

Tustin Pickleball Board of Directors
Minutes of the Meeting
March 2, 2020

A meeting of the Board of Directors of Tustin Pickleball, a forming California non-profit corporation, was held at the home of Albert Tjan, in Irvine, California, on March 2, 2020.

Present at said meeting were Ellen Berry, Phil Dunmeyer, Craig Haas, May Hernandez, Marty Lebowitz, Peggy Marcantel, Albert Tjan, Wayne Simpson and Phil Wascher.

1. CALL TO ORDER – President Phil Dunmeyer opened the meeting at 6:00 pm.

2. PREVIOUS MINUTES – Minutes of the General Meeting on January 25, 2020 were reviewed and approved. Motion to approve by Phil Dunmeyer and seconded by Peggy Marcantel.

3. CHECK-IN – Phil D. inquired of all Board Members for anything new to report.

- a. **Phil W.** – Requested and was given a key to the shed so that all board members possess a key.
- b. **Marty L.** – No new business
- c. **Albert T.** – Will present report shortly
- d. **Craig H.** – New events will be discussed as an agenda item.
- e. **Peggy M.** – Peggy discussed First Aid inventory in shed and the need for cold packs. Also, brought up the issue sandbagging courts 1-3 to prohibit debris from accumulating on the courts. Peggy M. will also be looking into getting bids from contractors to repair the crack in the courts.
- f. **May H.** – May reports that we now have 223 Tustin PB members (21 less than 2019). 105 members from 2019 did not renew. We now have 1006 Facebook members and Yvonne Tjan became our 1000th member. May made two changes to the Tustin website, sent out 4 Mass Mailings and updated the following Apps: Places2Play, Pickleball Finder and Pickleball Locators. The March Newsletter is in progress. May informed us that Ben Johns and Simone Jardim will be holding a Pickleball Clinic / Boot Camp in Tustin on Monday, June 8th.
- g. **Ellen B.** – Ellen reiterated that we now have 223 members in Tustin Pickleball.
- h. **Wayne S.** – Will discuss an agenda item later in the agenda.

4. CALENDARING 2020 BOD MEETINGS – Phil D. discussed the dates for upcoming meetings and corrected his agenda to reflect the following dates: May 4th, July 6th, September 7th, November 2nd and December 7th (BOD and General Meeting combined).

5. “DRILLS AND SKILLS” – Phil D. reviewed the format for Tuesday’s Drills and Skills clinic, and we discussed the possibility of moving the clinic to Thursdays to avoid parking conflicts with the street sweepers. Phil D. prefers that we leave it as is since he also does clinics in San Clemente the next day and prefers not to unload his van. Albert provided feedback from some attendees that the drills were too basic and that they would like to see more advanced drills. Albert also mentioned that players coming to the courts at 8:30 were delayed in play as the drills were still in progress. Albert stressed that punctuality would be achieved with clinics beginning at 7am and ending at 8:30am sharp.

6. “OFFICIAL BALLS FOR TUSTIN” – Phil D. recommends ordering balls through either Franklin or Dura. Peggy will look into the cost of the Franklins.

7. FUTURE TOURNAMENTS – Craig H. discussed the upcoming tournaments along with a discussion on who might run the tournaments. Jay is running the upcoming Memorial Day tournament, however, that leaves the Labor Day tournament to be organized. We will get bids from PIG (Mike and Gigi), and Jay and then decide as a Board if we want to go with either one of them or solicit additional bids. Phil W. makes a motion for Tustin Pickleball to organize 3 tournaments a year, however, Phil D. amends the motion to have only 2 tournaments aside from the Memorial Day Tournament. Albert T. seconds the motion. Also, we discussed removing discounts to members who sign up for the tournaments.

a. ROUND ROBINS – The BOD decided we will host two Round Robin tournaments on April 26th and August 23rd. Phil D. motions for Jay to run the two tournaments. Craig H. seconds the motion.

8. TUSTIN PICKLEBALL GROUP PINS – Wayne Simpson shared samples of badges and pins to be considered for Tustin members. Wayne S. will get bids and pricing and we will continue to have discussions on the necessity of requiring members to wear identification on the courts.

a. BREAKFAST CLUB – Wayne S. also discussed the monthly Breakfast Club held the last Wednesday each month as a social event. May H. suggested that we

create a notification on the Tustin Facebook page to let members know of this event. Wayne will speak with Jeanne about inviting more players as there are already 40 members.

9. ANNUAL GOALS FOR 2020 – Phil D. tabled this issue until the next meeting.

10. BOARD OF DIRECTOR SHIRTS – Phil D. raised the topic of BOD shirts to identify current Board Members, however, a suggestion was made to have either hats or visors for this purpose.

11. FACEBOOK POSTINGS – May H. asked the BOD what type of posting should be on our Facebook page. There are a lot of advertisements or upcoming tournaments and other pickleball related posts. Phil D. said to leave the posts for now. May also asked if we could do something on Thursday or Saturday to recognize Cheryl P. before she leaves for Oregon. The BOD agreed. May also mentioned that she will include an article about the 2019 BOD and will spotlight Yvonne T. in the March Newsletter.

12. VETS AT ORANGE COUNTY RESCUE MISSION – Albert T. shared that he and Yvonne are active in supporting the Veterans and hold a monthly BBQ and Pickleball day with them. He said that he would share more detailed information via email later and invited Board Members to attend and join in the fun.

13. COURT MAINTENANCE – Phil D. discussed having a service come out quarterly to power wash the courts and will speak with Pete Burns to see if he has district contacts that may wish to work this out on the side.

14. EARLIER MEETINGS – Marty L. raised the topic of having earlier meetings perhaps on Saturday or Sunday afternoons to make it easier for those that travel a distance to attend. The issue was tabled for further discussion at a later date.

15. EMERGENCY INFORMATION CARDS – Marty L. shared a request by member Bob King to have an emergency registry of some kind available to only the BOD. I would suggest incorporating that into the ID Badges that Wayne S. is looking into. Will create a sample to share at the next meeting.

16. WINDSOCKS – Phil D. made a motion to not have more than the 3 windsocks that we presently have installed on the courts. Craig H. seconded the motion and carried by all.

17. THANK YOU – On behalf of all Board Members, Phil D. extends our thanks once again for Albert and Yvonne’s hospitality in hosting the meeting.

18. MEETING ADJOURNED – Phil Dunmeyer adjourned the meeting at 9:07pm

Respectfully submitted by:

Marty Lebowitz