

Tustin Pickleball BOD Meeting September 19, 2025 11:15 a.m. Bar Louie Restaurant, Tustin CA

- 1. The President called the meeting to order at 11:25 a.m.
- 2. Board members in attendance were:

Terry Wong, President Chiko Wong, Vice President Bonnie Goodman, Communications Julie Cho, Membership Jimmy Ogata, Facilities Carl Cheng, Events Barbara Gerovac, Secretary Greg Goodman, Member at Large JoAnn Spiegel, Member at Large

Gerry Rowland, Treasurer, was absent.

- 3. The minutes for August were approved via email.
- 4. President's Report. The roll out of the "Are You Sure?" campaign is off to a good start; with new court assignments and skill level guidelines, members are beginning to understand the objectives and are doing better at playing on the correct level courts.
- 5. VP's Report. TUSD's calendar for the first half of 2026 is now open. Court permits have been requested through June 2026.
- 6. Treasurer's Report. The organization finances remain healthy with sufficient funds to maintain operations through this year.
- 7. Items for Discussion
 - a. The Board agreed to enhance equipment security by changing the combinations for the shed and jobox locks on a quarterly basis.
 - b. The bylaws revision was signed by all present. Once the Treasurer signs, the revised bylaws will be posted on the website.
 - c. The Board discussed adding volunteers to the Check In Desk program. It was determined that the current number of member volunteers and Board members was sufficient for now. The overall program and team roster will be reviewed at the end of the year once the new 2026 Board is elected.

- d. Results of the timer survey are being reviewed and will be discussed at the next Board meeting. For now, the Policy of Play contains a general statement that the directors can make an assessment to determine whether to temporarily set a time limit on games on any court.
- e. Jimmy will inventory apparel so the Check In Desk has current numbers and sizes. Terry will get quotes for two types of headwear- lifestyle hats and performance hats.
- f. To begin preparations for the BOD 2026 election, the Board selected JoAnn Spiegel and Barbara Gerovac to serve as the Nominating Committee. The General Membership Meeting will be held on Monday, November 3rd.

8. Directors' Updates

- a. Communications. Bonnie's series of social media posts regarding the "Are You Sure?" campaign have been well received.
- b. Events. The Men's Ladder last Sunday went well, despite having to cancel 3.0 level due to lack of entries. The next event is a fixed partner Round Robin on November 9th. Next year's events will be Round Robins and Team Challenges, tentative dates will be selected at the next Board meeting.
- c. Facilities. TUSD will resume monthly court cleaning Sunday 9/28. TUSD has confirmed they will use a water broom (and not a pressure washer) to avoid damaging the new surface. Jimmy will periodically verify net heights.
- d. Membership is now at 1,091. On October 1st, the window opens for new members to sign up and get 15 months for their annual membership fee. This is the last year the Oct 1st incentive will be offered.
- 9. Next Meeting will be on Friday, October 24th, 11:15 a.m. at Bar Louie, Tustin.