PLI Board Meeting Minutes

Sunday June 9, 2019

Gale Breed’s Home

I. Treasurer’s Report—Ann

Submitted the updated report.

Approved -- Get cash out of our account and put into a CD to generate additional income toward the courts

II. G2LD update—Gale & Jane

Gale: Court fund overview

180 donations for G2LD; $87,700 donated through G2LD,anticipated LCF match is $6,000 for a total of $93,700 for G2LD.

$22,000 short of our goal for court construction. We still have some additional grants coming in

III. Time line for new courts

Design completed by June 30, 2019

Bids go out July 1, back by August 15, 2019

Contract signed Sept. 1, 2019

Construction begins Oct. 1, 2019

Courts completed June 1, 2020

IV. Elections/Renewal process

* Annual summer meeting should be set by February 1st (or somewhere in that range).
* By April 1st, current board members will announce the intention to retain the seat, or to vacate it.
* By May 1st, a communication to PLI members will announce the annual meeting along with the open/incumbent seats on the board.  This would include any newly created seats on the board.
* By June 1st, any interested candidates will need to submit their name to the ballot for vote.

Late June – Annual meeting and vote, **by the Board of Directors**, will determine new board members.

VI. Website update—Jane

How to remove the pickleball lincoln Website (wordpress) from the web

How to have the current pickleball lincoln website come up on Google

The wordpress website will remain on the web, but information will be deleted and people will directed people to the new website.

Miscellaneous Items

VII. PLI Potluck Picnic. Saturday June 22, 5pm at Peterson Park

VIII. CSG update--Mark

98 participants as of 6/9 down from last year

160 participants last year.

IX. Fall pickleball tournament? Date?

Possible dates: September 8, with weather day of September 15

Picklefest II

X. Speedway update—Jane & Mark

Membership cost for 2019-20, etc.

$35.00 membership; $5.00 drop-in

XI. City Park items

Gale will talk JJ/Parks & Rec. about the pine trees and re-painting the PB lines at

Henry and Eden. Gale will also contact Doni to check on the lines at Ballard.

XII. Banners

Cost of the banners too high for the size. Banners are going smaller and the price is going to $500.00/year

Joel will talk to existing companies who have banners to give them the option of donating the difference back to PLI (approx. $700) or give the money back to them if they paid for this year.

XIII. Next Board meeting, meetings looking ahead

Saturday August 17, 3pm

Sunday October 6, 5pm

Respectfully Submitted,

Jane Cech, Secretary

