

Tustin Pickleball 2023 Board Meeting
Date/Time: 1/3/2023 10:00AM
Private Residence, Tustin, CA

Attendants: Chris Chu, Terry Wong, Gerry Rowland, Beth Arkin,
Michael Martinez, Monica McCarthy, Stella Inta, Carl Cheng

Agenda:

1. Call to order

Chris Chu called meeting to order at 10:10

2. Presentation by David Callihan of Agape

Chris invited David Callihan to present his idea of running tournament/ladders for Tustin Pickleball. The board agreed to let his company do a couple as trial. No Tustin Pickleball members would get involved for the event, and will be on Sundays. The first one to be held in March. He will send the board a proposal with details. Highlights of his idea:

- Rotating partners
- 5-6 timed games (12 minutes)
- 80/20 split of proceeds with 20% to Tustin Pickleball
- He will cover all the cost associated with the event

3. Approval of 12/28/22 2022 board meeting minutes

Gerry Rowland motioned to approve the December 28, 2022 Board Meeting Minutes. Stella Inta seconded the motion. Motion passed.

4. Treasurer's report

Gerry Rowland explained the process for collecting club proceeds from daily operations. Gerry also reported that the club remains strong financially as we start the new year.

5. Webcam

The board discussed suggestions brought by members to install a webcam at the courts so members can see if courts are too wet or too crowded to come to play. Research is being conducted to determine cost and feasibility. Board will review at future meeting.

6. Ladders/Tournaments by David Callihan – see #2

7. Parking lot (no parking/no u-turn) signs

Chris Chu will present to TUSD Superintendent of Facilities and Operations Sal Sanchez options to address his concern of members making u-turns in their office parking lot. Stella Inta is going to post notice on Tustin Pickleball website to remind members not to drive through their parking lot.

8. Approval of Policy of Play

Terry Wong presented the new Policy of Play document he and Chris Chu had drafted, to include inputs from other board members. The new policy will address current issues around skill levels, wait times, and rotation rules. The revised policy was approved unanimously.

9. Announcement of Policy of Play

Stella Inta will post the revised Policy of Play document on Tustin Pickleball Facebook Group, and the Tustin Pickleball website, with an announcement sent to members via email prior to implementation date. A document with detailed background and rationale for the policy changes will be posted on the website for reference. Terry Wong will have signs made and installed on the courts to reflect the changes. Actual implementation date, which is anticipated for mid-late January, will be determined based on when the court signs will be ready.

10. Membership

Beth Arkin reported there are 775 members as of today. She suggested the person on check in duty to encourage people who are interested to join Tustin Pickleball to use www.tusitinpickleball.org website to enter personal information and pay membership fee.

That would be easier for her to confirm enrollment, etc. For people who pay cash or check at check in desk, Carl Cheng will design a form for them to fill out, to make sure we have same information as those enrolled online. A picture would be taken of the filled-out form along with the check and sent to Beth.

11. Check in desk/TeamReach

Beth Arkin showed board members how TeamReach works. She suggested that each day there should be at least one board member at the check in desk. New check in sheets would be provided each week. And it can be used to record numbers of member playing each day.

12. Hand tally clicker

Michael Martinez asked if a hand tally clicker can be used to count people each day. Board members agreed check in sheets can be used for that purpose. Michael said he is okay that clicker won't be used.

13. Pickleball coach on slow days

Michael Martinez's suggestion to have coach for newcomers and beginners was not accepted since no one can do the job. Carl Cheng instead offers members drill sessions, between 7 and 7:30 on court #9, for those interested. Beth suggested board members can help guide beginners how to play pickleball and rules of play, etc.

14. Suggestion box

Michael Martinez suggested to have a suggestion box at the check in desk. The board decided to use Tustin Pickleball website and group's Facebook page to get members' suggestions.

15. Storage bin cleaning

Michael Martinez asked what are in those storage bins on courts #7, #9, and #10. Chris Chu said there are stuff for past tournaments and round-robins. Chris will ask TUSD to change locks so we can

have better access and clean contents of the bins. Currently there is only one key and some bins could not be opened.

16. 2023 rule changes

Carl Cheng asked if new rules for 2023 should be announced to all members. The board decided to post some major ones on Tustin Pickleball website.

17. Website update

Stella Inta will get in touch with May Hernandez to learn how to update Tustin Pickleball website, to remove dead links, post new board member info, etc.

18. Events for 2023

Monica McCarthy asked what events we should plan for 2023. Beth mentioned last year's paddle board party in Newport Beach, provided by member Bobby Freeman. Stella suggested Halloween party, or maybe valentine's day party. Stella will work with Monica to come up list of events for 2023.

19. 2023 board meeting schedule

Carl Cheng informed the board that there should be two general meetings for all members each year, in January and November. The board decided to have next general/board meeting on February 13th, at 10AM, on court #10. Chris also suggested to have monthly board meetings to get us going, then reduce to bi-monthly meetings once everything runs smoothly.

20. Miscellaneous

Since currently there are around 500 balls in the club, the board decided to lower the price from \$3 to \$2 for member ball purchases.

Carl created new paper slips for people to join Tustin Pickleball, since the old one had \$50 as membership fee. New fee for 2023 is \$75.

21. The meeting was adjourned at 12:55PM