

# **Tustin Pickleball Board of Directors**

## **Minutes of the Meeting**

### **January 6, 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 January 6, 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 6:20 pm.

**2. MINUTES** – Minutes of the December 3, 2019 Transition Committee meeting were accepted and approved via email.

**3. FINANCIAL REPORT** – No report at this time until Albert has sufficient information.

**4. APPOINTED BOARD POSITIONS** – Phil Dunmeyer raised the issue regarding the appointment of a Parliamentarian saying that there is nothing required of that in a “non-profit and made a motion to not require one on the Board. The motion was carried unanimously.

**5. WINTER CLASSIC TOURNAMENT** – The upcoming tournament was the focus of the meeting as it is rapidly approaching. Craig was going to get in touch with Dawn at the district regarding our 2020 Facilities Use Permit. Craig also mentioned the good news of Alignment Healthcare being a \$1000 sponsor for the tournament. We discussed set up and tear down volunteers as well as “goody bags”, T-shirts, banners, ball and lanyards, etc. Phil Dunmeyer made a motion for the purchase of six walkie talkies for the tournament and it carried unanimously. Also, providing a “Medal Stand” w/ banner backdrop for pictures. Phil D. made a recommendation to raise the pay for referees to \$7 for a match and \$4 per 15 point game and the amounts were approved unanimously.

**6. GENERAL MEETING** – The General Meeting is scheduled for January 25<sup>th</sup> (Saturday) at noon after scheduled play on Court #8. A snack of pizza will be provided for members attending.

**7. OTHER BUSINESS** –

**A. Tustin PB Expansion** – Phil Wascher made a motion to expand our organized play after a discussion regarding increased costs due to insurance (\$1900 additional), bathrooms, etc. The motion carried unanimously. **We are now officially Tustin Pickleball Monday thru Saturday 7am till Noon!**

**B. Court Signage** – Phil D. displayed signage that he created to eliminate the necessity of hanging levels on the courts. Albert T. motioned to accept the change and Peggy M. seconded. Motion carried.

**C. Balls** – Peggy M. made a motion that rather than set up ball racks on the courts, that we have two buckets on the front tables allowing members to pick up the ball of their choice for use. We will mark the balls (TPA) to discourage losing inventory. Phil W. seconded and motion carried.

**D. Drills and Skills** – Phil Dunmeyer will begin his “Drills & Skills” program on Tuesday, January 14<sup>th</sup> from 7am to 8:30am, and every Tuesday on courts 1-6. Craig H. makes the motion for the program and second by Phil W.

**E. Future BOD Meetings** – The Board discussed dates and locations for upcoming meetings and agreed to meet the First Monday of every other month beginning in March. Albert and Yvonne graciously extended the offer of their home for meetings.

**F. Breakfast Club** – Wayne S. reminded everyone of the monthly meeting of the Breakfast Club on the last Wednesday of each month at 9am at the 17<sup>th</sup> Street Grill.

**G. Player Leveling** – Phil D. will assess players’ skill levels during open play and log that along with their

Contact information.

**8. MEMBERSHIP** – Phil D. suggested that the \$25 Annual Membership fee include a T-Shirt, Name tag, etc. This is still open for discussion and can be brought up at the General meeting as well.

**9. MEETING ADJOURNED** - The meeting was officially adjourned at 9:30 PM.

Respectfully submitted by:

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Marty Lebowitz