported that the new replacement satellite court nets will be placed within the next month or so. In April, there will be work at Peterson (windscreens lowered) and general cleaning there and at satellite courts. Satellite court repainting is scheduled for June, as overnight warm temps are necessary.
   2. Lincoln Parks and Rec: John reported that LPR will provide the updated permanent signage for satellite courts that PLI approved last fall. We agreed that there is currently no need for scheduling signage at Peterson, other than the laminated signs that are posted prior to any PLI-scheduled events (lessons, tournaments, special events, etc.). LPR asked if we need any signage for court-sharing protocol, and Bill and Joel said that there are some currently (and if not posted, they will find them).
   3. Membership: Bill reported that PLI membership is now 795.
   4. Communications: No report, but recent interviews about pickleball included Joel (radio) and Bill with a UNL journalism student.
   5. Tournaments/Social Events: Mark asked if there is a Dinko de Mayo tournament planned for May, and no one present knew the answer.
   6. Other
      1. Mark will check with Kennady Klein (NWU senior student) about progress on her Nebraska Wesleyan/PLI class project.
      2. Bill reported that someone from Southeast Community College has contacted him about an effort for raising the interest in pickleball with SEC students.
2. Old Business
   1. Give to Lincoln Day: John presented a plan developed by Doug Marthaler to focus this year’s campaign on honoring our three primary PLI founders. The board approved the plan and suggested that a sentence or two acknowledging that there were other key individuals involved as well.
   2. Volunteer Survey: Bill distributed the results of the survey through which members chose volunteering duties to support PLI
   3. Satellite Court play schedules: Bill shared the schedule for play at each of the satellite courts. It will next be reviewed by the Lincoln tennis community.
3. New Business
   1. PLI Mission Statement – Bill presented a proposed revision to our Mission Statement, to include a statement on diversity. He will make a minor revision to the wording and recirculate the document for consideration at our next meeting.
   2. There was further discussion on updating the welcoming process for new PLI members, a membership tier proposal (i.e., Lifetime membership, etc.), listing members by name only on our website, enlarging the number of board members, and using Play Time Scheduler for Round Robins. No action was taken on these matters at this time.
4. Next Meeting: Scheduled for April 4th at Mark Nelson’s home
5. Meeting adjourned at 8:15.

Respectfully Submitted,

John Reinhardt

Substitute Secretary