



## **Minutes of the Board Meeting**

**July 19, 2022**

The Board of Directors (Board) Meeting of Tustin Pickleball, a California non-profit corporation was held on July 19, 2022. Board members in attendance were Peggy Marcantel (via phone), Barbara Jones, Beth Arkin, and Chris Chu. Absent were Richard Llonas, Gerry Rowland and Angie Dickey.

### **1. Call to Order**

Peggy Marcantel called the meeting to order at 6:00 pm.

### **2. Approval of June 21, 2022 Meeting Minutes**

Peggy Marcantel made a motion to approve the June 21, 2022 Board Meeting Minutes. Chris Chu seconded the motion. Motion passed.

### **3. Vacant Secretary Position Follow-up**

Due to the number of Board members absent from this month's meeting, discussion on the vacant secretary position was tabled to the September 2022 Board meeting.

#### **4. Shirt Sales**

Beth Arkin reported that the new order of shirts has been received and shirts are now on sale.

#### **5. Court Signage**

Barbara Jones reported that court signage is in progress. Once the new signs arrive, Barbara will inform the members of the new signage via Facebook and will work with Chris Chu to have the signs installed on Court 10.

#### **6. New Court Layout Proposal**

Beth Arkin proposed a new layout for the courts. Discussion on this topic will be continued at the September 2022 Board meeting.

#### **7. Treasurer's Report**

Peggy Marcantel reported that the court fees for the remainder of 2022 have been paid to the Tustin Unified School District.

#### **8. Director's Reports**

##### **a. Membership**

No report this month.

##### **b. Communications**

Barbara reported that the Board will continue its discussion on whether or not to promote outside events at the September 2022 Board meeting.

**c. Facilities**

No report this month.

**d. Events**

No report this month.

**9. Adjournment**

The Board meeting adjourned at 6:33 pm. The next Board meeting will be held on September 20, 2022.