**Pickleball Lincoln, Inc.**

**Board of Directors Meeting Minutes**

**May 2, 2022 7:00 pm**

The meeting was held at the home of Mark Nelson. In attendance were Mark Nelson, Bill Roehrs, Jane Cech, Joel Houston, John Reinhardt and Rosalie Duffy.

Mark Nelson called the meeting to order.

The April minutes were approved as presented.

**Treasurer’s Report** Mike Nelson had sent all the monthly financials to the board. See attached.

**President’s Report:** Mark discussed the resignation of Mike Magnuson as a voting member, but his willingness to continue to function as treasurer for the board. The board is very grateful that Mike is willing to offer his services for this very important role. Adding another member was discussed and it was agreed to solicit interest from the PLI membership.

**Additional Reports**

* 1. Programs/Facilities:

Joel reported that he has created an inventory of all the PLI portable nets. Making this document and others like it a Shared Doc will be worked on.

Due to a lock box at a satellite court being broken into, the locks have been changed at a few courts. Instead of a key lock, they have a number-pad lock for entering in a punch code. These codes can be changed as needed.

Interest continues to be expressed by individuals regarding the possibility of a dedicated indoor pickleball facility.

* 1. Lincoln City Parks & Rec

Bill, Mark and John are serving on the Lincoln Parks and Rec (LPR) Advisory committee for Tennis and Pickleball.

LPR is conducting an on-line survey regarding pickleball in Lincoln; the survery ends May 8, 2022.

LPR will install “etiquette” procedure signs at Peterson Park regarding drop-in play.

* 1. Membership

Bill reports membership as of May 2, 2022 is 840.

* 1. Tournaments

The Dinko de Mayo is scheduled for May 14th, 2022. On Bill’s membership survey about a half dozen people volunteered to help with tournaments. Rosalie will contact those people to see who would be interested in coming to Dinko de Mayo to learn some of the volunteer tasks.

Joel discussed the tournament run by Pickleball Nebraska that took place at Peterson Park on May 1, 2022. Pickleball Nebraska agreed to make a donation to PLI for the assistance we rendered. The expected funds to PLI are $420 with PLI then paying the $120 fee to Parks and Rec for the use of the courts. The funds thus coming into PLI should be $300. Pickleball Nebraska would like to run another tournament at Peterson Park on Saturday June 18th. Steps to take regarding this request were discussed.

* 1. Other
		1. Update on Give to Lincoln Day. Donations have started to come in. The campaign ends on Thursday May 26, 2022.

 New Business

A member has approached PLI again this year requesting to use our facebook page to advertise ball-cap-style hats for sale that have the PLI name and logo on them. It was agreed to let this member do so as she is going to make a donation to PLI per hat. Guidelines for how to address this situation will be drawn up and presented at the next meeting.

Next Meeting June 6, 2022

Mark Nelson adjourned the meeting.

Respectfully submitted,

Rosalie Duffy

Assistant Secretary