



Minutes of the Board Meeting

December 28, 2022

The Board of Directors (Board) Meeting of Tustin Pickleball, a California non-profit corporation was held at 6 p.m. at the Taps Restaurant in Tustin, CA on December 28, 2022. Board members in attendance were Richard Llonas, Peggy Marcantel (via phone), Gerry Rowland, Barbara Jones, and Chris Chu. Absent were Angie Dickey and Beth Arkin. Also present were new 2023 Board Members Terry Wong, Carl Cheng, Stella Inta, and Michael Martinez.

1. Call to Order

Richard Llonas called the meeting to order at 6:03 p.m.

2. Thank You to the 2022 Board and Congratulations 2023 Board

Sheila Driscoll thanked the 2022 Board members for their dedication to Tustin Pickleball this past year and congratulated and welcomed the 2023 Board members.

3. Approval of October 25, 2022 Meeting Minutes

Gerry Rowland made a motion to approve the October 25, 2022 Board Meeting Minutes. Chris Chu seconded the motion. Motion passed.

4. Approval of November 21, 2022 General Membership Meeting Minutes

Gerry Rowland made a motion to approve the November 21, 2022 General Membership Meeting Minutes. Richard Llonas seconded the motion. Motion passed.

5. Treasurer's Report

Gerry Rowland reported Tustin Pickleball's financials are strong with approximately \$75,000 in total assets.

6. 2023

- a. Transition/Training Status Updates – Board members presented provided an update on how training of the new Board members is going.
- b. Plans for 2023 – Incoming President Chris Chu shared his excitement for the new year and looks forward to working with the new Board to make 2023 an exceptional year for Tustin Pickleball.
- c. Payment Schedule – Chris reminded the Board that any new memberships purchased on or after October 1, 2022 will carryover through the end 2023. Any memberships purchased prior to that date will expire on December 31, 2022.

- d. Check-in Process – Beth Arkin will provide training to the new Board members on check-in desk operations.
- e. Desk Schedule – Chris will be requesting new Board member availability for developing a check-in desk schedule for the new year.
- f. Update on Meeting with TUSD – Chris reported that he and incoming Vice-President Terry Wong had a positive and productive meeting with TUSD Superintendent of Facilities and Operations Sal Sanchez.
- g. Board Meeting Schedule – Chris will work with the incoming Board to determine a Board meeting schedule for 2023.

7. Director's Reports

- a. Membership – Barbara Jones reported that Angie is working on updating the membership list.
- b. Communications – No report.
- c. Facilities – No report.

8. Adjournment

The meeting was adjourned at 6:30 p.m.

