



TUSTIN PICKLEBALL
MINUTES OF THE BOARD MEETING
JULY 14, 2021

The Board of Directors (Board) Meeting of Tustin Pickleball, Inc., a California non-profit corporation was held at 11:00am, at the Tustin Pickleball courts, 1302 Service Road, Tustin, CA 92780 on July 14, 2021.

Board members in attendance were Phil Dunmeyer, Sheila Driscoll, Patti Blood, Peggy Marcantel Phil Wascher, Gina Stivers, and Albert Tjan via Facetime. Others in attendance were Wayne Simpson, Marty Liebowitz and Cyndi Glavas .

1. CALL TO ORDER

President Phil Dunmeyer called the meeting to order at 11:04am.

2. UPDATE/ TIMELINE

a. Meeting with District Office

President Phil Dunmeyer stated that he, Pete Burns and Sheila Driscoll met with the Tustin Unified School District (TUSD) on July 8, 2021 to reach an agreement to the restroom and court usage fees.

b. Email from TUSD Regarding Maintenance and Operations (M&O) Restrooms

Phil D. stated that TUSD expressed their concern regarding the M&O employees' security and safety when players use the restrooms. Phil brought to light the idea of a keypad or swipe card system as a possibility as well as called three security companies in three price ranges. The Board collectively exchanged many security solutions to offer TUSD, to be discussed later.

3. MOVING FORWARD

TPI PROGRAM OPERATIONS OPTIONS COST

The Board discussed many options and concerns regarding TUSD's instituting of court use fees. Board member discussion included: Tustin Pickleball's success in meeting its original goals set by retired TUSD employees Phil Dunmeyer, Pete Burns, and Cyndi Glavas to turn four unused tennis courts into 10 highly used pickleball courts; concern of the program's ability to succeed past September 30 if restrooms are not provided; concern of losing access to the courts if required court fees are not paid; the desire to maintain Tustin Pickleball as one of the best places to play in Southern California; consideration of scaling back our days and hours of operation to minimize costs; the need for a membership fee in order to cover the new court use fees; disappointment and frustration over the fact that TUSD is not taking into consideration the over \$100,000 Tustin Pickleball has contributed in facility improvements.

At this point Phil D. stepped down as President and Vice President Phil Wascher took over facilitation of the meeting.

In the best interest of the membership and to keep the program uninterrupted, a motion was made by Peggy, and seconded by Gina to

renew the court use permit for six days a week, from 8:00am to 11:00am daily. The motion passed.

4. CALL TO ACTION

The Board discussed viable options for moving forward and will work on the following:

- Schedule a meeting with TUSD to discuss options and next steps
- Prepare a list of questions for TUSD's response
- Membership notification and update
- Solicit support from membership, if needed

5. APPROVAL OF MINUTES OF JUNE 7, 2021

The minutes were emailed to Board members and approved via email.

6. TREASURER'S REPORT

Albert Tjan sent the financial report via email.

7. FACILITIES/EQUIPMENT

Peggy Marcantel provided an update on facility items.

8. MEMBERSHIP

The Board agreed to suspend membership at this time until we conclude negotiations with TUSD.

9. COMMUNICATIONS

Sheila will prepare email to TUSD and the Membership.

10. INSTRUCTION/ COMPETITION/EVENTS

This item was tabled to a future meeting.

11. VICE PRESIDENT

No report.

12. MEMBERS AT LARGE

No report.

13. UPCOMING PROJECTS

Tabled to a future meeting.

14. NEXT MEETINGS

1. August 11
2. September 8
3. October 13
4. November 10
5. December 11

15. MEETING ADJOURNED

Phil W. adjourned the meeting at 12:25 pm.

Respectfully submitted,



Board Secretary

///

