



Minutes of the Board Meeting

March 22, 2022

The Board of Directors (Board) Meeting of Tustin Pickleball, a California non-profit corporation was held at 6 pm at Taps Restaurant in Tustin on March 22, 2022.

Board members in attendance were Richard Llonas, Peggy Marcantel (via phone), Gina Stivers, Angie Dickey, Barbara Jones, Beth Arkin, and Chris Chu. Absent was Gerry Rowland.

1. Call to Order (Richard Llonas)

Gina Stivers called the meeting to order at 6:30 pm.

2. Approval of February 22, 2022 Meeting Minutes (Gina Stivers)

Peggy Marcantel made a motion to approve the February 22, 2022 Board Meeting Minutes. Barbara Jones seconded the motion. Motion passed.

3. Treasurer's Report (Gerry Rowland)

There was no report.

4. President's Report

- a. Confidential Matter – Richard Llonas informed the Board of a confidential matter. After much discussion, the Board identified three Board Members to look into the matter further and report back to the Board at a future meeting with recommendations for moving forward.
- b. Accepting Cash for Registration - Richard expressed concern regarding Board members extending assistance to individuals interested in paying cash to register for membership. After Board discussion, it was determined that not all Board members were made aware of the change in procedures regarding no longer accepting cash. The Board will make sure to communicate the expectation to all who cover the check-in desk.

5. Directors' Reports

- a. Competition, Instruction and Events
Beth Arkin expressed an interest in starting a ladder program and solicited input from the Board regarding potential details such as days and times, court locations, and costs for the new program. Beth will continue to research this program idea and bring recommendations to a future Board meeting.

Beth also shared that Bobby Freeman, Tustin Pickleball member, has offered to host a social event for Tustin Pickleball at his kayak and

stand-up paddle board business in Newport Beach. The Board was in favor of the idea. Beth will follow up with Bobby to finalize details.

b. Communication

Barbara Jones shared information received through emails sent to Tustin Pickleball, including one email requesting a donation for a Foothill High School fundraiser. The Board agreed to support the effort by donating two free memberships and some pickleballs.

c. Membership

Angie Dickey reported the membership is doing well with approximately 800 members to date.

d. Facilities

Chris Chu reported the following facility items:

- A new battery has been installed in the AED machine.
- Three boxes of new balls were purchased (300 balls in total) and will be stored in the shed.
- Chris will take care of replacing the shade covering on Court 10.

6. Old Business

a. Non-Profit Status 501(c)(3)

This item was not discussed and will be posted on a future agenda for discussion.

7. Open Forum

There was no discussion under this topic.

8. Community Outreach

There was no report.

9. Adjournment

The Board adjourned at 9 pm.