



## **Minutes of the Board Meeting**

**October 13, 2021**

The Board of Directors (Board) Meeting of Tustin Pickleball, a California non-profit corporation was held at 12:00 pm, at the Tustin Pickleball courts, 1302 Service Road, Tustin, CA 92780 on October 13, 2021.

Board members in attendance were Sheila Driscoll, Phil Wascher, Gina Stivers, Albert Tjan, and Peggy Marcantel via telephone. Also in attendance were Cyndi Glavas and Rick Giangeroso. Absent was Patti Blood and Wayne Simpson

### **1. Call to Order (Sheila Driscoll)**

Sheila Driscoll called the meeting to order at 12:00 noon.

### **2. Approval of September 8, 2021 Meeting Minutes (Gina Stivers)**

Phil Wascher made a motion to approve the September 8, 2021 board meeting minutes. Albert Tjan seconded the motion. Motion passes.

### **3. Elections**

**a. Review of election timeline and process**

Since Tustin Pickleball doesn't have a Parliamentarian, the board failed to compose a nominating committee back in September. The board discussed possible candidates for the board of directors in 2022. Gina Stivers, Cyndi Glavas and Sheila Driscoll agreed to serve as the Nominating Committee and to work on the election.

#### **4. 2022 Membership Drive Update**

Patti Blood made a sign that shows members where we are in terms of revenue. The goal of 950 members does not take into consideration any donations or fundraising that may occur throughout the year.

#### **5. Approval of Membership Fee Increase**

The board has officially approved the increase at our last meeting in September. Peggy Marcantel made a motion to continue the \$50 membership fee starting January 1, 2022. Seconded by Gina Stivers. Motion passes.

#### **6. Review of Opening and Closing Schedules and Duties**

Reminder to put out the yellow cross and the no parking signs.

#### **7. Access to Restrooms**

Later this month the Tustin Unified School District will be installing a keypad to access the restrooms during Tustin Pickleball's program hours.

#### **8. Selling of Balls**

Limit members to 10 balls per person. The balls are intended to be sold to players who don't have a ball and not for people to buy out our entire stock.

#### **9. November 10, General Meeting**

The General Membership Meeting will be held on November 10, 2021 at 12 noon on Court 10. Candidates for the 2022 Board of Directors Election will be invited to be introduced.

## **10. Board Member Updates**

Open discussion

Albert reported that we have roughly \$41,000 and that our books need to be audited. Albert said that two of our board members need to check his books from 2020. Peggy Marcantel and Sheila Driscoll agreed to review the books for Albert. Albert again reminded us of the tax status with the IRS that needs to be handled.

## **11. For the Good of the Order**

Gina shared that she is encouraging players to volunteer at least two hours a year to the Tustin pickleball program. The Board can always use the help of our members.

## **12. Adjournment**

Sheila Driscoll adjourned the meeting at 1:30pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina Stivers", written over a horizontal line.

Gina Stivers, Board Secretary

