



Tustin Pickleball, Inc.
Minutes of the Meeting
March 10, 2021

The Board of Director's meeting of Tustin Pickleball, a California non-profit corporation was held at 12:00pm (noon), at the Citrus Cafe, 1481 Edinger Ave., Tustin, CA 92780 on March 10, 2021.

Board of Directors in attendance were Phil Dunmeyer, Phil Wascher, Sheila Driscoll, Patti Blood, Peggy Marcantel, Gina Stivers and Albert Tjan.

1. CALL TO ORDER

President Phil Dunmeyer called the meeting to order at 12:01 pm.

2. APPROVAL OF MINUTES

The approval of minutes from the February 10, 2021 were sent via email by Gina to the Board of Directors for approval and posting to the website. A motion was made by Phil Wascher and seconded by Gina Stivers to accept the minutes. The motion carried unanimously.

3. PRESIDENT'S REPORT

Phil Dunmeyer wished Sheila Driscoll and Albert Tjan a happy birthday.

4. TREASURER'S REPORT

Albert Tjan submitted the updated financial report via email (see attached). He also informed us that when he tried to file the taxes for Tustin Pickleball, Inc. as a public charity, the IRS website wouldn't accept it. He stated that

when Tustin pickleball first became a nonprofit qualified under 501(c)(3), the papers were misfiled and we were put into a private foundation bracket. Albert informed us that Tustin Pickleball has three years to file taxes before we lose our tax-exempt status.

5. FACILITIES/ EQUIPMENT

Peggy reminded us again that players MUST pick up their trash. She said the number one culprit is broken balls and water bottles. She also stated that we need to tell members that our lost and found is full and we will be donating the contents to the Goodwill.

She reminded Board members not to take prepayment for T-Shirts.

In addition, we were reminded that when people buy a \$5 day pass, there is a two-week maximum time frame where the money may be applied to a yearly \$25 membership, should the player decide to join.

6. MEMBERSHIP

Patti informed us that membership is at 1,383.

7. COMMUNICATIONS

Sheila said Facebook membership is over 1,300. She announced that the newsletter is almost completed and will be sent to membership at the end of this month. She suggested a thank you section for those outstanding members who go well above and beyond the call of duty.

8. INSTRUCTION, COMPETITION and EVENTS

With the recent resignation of Craig Haas, Phil D. suggested that all of the Board members step up and help out with tournaments until the vacancy can

be filled with November's elections.

Phil informed us that he has asked Jay Unantenne to be the permanent tournament director for Tustin Pickleball. Peggy M. made a motion to have Jay Unantenne be our tournament director. Phil W. seconded that motion which passed unanimously.

9. VICE PRESIDENT

Phil Wascher expressed his concern that all of the Board members be in absolute agreement regarding court rotation rules. We informed him that our President, Phil Dunmeyer has updated Tustin Pickleball's new guidelines which were all agreed upon and are posted in the club documents section of the tustinpickleball.org website, as well as Facebook.

10. MEMBER-AT-LARGE

The entire Board wishes Wayne Simpson a speedy recovery from his operation and wants him to know we are thinking of him.

Phil suggested adding two more members-at-large positions to the Board of Directors. He stated that this will provide more ears to the ground and help provide feedback from the growing membership.

Peggy said that while we're on the subject of the Board of Directors, she revisited the idea of an Emeritus position for the three founding members of Tustin Pickleball. She said this position would be given to Phil Dunmeyer, Pete Burns and Cyndi Glavas. She stated that the founders who created Tustin Pickleball, Inc., did so with the legacy intent that this organization is welcoming, warming and affordable. Peggy M. made a motion that Phillip Dunmeyer, Pete Burns and Cyndi Glavas receive Emeritus status. Gina S. seconded the motion. Motion passed unanimously.

11. ROUND ROBINS

Phil D stated that Tustin Pickleball is going to have a monthly round robin tournament. Courts 1-3 will be for 3.0 players, courts 4-6 will be for players who are a level 3.5, courts 7-9 will be for higher skilled players 4.0 through 5.0. His other suggestions include:

- a. Not age specific, but skill specific.
- b. Manually, rather than signing up via internet.
- c. For members only, free of charge
- d. Rotating partners.
- e. Signups will be at the front desk.
- f. Publicity will be on Facebook.
- g. First come, first serve.

Phil also suggested having the tournament on Monday or Wednesday, as well as on a Saturday, for those members who work during the week. Gina reminded us that the tournament will affect Jay's lessons, so Tuesday or Thursday might be better. A tentative April 6th is set for calendar, but is still TBA. Peggy made a motion to hold a round robin tournament for our members. Phil W. seconded the motion, which passed unanimously (see attached).

12. PROJECTS FOR THE BALANCE OF 2021

Peggy got an appraisal of \$2,500.00 for a professional court washer, but is still taking bids.

13. NEXT MEETING(S)

April 14
May 12
June 9
July 14
August 11
September 8
October 13
November 10
December 11, General Meeting and Board of Directors' elections

14. BOARD BIOS

Sheila Driscoll reminded the Board that members would like to see our bios posted on the website and thanked us for getting all of our information to her.

15. AED TRAINING/ FIRST AID CPR

Peggy and Gina finished the monthly inspection of the AED unit and completed the AED survey, which is now up to date. The idea that Heather O., an ER nurse and one of TP's members, give a demonstration on how to use the AED defibrillator, as well as some basic first aid and CPR, in case of an emergency. The thought of posting an instructional video which corresponds to our exact unit on Facebook was suggested, so that all members may become trained.

16. PLAYERS NOT WEARING MASKS

There was open discussion on what to do if a member refuses to wear a required mask. Phil D. suggested the consequence for repeat offenders refusing to comply with the required rules be that we refund their membership

dues and revoke their status.

17. ADJOURNMENT

Phil Dunmeyer adjourned the meeting at 1:50pm

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Gina Stivers", written over a horizontal line.

Gina Stivers, Board Secretary

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