



**TUSTIN PICKLEBALL, INC.
MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
SEPTEMBER 8, 2021**

A Meeting of the Board of Directors of Tustin Pickleball, Inc., a California non-profit corporation, was held at 12:00pm at the Currie Middle School Pickleball courts, 1302 Service Road, Tustin, California, 92780 on September 8, 2021.

In attendance were Board Members Sheila Driscoll, Patti Blood, Albert Tjan, Gina Stivers and Peggy Marcantel via telephone. Also in attendance were Cyndi Glavas, Rick Giangeroso and Wayne Simpson. Absent was Phil Wascher.

1. Call to Order

Sheila Driscoll called the meeting to order at 12:12pm.

2. Approval of Minutes

The meeting minutes from August 11, 2021 were sent to the board members via email. Albert Tjan made a motion to approve the meeting minutes, which was seconded by Patti Blood. Motion passes.

3. October 1 Program Changes

a. Hours of Operation; 7:00am to 10:00am.

Our new hours of operation are Monday through Saturday, 7:00am to 10:00am.

b. No Member Check-In Until January

Starting January 1, 2022, Tustin Pickleball will be checking members in at the front desk.

4. Opening and Closing Schedules and Duties

a. Shed

The Board Members were excited to clean out and organize the shed immediately following the meeting.

b. Wood Cross

The wood cross that is placed on court 9 to keep the instruction balls from going onto the other courts will not be part of opening and closing duties.

c. Trash Pick-Up

Board members and players are reminded to pick up trash at the end of each day.

d. Drilling

The Board discussed the idea of limiting drilling on Saturdays because the courts are too busy. If there are people waiting to play on the other courts, please don't take up a court drilling. The Board discussed the ongoing problem of players not playing with people of the same skill level. We try to make the program competitive, so please move up or down if the games are skewed.

e. Selling of Balls

Tustin Pickleball sells balls for \$2.00 each. The Board asks that players limit

ball purchases to 20 balls each, due to the limited supply.

f. Donation Box

The Board will put out a cash donation box for people who wish to donate money to our program.

g. No Parking Sign

The District provided us with a No Parking sign that should be brought out each day and put away when closing.

h. Street Sweeping

Tuesday morning at 7:00am is street sweeping at the courts.

5. Membership Drive for 2022

To be discussed at a later date.

6. Program Considerations

a. Spectators and Young Children

Non-players should not be allowed on the courts during organized play. There have been some recent complaints about toddlers running around the courts while their parents play.

b. Change of Scoring

The Board discussed the idea of switching to rally scoring when the wait time is longer than an hour but decided to not implement this change at this time.

7. 2022 Board Elections

Board elections are coming up in November. Any participant who wishes to run may submit their name and bio to one of the Board members. An email will be sent out in October letting the membership know the details of the elections.

8. Facility Work Requests

Sal Sanchez, Director of Maintenance and Operations came out to inspect the areas where the court surface is crumbling. Unfortunately, the issue is

not an easy or quick fix. The District will monitor the areas of concern.


9. For the Good of the Order

Albert once again mentioned the status of our non-profit club. He raised the issue of where we donate our money, when in reality, the money is used to further the advancement of pickleball in the community and to pay for the expenses related to the program. Albert is concerned that the deadline to file taxes is near. He stated that if Tustin Pickleball fails to do this, the club will lose our 501c3 status.

10. Adjournment to Clean Shed

Sheila Driscoll adjourned the meeting at 12:55pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Stivers", is written over a horizontal line.

Gina Stivers, Board Secretary

