

**Tustin Pickleball Board of Directors**  
**Minutes of the Meeting**  
**July 16, 2019**

A meeting of the Board of Directors of Tustin Pickleball, a forming California non-profit corporation, was held at the home of Kristin Gallagher, in North Tustin, California, on July 16, 2019.

Present at said meeting were Kristin Gallagher, Sandy Garza, Ron Gibbs, Molly Molt, Cheryl Pellerin and Tracy Worley Hagen. Debi Woelke was absent.

Sandy Garza presided.

**1. CALL TO ORDER** – Sandy Garza opened the meeting at 12:08 p.m.

**2. MINUTES** – Minutes of the June 18, 2019 minutes were accepted as corrected.

**3. FINANCIAL REPORT** – Molly Molt reported a current balance of \$23,005.10 in the Tustin Pickleball checking account. Recent expenses include \$768 for tournament cooling towels, \$744 for D&O Liability Insurance, \$400 for 400 Franklin balls, and \$1,197.72 for new audio equipment. Upcoming bills include \$761.25, which is the balance due on the tournament medals.

**4. MEMBERSHIP** – Cheryl Pellerin reported that Tustin Pickleball is up to 225 members.

**5. COMMUNICATIONS** – Cheryl Pellerin reported that the annual fee for hosting the Tustin Pickleball website is coming up for renewal and the host company, Wix, is offering a discounted fee schedule for multiple-year agreements. Kristin Gallagher motioned to sign up for a three-year agreement (\$509.70). Tracy Worley Hagen seconded the motion. Motion carried.

**6. COMPETITION/INSTRUCTION/EVENTS: Clinics** – Ron Gibbs proposed to begin promoting the Scott Moore Clinics on October 27 and 28, 2019, in mid-September, after the Labor Day Tournament. Once Scott returns to the U.S. (he is currently out of the country), Ron will discuss with him the pricing and structure of his clinics. Ron will also let him know that he needs to reimburse Tustin Pickleball \$150 for the permits and insurance.

Ron confirmed that Tustin Pickleball will handle the registration for the clinics. Cheryl and Ron will discuss using the website as a means to register players.

**7. COMPETITION/INSTRUCTION/EVENTS: Labor Day Tournament**

**a. Registration** – Ron Gibbs estimates 158 people have registered for the tournament, of which 77 have paid their fees.

**b. Promotion** – Tracy Worley Hagen reported that she reached out to Regional Ambassador Mike Stahl, asking him to encourage player participation at various venues throughout the region. She also is actively promoting the tournament among local 5.0 players.

**c. Referees/Ref Training** – Ron reported that Rosie Roper has lined up 6 to 8 referees to work the tournament. Kristin Gallagher and Sandy Garza will host a referee training session on Saturday, August 17. Cheryl Pellerin will promote the event to encourage participation.

**d. Hospitality** – Kristin Gallagher reported that the hospitality booth will offer jugs of water and Gatorade, plus fresh fruit.

**e. Medals** – Cheryl Pellerin reported that the medals are due to deliver to her on August 6<sup>th</sup>.

**f. Towels** – Cheryl reported that the cooling towels for the player goodie bags have been delivered and the bill has been paid.

**g. Vendors** – Ron is currently in talks with Pickleball Rocks for the pop-up retail program. Sandy Garza confirmed that the OC Juice Truck is lined up for all three days.

**h. P.I.G.** – Ron will ask Gigi and Mike about the thinking behind running a wait list with the goal of moving more players off the wait list and into divisions.

**i. Subcommittee Meeting** – The Tournament Subcommittee will meet on August 30<sup>th</sup> at noon to stuff goodie bags.

## **8. OLD BUSINESS**

**a. Pickleball Planet Apparel** – Ron Gibbs suggested having Tustin Pickleball shirts at the tournament. He also announced he has ordered some shirts to be given away as raffle prizes.

**b. Sound Equipment** – Ron Gibbs reported that he will conduct a sound check of the new sound system when he returns from his trip to the East Coast. In addition, all of the unusable wireless equipment has been returned.

## **9. NEW BUSINESS**

**a. Ball Machine Donation** – Molly Molt reported that Scott Moberly has offered to donate a ball machine for drilling practice to Tustin Pickleball. The Board decided the storage and use of a ball machine is not compatible with the drop-in play program run by Tustin Pickleball.

**b. Tustin Legacy Park** – Tracy Worley Hagen and Sandy Garza plan to join Rick Miller in meeting with Dave Wilson, the City of Tustin's director of Parks and Recreation, to discuss partnership opportunities at the soon-to-be-complete pickleball courts at the new Legacy Park.

**c. TUSD M&O Office Parking Lot** – Kristin Gallagher has agreed to email Biff Denny about Tustin Pickleball's efforts to keep players from parking in the M&O lot on weekdays.

## **10. NEXT MEETING – TBD.**

## **11. ADJOURNMENT** – The meeting was officially adjourned at 2:20 p.m.

Respectfully submitted by:

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Kristin K Gallagher