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

**Minutes**

**January 3, 2022, 7:00 pm – via Zoom**

1. Call to Order

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

1. Approval of Minutes

The draft minutes from the December 6, 2021 meeting were unanimously approved as presented.

1. Treasurer’s Report

Mike Magnuson presented the Treasurer’s Report (see attached). The report was approved unanimously.

1. Additional Reports
	1. Programs/Facilities: Joel Houston reported that the Parks and Rec department completed the sidewalk cement work at Peterson Park. The board members expressed concern that the slab intended for the addition of a bench was not placed where PLI had recommended.
	2. Lincoln Parks and Rec: John Reinhardt reported that he has submitted PLI’s recommendations for the upcoming PLI/City contract renewal. LPR is reviewing the recommendations.
	3. Membership: Bill Roehrs reported that PLI membership is at a new high of 745.
	4. Communications: No report.
	5. Tournaments/Social Events: Jane Cech reported that the January 2nd Winterfest Tournament at Speedway had about 80 participants and generated an $1,800 profit. Expenses included $300 to rent Speedway and $90.00 for balls.
	6. Other
		1. Playtime Scheduler -- Calvert and F Street Rec Centers have been added.
		2. Website Discount Button – A member discount button has been added to our home page.
2. Old Business
	1. PLI member survey: The board determined that a proposed PLI survey should be postponed in order to coordinate with an upcoming survey conducted by Lincoln Parks and Rec. The LPR survey will be designed to gather community feedback during development of a pickleball/tennis master plan. When the LPR survey is released, PLI will encourage members to complete it. LPR plans to finish their master plan study and issue a report by July 2022.
3. New Business
	1. Professor Karla Jensen of Nebraska Wesleyan University has contacted PLI about having a student from her Communications Research Methods course use PLI as a local non-profit organization for study. Mark Nelson and John Reinhardt will meet with Professor Jensen to determine the feasibility of PLI engagement for the project.
	2. Speedway Additional Indoor Courts: Speedway is considering remodeling an existing building on their property into an indoor, 6-court, year-round pickleball play site. PLI board members have been asked to give Speedway representatives general feedback about the idea, and the board determined that general feedback is appropriate.
	3. Annual Report: Bill Roehrs suggested that PLI develop annual reports of activities, and he offered to draft the first report. The board approved his proposal and agreed to provide information for the project.
	4. PLI Informational Business Cards: Bill presented an example of business cards for PLI with basic organizational information to be distributed to new players and at the Racquet Corner. The board approved ordering 500 cards initially.
	5. Upcoming Tournaments: Jane Cech is considering organizing a two-day tournament in the spring; perhaps repeating the “Dinko de Mayo” theme.
4. Election of Officers

Following discussion, current officers were nominated to continue serving in their positions (Mark Nelson, president; Bill Roehrs, vice-president: Mike Magnuson, treasurer; Jane Cech, secretary; Rosalie Duffy, assistant secretary). They were unanimously re-elected.

1. Next Meeting: Scheduled for February 7, 2022

Mark Nelson adjourned the meeting at 8:15.

Respectfully Submitted,

Rosalie Duffy

Assistant Secretary