

## **Tustin Pickleball - General Meeting January 25, 2020**

A meeting of the General Membership of Tustin Pickleball, a forming California non-profit corporation, was held at the Tustin Pickleball courts at noon on January 25, 2020.

Board of Directors in attendance at said meeting were Phil Dunmeyer, Phil Wascher, Albert Tjan, May Hernandez, Ellen Berry, Peggy Marcantel and Wayne Simpson. Marty Lebowitz and Craig Haas were unable to attend. Thirty eight (38) members were also in attendance.

Phil Dunmeyer, President presided over the meeting.

**1. CALL TO ORDER** – Phil Dunmeyer (Coach) opened the meeting at 12:10 p.m.

**2. MINUTES** – Minutes of the January meeting were accepted by all earlier.

**3. FINANCIAL REPORT** – There was no financial report by Albert Tjan as we were still waiting for final figures from the Tustin Winter Pickleball Classic.

**4. PRESIDENT’S REPORT** – Phil Dunmeyer reported that the Tustin Winter Pickleball Tournament was a huge success and thanked everyone for their time and effort in helping to make it so. There will be further review and discussion at the upcoming BOD meeting on March 2<sup>nd</sup>. Coach also discussed the expansion of our program to Mondays, Wednesdays and Fridays to have more consistency for the presence of our program. With that of course comes more responsibility with regard to the set up and break down of the courts so that they are open to all from 7am till 12pm Monday thru Saturday. Set up will be simplified by signage above the courts created by Phil Dunmeyer and balls will be available in baskets on the tables up front rather than dispensers on the courts. Also, introduced the Clinics that will be held Tuesday mornings from 7am till 8:30am titled “Drills and Skills”. There will be further discussion on this program as it grows in popularity.

### **5. DIRECTORS’ REPORTS**

**a. Competition, Instruction & Events** – As Craig Haas was not present, these issues will be discussed at the upcoming BOD meeting on March 2<sup>nd</sup>.

**b. Facilities** – Peggy Marcantel discussed set up and break down of the courts on official Tustin Pickleball days as well as the need to distribute additional keys to the shed for board members. Also, some discussion was had regarding court assignments, however, Phil D. will continue to assess skill levels of the players.

**c. Communication** – May Hernandez reviewed information regarding the Tustin website.

**6. Annual Goals** – Phil D. laid out some of the projected goals for 2020 such as repairing the crack on Courts 2 and 5, a water fountain, bag holders, shade structures on courts 1-6, bleachers and Tustin Pickleball Group Pins. There will be further discussion on all of these issues as well as the possibility of Round Robin Tournaments on Mondays or Wednesdays. There was also discussion on having shirts or hats to identify BOD members on the courts. Also, expanding the offering of shirts and hats on the website for additional revenue.

**7. Free Instruction for Beginners** – As Craig Haas was not present, the discussion of Free Lessons was postponed.

**8. Meeting Adjourned** – Phil Dunmeyer adjourned the meeting at 2 p.m.

Respectfully submitted by:

Marty Lebowitz  
Secretary