



Tustin Pickleball, Inc.

Minutes of the General Membership Meeting

January 29, 2022

The general membership meeting of Tustin Pickleball Inc., a California non-profit corporation was held at 12:00pm (noon), at the Tustin Pickleball courts, 1302 Service Road, Tustin, CA 92780 on January 29, 2022.

Board members in attendance were Richard “Big Daddy” Llonas, Gerry Rowland, Beth Arkin, Gina Stivers, Chris Chu and Peggy Marcantel via telephone. Absent were Barbara Jones and Angie Dickey. Members in attendance signed in on the sheet. A quorum was reached.

1. CALL TO ORDER

Richard Llonas called the meeting to order at 12:03pm.

2. APPROVAL OF MINUTES

The December 8, 2021 Meeting Minutes were emailed to all past and incoming board members and were approved online. However, action needed to proceed from the result of the December minutes has been tabled until further notice.

3. PRESIDENT’S WELCOME

Richard “Big Daddy” Llonas welcomed all in attendance and requested that Phil Dunmeyer assist with leading the meeting.

4. APPROVAL OF TUSTIN REVISION BYLAWS

Gina again stated that without our Emeritus members, Phil Dunmeyer, Cyndi Glavas and Pete Burns, there would be no Tustin Pickleball. She will check if that would be in violation of IRS compliance, so it was tabled for next meeting.

5. BOARD APPOINTED POSITIONS

With the resignation of facilities director Gus Assad, Gina made a motion to have Chris Chu be his replacement as Director of Facilities. Peggy Marcantel seconded the motion. Motion passes. Wayne Simpson was suggested to continue his role as the Member at Large. To be discussed later.

The board has already voted to have an Emeritus position on the board and all members in attendance voted unanimously to have Phil Dunmeyer, Pete Burns and Cyndi Glavas fill such role. To be discussed later.

6. FUTURE MEETINGS

Future meetings will be held the 3rd Monday of each month at 6:00pm. Location is at the Citrus Cafe, Tustin, unless otherwise noted.

7. TREASURER'S REPORT

Gerry handed out the financial statement and said that during January, Tustin Pickleball took in \$101.00 in ball sales, \$10,116.00 in membership fees. Gerry said that our expenses were \$76.00 in checks, \$700.00 to clean the courts and \$8,658.00 for the first quarter donation/ rental fee to the Tustin Unified School District. Jay Unantenne said he's waiting for the final invoice from the school district, but should make roughly \$3,000.00 from the Tustin Winter Classic tournament.

8. DIRECTOR'S REPORTS

a. Facilities

Chris Chu reported that the battery in the AED defibrillator is dead. Peggy made a motion to purchase a new battery. Beth Arkin seconded the motion. The Board members in attendance unanimously voted to purchase a replacement battery. Motion passed.

b. Competition and Events

Beth Arkin reported that our first tournament of the year, the Tustin Winter Classic was a success and that Jay Unantenne will be hosting his personal round robin tournaments once a month.

Director(s) of Membership and Communication were unable to attend.

9. ADDITIONAL PROGRAM ITEMS

Phil Dunmeyer wanted our blessing to meet with the new Superintendent of Tustin Unified School District to share our story and discuss the plans for the future.

10. NEXT MEETING

Next Meeting will be held Tuesday, February 22 at 6:00pm at the Citrus Café.

11. ADJOURNMENT

The meeting officially adjourned at 1:05pm.

Respectfully submitted,



Gina Stivers
Board Secretary

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