



Minutes of the Board Meeting  
January 5, 2024, 11:30am  
Bar Louie, Tustin, CA

The Board meeting of Tustin Pickleball, a California non-profit corporation was held at Bar Louie on January 5, 2024 at 11:30 a.m. Board Members in attendance were Terry Wong, Chiko Wong, Beth Arkin, Bonnie Goodman, Stella Inta, James Pham and Gerry Rowland. Monica McCarthy was not in attendance.

1. Call to Order

Terry Wong called meeting to order on 11:36 a.m.

2. Approval of 12/7/23 Minutes

The 12/7/23 minutes were approved via email. Beth Arkin motioned to approve. Carl Cheng second the motion. Motion passed.

3. President's Report

Terry Wong and Chiko Wong will meet with Sal Sanchez Wednesday, January 10<sup>th</sup> regarding the status of our proposal to repair the cracks on courts 2 & 5, the TUSD plan for court usage in 2024, and the relocation of the shed.

4. VP's Report

Chiko Wong will now be responsible for booking the courts and securing venue insurance for 2024.

## 5. Treasurer

Gerry Rowland reported our finances remain stable as we start the new year. He suggested the club open a money market account with our bank to earn interest. The board was in agreement. Terry Wong motioned to approve. Beth Arkin second the motion. Motion passed.

6. a. Member at Large - JoAnn Spiegel was chosen again to be Member at Large for 2024. Gerry Rowland motioned to approve. Chiko Wong seconded the motion. Motion passed.

b. Team Play – Chiko Wong presented a draft of a Team/League format for a new club activity this year. Board members will review the draft and discuss at the next board meeting.

c. Member Survey – Chiko Wong suggested a survey be sent to our members to gather data on member demographics, and feedback on club operations. The board requested he provide a list of questions for the survey to be discussed at the next meeting.

## 7. Director Updates

a. Communications – Bonnie Goodman is the new administrator for Facebook.

b. Events – Registration for our fixed mixed partner ladder event on January 21 is now open. Terry Wong will provide a sign-up sheet at the check in desk for members who need help finding a partner.

c. Facilities – Upon approval from TUSD, James Pham will install a bulletin board on court 8.

d. Membership – Beth Arkin reported we currently have 744 members. 24 will be removed from the roster due to insufficient payment.

## 8. Adjournment

Terry Wong adjourned the meeting at 1:35 p.m. The next meeting will be a General Board meeting on Monday, February 12, 2024 at 11:15 a.m. The meeting will be held at the cul de sac outside Court 1.