



Tustin Pickleball Minutes of the General Membership Meeting November 14, 2020

A meeting of the General Membership of Tustin Pickleball, a non-profit organization was held at the Currie Courts on School Lane in Tustin, CA, 92780, on November 14, 2020.

Board of Directors in attendance at said meeting were Phil Dunmeyer, Phil Wascher, Albert Tjan, Marty Lebowitz, May Hernandez, Craig Haas and Peggy Marcantel. Wayne Simpson, member at large was also in attendance. Ellen Berry did not attend due to COVID-19 concerns.

Due to Covid-19, attendance was exceptionally low. Members in attendance were as follow:

Patti Blood, Sheila Driscoll, JoAnn Frattone, Cynthia Glavas, Jeff Grosse, Meg Oka, Barbara & Jim Reynolds, JoAnn Spiegel, Gina Stivers, and Jehan (Jay) Unantenne,

Phil Dunmeyer, president, presided over the meeting.

1. CALL TO ORDER – Phil Dunmeyer opened the meeting at 12:01p.m.

2. MINUTES – Minutes of the October 5, 2020 meeting were accepted by the BOD via email.

3. PRESIDENT’S REPORT – Phil Dunmeyer stated his goal was to make Tustin Pickleball the #1 venue in Southern California. He enumerated the various goals of the 2020 BOD for the Tustin courts, however, due to Covid-19 little progress has been made. Some of those goals were to install sunshade structures on two more courts, bleachers along the sidelines, water fountains and bathroom facilities on the courts. The latter project was too expensive and subject to school approval.

Phil stated that the board created a Lifetime Membership to members who have made significant contributions to our Tustin Pickleball program. Twenty (20) members were awarded the Lifetime Membership. Cyndi Glavas, a recipient of this award, was present. Other items completed were putting the skill level rating on the fence and the repair of courts 2 and 5.

4. FINANCIAL REPORT – Albert Tjan presented a financial report that detailed actual fiscal-year-to-date income and expenses versus the budget for 2020.

There are two accounts, PayPal and US Bank. Funds from membership and tournaments goes into the PayPal account. Currently are our balance:

- PayPal \$ 12,322
- US Bank \$23,958

5. DIRECTORS' REPORTS

a. Competition, Instruction & Events – Craig Haas discussed the possibility of having a Winter Classic Tournament in January 2021, however, that depends on approval by the TUSD and COVID-19 restrictions. There was a request by one of the members to have more round robin tournaments as they have been well received but currently the TUSD are not approving events at this time. Craig stated that he would like to begin running clinics, however, again depending on restrictions due to the continuing COVID-19 pandemic.

b. Membership – May Hernandez reported that due to Covid-19, we had to restrict Tustin Pickleball to members only because of contact tracing. Below are our membership stats:

Facebook	1220
Tustin Memberships	950

May mentioned that we did not expect such a tremendous increase in membership. This shows that Tustin is truly one of the best places to play in Southern California.

c. Facilities – Peggy Marcantel reported that the recent repairs to courts 2 and 5 were a success and well received. Total cost of \$2400 and extra paint was left for future repairs. Next project is the cleaning of wind screens and putting barriers to prevent soil and other debris from washing onto the courts.

6, Mask

Albert Tjan presented the Tustin Pickleball face masks that would be sold for \$10 apiece.

7; Shirts

Peggy mentioned that the BOD wants to players to show their support for our Tustin program by making shirts with our Tustin Logo. These shirts will be sold at the courts. She showed samples of the shirts. Short sleeves are \$15 and long sleeves are \$20. Barbara Reynolds motioned that the current BOD should each receive a complimentary shirt.

8. NOMINATING COMMITTEE – Marty Lebowitz introduced the nominees for the 2021 Board of Directors Election. Candidates had submitted their statements prior to the meeting and due to COVID-19, the current BOD decided that it would be unnecessary for the candidates to make a formal presentation. The prospective slate of candidates are as follows:

President: Phil Dunmeyer

Vice President: Phil Wascher

Secretary: Gina Stivers

Treasurer: Albert Tjan

Director of Communications: Sheila Driscoll

Director of Membership: Patti Blood and Jeff Enes

Director of Competition, Instruction & Events: Craig Haas and Michael Pope

Director of Facilities: Peggy Marcantel

Marty Lebowitz, Secretary reviewed the upcoming election details being the opening of elections on November 16, 2020 through November 20, 2020 and results of said election being emailed on November 25, 2020.

9. OPEN COMMENTS

Craig Haas encourages members to provide feedback on how we can improve our program. Wayne Simpson, Member at Large mentioned in relation to Q&A from the membership that they could get information during the monthly breakfast club get togethers.

Barbara & Jim Reynolds requested information about safe play on the courts during COVID-19 and if there were courts available for their level.

10. NEXT MEETING – 2020 and newly elected 2021 Board of Directors, December 7, 2020 at 4 p.m. on the Currie courts.

11. ADJOURNMENT – The meeting officially adjourned at 12:37 p.m.

Respectfully submitted by:

Marty Lebowitz
Secretary