



Minutes of the General Membership Meeting
February 13, 2023

The General Membership Meeting of Tustin Pickleball, a California non-profit corporation was held at 10:00 a.m. at 1302 Service Road, Tustin, CA on February 13, 2023. Board members in attendance were Chris Chu, Terry Wong, Monica McCarthy, Carl Cheng, Beth Arkin and Stella Inta. Not in attendance were Gerry Rowland and Michael Martinez. Also present were members JoAnn Spiegel and Dawn McVey.

1. Call to Order

Chris Chu called meeting to order at 10:00 a.m.

**JoAnn Spiegel was chosen as Member-at-Large by Chris. Monica motioned to approve JoAnn as Member-at-Large. Beth seconded the motion. Motion approved.

2. Approval of January 3, 2023 Meeting Minutes

Minutes sent via email to members. Terry motioned to approve minutes. Carl seconded the motion. Motion passed.

3. Presidents Report

Courts will be cleaned monthly. The steel storage box locks were repaired by school district and they will install a power line in our shed that can be

used to charge the AED battery and leaf blowers. Also, approval has been obtained for installation of a port o potty with access controlled by Tustin Pickleball. Work on the new district parking lot will start soon, which will include movement of the shed, will start in a few weeks.

4. VP Report

- a. Webcam has been approved. Equipment includes IP camera, cellular router, solar panel and lithium-ion battery, allowing to store power for up to 5 days. To limit data charges and avoid privacy concerns, camera will run from 6am – 12:00pm on days of operation. Total cost of equipment is \$1500.00. Monthly cost for the data plan is \$129.00. We hired a professional installer, targeting week of February 20th for installation.
- b. Feedback on policy of play and rotation rules is generally well accepted. New members are still learning the rules and the new signs have been very helpful. We have received many compliments from members regarding signs.

5. Treasurer – Not present, no report

6. Communications

- a. (1) Carl reported website is up to date. Terry streamlined and reorganized the Document page to allow easier access to current prior/archived meeting minutes.
- (2) Carl reported only 80% of members click on the mailchimp email. Therefore we downgraded from the Standard Plan with 2,500 contacts and 30,000 monthly emails at \$60/month to the Essential Plan with 2,500 contacts and 25,000 emails at \$39.50/month. We also received a one time courtesy credit of \$77.00 due to the fact one contact count overage lasted for only two days in October 2022.

- b. Stella requested a second administrator for Facebook. Back up administrator only required during her vacation time. She suggested Carl be the back up. Motion made by Monica to nominate Carl. Terry seconded the motion. Motion passed.
- c. Newsletter is almost complete. May Hernandez graciously agreed to create the newsletter. Content was provided to her from Stella, Carl and Terry. Also included will be the timeline to donate the lost and found items. There will also be a post on Facebook as a reminder.

7. Events

- a. March 12th Ladder event. Novice and Intermediate are full. Few spots left for Advance. Monica was asked to contact David to have him provide a logistics guideline of how the event will flow and what to expect. Is there a check in, what time should players show up for their event, will the courts be re-numbered, etc.

We will provide coffee, bananas & water during the event. Prizes will be given to winners such as medals, pickleball, towels, water bottles.

- b. Hershey kisses candy will be provided at the check in desk for Valentine's Day. On St. Patrick's Day, there will be a limerick contest that will run from March 1 – March 17th. Members can submit their limericks at the check in desk. Winners will be chosen at 9am on March 17th. Prizes will be given to the top 3.
- c. Terry will look into resuming the club sponsored monthly round robins later in the year. Target month approximately May.

8. Facilities

Michael was not present. No report.

9. Membership

To date we have 889 members!! Beth reminded the board, if cash or check is accepted at the desk, to have new members fill out the contact info sheet. Text her a copy and place original in the recipe box.

10. Miscellaneous

- a. Stella asked how donations are acknowledged. Beth replied there is a template on zoho that used to send to donors.
- b. Questions from members were asked if the courts were open on Sunday because availability had been intermittent. Terry replied because it was a new employee did not know or forgot to open the courts. Courts will be open 7am-dusk as usual.

11. Open Comments

Dawn McVay requested that an announcement be made of the General Meeting. She was informed that it's posted on the website and on Facebook. She also suggested that the General Meeting be separate from the Board Meeting.

She also asked for clarification of the player rotation rules related to a specific incident on the courts.

12. Adjournment

The meeting was adjourned at 10:59 am. The next board meeting will be March 13, 2023 at 5:00 p.m.