**Pickleball Lincoln, Inc.**

**Board of Directors Meeting**

**December 6, 2021, 7:00 pm – Mark Nelson’s home**

Call to Order

President Mark Nelson called the meeting to order. Other directors in attendance were Jane Cech, Joel Houston, John Reinhardt, Bill Roehrs, Mike Magnuson and Rosalie Duffy.

Treasurer’s Report

Mike Magnuson presented the profit and loss statement and the balance sheet. As of December 1, 2021, the total assets were $73,210.22. The report was unanimously approved. See attached.

Old Business

Operations Manual: The PLI Operations Manual, which was developed and revised over several months, was unanimously approved. It will serve as a guiding document for delineating the duties and activities necessary to help PLI continue to meet its mission. It will be reviewed and updated as necessary.

Bylaws: Following a review of our corporate PLI Bylaws, the board discussed and agreed that each director should hold office for staggered terms of one, two, or three years, beginning in January 2022. Directors are elected by the board and can be re-elected as their terms expire. There are no term limits. Current directors voluntarily agreed to accept terms ending in January 2023 (Rosalie Duffy and John Reinhardt), 2024 (Jane Cech and Mike Magnuson), and 2025 (Joel Houston, Mark Nelson, and Bill Roehrs).

The November 28th Black Friday Scramble that was held at Speedway generated $290 in profit.

New Business

Equipment: All satellite courts’ portable nets were recently inspected by Joel, Bill, and Larry Kay. They determined that approximately 12 of the 20+ nets (fabric portions) needed repair or replacement. The board approved the expenditure of the approximately $700 needed to complete the purchase of nets and/or repair materials to restore the nets.

Peterson Park Sidewalks: Joel reported that Lincoln Parks & Rec Department’s contractor would be placing the new sidewalks on the south and west side of the original Peterson Park courts, at a cost of approximately $9,100. The PLI request to add additional concrete for a picnic table was denied so the current project will only have space for a bench.

[following the December 6 meeting, the sidewalks were completed)

Densmore Park Proposal: A PLI proposal jointly supported by the Lincoln Tennis Association and Lincoln SW High School was delivered to Parks and Rec in October. The proposal called for improvement of the two Densmore Park tennis courts and former basketball area (painting the tennis surface, dual-striping the courts for satellite pickleball play, and adding two, fence-enclosed, dedicated pickleball courts in the former basketball court area). PLI and LPS committed to jointly fund the project, which has been estimated to cost under $50,000.

City Parks & Rec Pickleball/Tennis Master Plan: The Parks and Rec department recently responded to PLI that the Densmore proposal is promising, but they would like to include that plan in a master plan study for city tennis and pickleball that they will initiate and conduct in the first six months of 2022. PLI has been assured that our board and PLI members, as well as all Lincolnites, will have the opportunity to participate in a major survey during the master plan study, which will provide guidance to Parks & Rec for future development of pickleball and tennis in Lincoln.

Upcoming events: A Winterfest Tournament is planned for Sunday, January 2, 2022, to be held at Speedway. Further information will be coming.

Membership

Membership Update: As of December 1, 2021, PLI membership was 692.

Adjournment

Meeting adjourned at 8:20 pm

Respectfully submitted,

Rosalie Duffy