



Minutes of the General Membership Meeting
November 2, 2023 10am
1302 Service Rd, Tustin, CA

The General Membership Meeting of Tustin Pickleball, a California non-profit corporation was held at 10:00am at The Tustin Pickleball courts on November 2, 2023. Board members in attendance were Terry Wong, Carl Cheng, Stella Inta and JoAnn Spiegel. Chris Chu, Beth Arkin, Monica McCarthy, Michael Martinez, and Gerry Rowland were not in attendance. Also in attendance were club members Nina Burson, Karen Carlson, Barbara Gerovac, Peter Gerrard, Jim Miller, Mai Nguyen, Todd Reiser, Sherry Tong, Glenn Weber, Chiko Wong & Sunny Yu.

1. Call to Order

Terry Wong called the meeting to order at 10:02 am

2. Approval of October 5, 2023 Meeting Minutes

The minutes were approved via email on October 9, 2023. Beth Arkin motioned to approve. Carl Cheng seconded the motion. Motion passed.

3. Treasurer's Report

On behalf of Gerry Rowland, Terry Wong provided a financial summary. TUSD court fees and venue insurance are projected to be approximately \$41,000 for 2023, \$53,000 for 2024. As of the end of July, net income from operations for this year is approximately +\$6,000. Overall club finances remain healthy.

4. Director's Reports

- a. Vice President – Terry Wong updated members on the court expansion project. The financial arrangement required by TUSD proved to be cost prohibitive given our current available budget. Therefore, we have decided not to proceed with the court expansion at this time and will reconsider the project in 2024. In the meantime we

will work with TUSD to share the cost and fix the expansion joint (crack) on courts 2 and 5 as soon as possible, which may not occur until 2024 as there several higher priority projects ahead of us.

- b. Membership – on behalf of Beth Arkin, Terry Wong reported we have approximately 1,200 members. 325 new or renewing members have registered since October 1st.
- c. Communications – Carl Cheng reported the members only drills will expand from 4 to 5 days a week. Gus Asaad, Sidney Vianna & Terry Wong will help Carl lead the drills.
- d. Events – on behalf of Monica McCarthy, Terry Wong reminded members of the Veteran’s Day Event on 11/11. All members are encouraged to wear red, white & blue or camouflage to show their support. The next members only Round Robin will be held on 11/18. The date of the next Ladder event, planned for early 2024, is TBD.
- e. Facilities – The court wind sock was shredded this week due to the strong Santa Ana winds. On behalf of Michael Martinez, Terry Wong ordered a new wind sock which will be installed by next week.

5. 2024 Board of Directors Election

Along with himself Terry Wong introduced the Nomination Committee to the members, Stella Inta (chair) and JoAnn Spiegel.

a. Introduction of the 2024 BOD Candidates.

- 1. President – Terry Wong
- 2. Vice President – Chiko Wong
- 3. Secretary – Stella Inta
- 4. Treasurer – Gerry Rowland
- 5. Director of Membership – Beth Arkin
- 6. Director of Communications – Bonnie Goodman
- 7. Director of Facilities & Equipment – James Pham
- 8. Director of Competition, Instruction & Events – Monica McCarthy

The candidates present, Terry Wong, Chiko Wong and Stella Inta gave a brief introduction of themselves. The election will begin tomorrow 11/3, with a 1 week voting period.

6. Terry Wong opened the floor for Q & A. – No questions from members.

7. Adjournment

Terry Wong adjourned the meeting at 10:34 am. Next meeting is TBD.