



Minutes of the Board Meeting
July 12, 2023, 12:00pm
Lucille's Restaurant, Tustin, CA

The Board Meeting of Tustin Pickleball, a California non-profit corporation was held at 12:00pm at Lucille's Restaurant in Tustin, CA on July 12, 2023. Board members in attendance were Chris Chu, Terry Wong, Carl Cheng, Beth Arkin, Monica McCarthy, Gerry Rowland, Michael Martinez, Stella Inta and JoAnn Spiegel.

1. Call to Order

Chris Chu called meeting to order at 12:15pm.

2. Approval of May 13, 2023 Meeting Minutes

Minutes sent via email to members. Chris Chu motioned to approve May 13, 2023 minutes. Carl Cheng seconded the motion. Motion passed.

3. President Report

- a. Raising of yearly dues is tabled for next board meeting. Terry Wong will be provide a cost analysis to the board for possible additional one hour of play.
- b. Hiring someone to help at check in is tabled for next board meeting.
- c. Upon further discussion the board decided to end to the lifetime membership program starting 2024, but maintain lifetime membership status for existing honorees.

4. VP Report

- a. What's App app was submitted in the suggestion box. The board was in agreement that we have sufficient tools of communication. Adding another tool is not necessary.

- b. A suggestion was made by a member that an additional gate be unlocked for emergency situations. The board agreed two gates for egress and ingress is sufficient.
- c. Initial batch of new shirts with new logo arrived. Board agreed to sell for \$20. Future orders will be done a batch at a time and we will not be taking special orders.
- d. Terry Wong brought samples of hats with our new logo to evaluate. Additional sample hats are on order and should ship by next week.
- e. Terry Wong is working with multiple tennis court construction companies to obtain bids to add two courts to the existing facility.

5. Treasurer Report

- a. Gerry Rowland reported we currently have \$88,430.99.
- b. JoAnn Spiegel and Gerry Rowland are working on getting Venmo in addition to Zelle.

6. Communications

No action to report.

7. Events

- a. Terry Wong suggested using IN & OUT Cookout (truck) for our membership appreciation bbq. Monica McCarthy also suggestion BK Burgers. The Board was in favor of IN & OUT. Terry will contact IN & OUT regarding their availability.
- b. Swish app demo is deferred for discussion at a future meeting.
- c. The next ladder tournament will be 9/24/23.
- d. A request was made for partnering with PPA Tour Takeya Showcase. With the current activities we have scheduled the Board showed no interest in adding additional activities.

8. Facilities

- a. Damaged nets on courts 8 & 10 will be replaced next week.

9. Membership

Beth Arkin reported our current membership count is 1071.

10. Miscellaneous

- a. Pickleball lessons provided by Charlie Hoang during organized play hours was discussed. Details to be determined.

- b. Drills by Carl will be published on Facebook for members interested in practicing.
- c. Discussion has begun for potential board members for 2024.

11. Adjournment

The meeting was adjourned at 2:10pm. The next meeting will be August 30, 2023.
Location TBD.