

Tustin Pickleball
Minutes of the Annual General Membership Meeting
January 8, 2019

The Annual General Membership Meeting of Tustin Pickleball, a forming California non-profit corporation, was held at the Tustin Pickleball Courts at 1302 Service Road, Tustin, CA 92780 on January 8, 2019.

The Board of Directors served a pizza lunch to all who attended (see attached sign-in sheet).

In the absence of BOD President Allan Galera due to a family medical emergency, Sandy Garza chaired and opened the meeting at 11:50 p.m.

1. **WELCOME** – Sandy welcomed those in attendance and shared the mission and goals of Tustin Pickleball, acknowledging that the spirit of Tustin Pickleball will always be rooted in the vision of its founders, most notably Phil Dunmeyer.
2. **ORGANIZATION** – Kristin Gallagher introduced herself as Secretary and explained the reason, purpose and process for forming Tustin Pickleball, Inc. In addition, she alerted members to the new Policy of Play, Code of Conduct, Non-Organized Play Guidelines, and the General Information Binder. Finally, she thanked the members of the Transition Committee for their time and effort in establishing the organization and Patrick Gallagher for stepping up to open and set up the courts for the organized drop-in play days.
3. **FINANCES** – Molly Molt explained her role as Treasurer and informed members that she has obtained the use permits and insurance for the first half of 2019 to continue offering organized drop-in play.
4. **PLAY** – Ron Gibbs explained his role as Director of Competition, Instruction and Events and shared his vision for future competitive events and learning opportunities.
5. **COMMUNICATIONS** – Cheryl Pellerin introduced herself as the Director of Communications and advised the membership of the organization's communications channels, including the TustinPickleball.org website and the Tustin Pickleball Facebook group. She also encouraged members to add info@tustinpickleball.org to their email address book to ensure they receive emails from the organization.
6. **MEMBERSHIP** – Debi Woelke introduced herself as Director of Membership. She shared with members the benefits of membership, including exclusive discount offers, and distributed a limited number of coupons for Board and Brew and Baskin Robbins to members in attendance.
7. **OPEN DIRECTOR OF FACILITIES POSITION** – Kristin Gallagher explained the open position and encouraged members to consider filling it.
8. **WINTER CLASSIC TOURNAMENT** – Phil Dunmeyer announced that he will be hosting a Referee Clinic on Saturday, January 12, from 8-9:30 a.m. in preparation for the tournament. He also asked members to let him know if they would like to volunteer to help set up, take down, referee and/or keep score at the tournament.
9. **SATURDAY PLAY ISSUES** – Phil Dunmeyer announced that he will be coming to Tustin Pickleball during the next few Saturday organized drop-in play days to help make sure players are playing on the appropriate courts for their skill level.
10. **OPEN DISCUSSION** – None.
11. **ADJOURNMENT** – The meeting was officially adjourned at 12:50 p.m.

Respectfully submitted by:

Kristin K Gallagher