

Tustin Pickleball Board of Directors
Minutes of the Meeting
June 22, 2020

A meeting of the Board of Directors of Tustin Pickleball, a State & Federal non-profit corporation, was held at the home of Albert Tjan, in Irvine, California, on June 22, 2020.

Present at said meeting were Phil Dunmeyer, Craig Haas, May Hernandez, Marty Lebowitz, Peggy Marcantel, Albert Tjan, Wayne Simpson, and Phil Wascher. Ellen Berry attended via cell phone.

1. CALL TO ORDER – President Phil Dunmeyer opened the meeting at 4:12 pm.

2. PREVIOUS MINUTES – Minutes of the March 2, 2020 meeting were reviewed and approved via email.

3. Re-Opening of Tustin PB – (Phil Dunmeyer)

- (a). Target date to re-open courts is June 29th (pending approval by the district)
- (b). Facilities use request – July 1 – December 31 pending district approval of guidelines.
- (c). Insurance Coverage – Coverage with Tulip Insurance for July-December is pending.

4. Re-Opening “Road Bump” – (Phil Dunmeyer)

- (a). District Charge for Daily Bathroom Usage – The issue has been resolved and we will only be charged for Saturdays. The bathrooms are open Monday – Saturday.
- (b). Results of District Meeting on June 17th on this issue.

5. Re-Opening Structure – (Phil Dunmeyer)

- (a). Number of Days to Open – Phil D. made a motion to have the courts open Monday – Saturday. Seconded by Wayne and voted unanimously.
- (b). Open Hours – Peggy made a motion to have courts open 7 till noon. Wayne seconded and the motion carried unanimously.
- (c). Court Accessibility – Gates will be opened at 6:30 am for set-up. District will lock gates at the end of the day. We will leave “inner” court gates open to reduce contact.
- (d). Equipment Provision – No equipment will be provided. Players must bring their own balls and paddles.
- (e). Lost & Found – Players are responsible for their own possessions. Board members will not be picking up any items left behind.

6. Covid-19 Requirements – (See Covid-19 Guidelines & Practices) (Phil Dunmeyer)

- (a). Trial Period (Members Only) – A motion was made by Albert to have a trial period for members only of 3 months later revised to two months to reduce the numbers of players on the courts. Motion was seconded by Craig and carried by majority with Phil D.. dissenting
- (b). Masks – Masks not required while playing, however, will be while waiting for courts.
- (c). Social Distancing – A separation of 6’ must be maintained while waiting for courts.
- (d). Gloves – Gloves are optional and not required while playing.
- (e). Balls – Players will try to avoid touching the balls where possible.

- (f). No Physical Contact – Players must maintain social distancing with no handshakes, fist bumps, etc.
- (g). Illness – No player should come to the courts if they are not feeling well.
- (h). Players should bring their own hand sanitizer. Tustin PB will try to provide if necessary.
- (i). Roster of Participants – All players will be required to check in at the front gate and provide their Membership Information (Name, Address, Phone and Email)

7. Crowd Control – (Phil Dunmeyer)

- (a). Doubles Play Only
- (b). Seating – Players must bring their own chairs. Benches are off limits and will be covered.
- (c). Wait times – Players waiting on a court must allow for 6’ Social Distancing. If more than 4 are waiting for a court, then they must wait their turn outside the chain link fencing.

8. Tustin Pickleball Alternatives – (Phil Dunmeyer) Discussion tabled for now.

9. Labor Day Tournament – (Craig Haas)

- (a). Discussion on whether to schedule a Labor Day Tournament September 5-7.
- (b). Jay would be Tournament Director following Tustin PB Guidelines.
- (c). Ellen B. motioned to have the tournament and May H. seconded. Unanimous reply.

10. Miscellaneous – (Phil Dunmeyer)

- (a). Tustin BOD Apparel – Discussion of hats to identify BOD members on the courts.
- (b). VETS – Albert said that the group home has expanded (70 people) and that they look forward to our coming out and playing pickleball with them.
- (c). Facebook Posts – May
- (d). Screening – Peggy showed a material that she would like to install to alleviate the leaf problem on Courts 1-3.
- (e). Website Maintenance – Craig plans to look into a new website that allows more flexibility when creating spreadsheets and entering new information on members.
- (f). Ben Johns and Simonie Jardin will host three clinics on the Tustin courts. The clinics are Scheduled for August 10th, from 8:00 am to 12 noon, and 1:00 to 5 pm. The third clinic is For August 11th from 1:00 pm to 5 pm.
- (g). Round Robin – At our March 2nd BOD meeting we voted to host a round robin event on Sunday, August 23rd. The BOD agrees to move forward with this tournament.
- (h). Next BOD Meeting – Scheduled for July 13th at 4pm.

**** Thank you, Albert & Yvonne, for your hospitality once again. ****

11. MEETING ADJOURNED – Phil Dunmeyer adjourned the meeting at 6:00 pm.

Respectfully submitted by:

Marty Lebowitz