



**TUSTIN PICKLEBALL, INC.
MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
HELD JUNE 7, 2021**

A Meeting of the Board of Directors of Tustin Pickleball, Inc., a California non-profit corporation, was held at 12:30 pm at the Currie Middle School Pickleball courts, 1302 Service Road, Tustin, California 92780 on June 7, 2021.

Board members in attendance were Phil Dunmeyer, Sheila Driscoll, Patti Blood, Peggy Marcantel, Albert Tjan, Phil Wascher and Gina Stivers, Emeritus Member Cyndi Glavas, and Members At-large Wayne Simpson and Rick Giangeroso. Others in attendance included Marty Liebowitz and Jim and Barbara Reynolds.

1. CALL TO ORDER

President Phil Dunmeyer called the meeting to order at 12:18 pm.

2. UPDATE/ TIMELINE

Phil Dunmeyer reported on the 6/7/2021 meeting he and Pete Burns had with Tustin Unified School District (TUSD) CFO Tony Soria and District representatives. Phil relayed that Tony conveyed there are several education

code requirements and Civic Center Act requirements in which Tustin Pickleball is not in compliance. TUSD has a concern that some pickleball players want to come here and play on Monday through Saturday before noon, but are intimidated by the magnitude of our program. He also conveyed that under the facilities use permit, Tustin Pickleball can not require a membership fee or ask for donations. Phil also said that he believes our pickleball program falls into the direct general benefit for the school district category. Phil told us that a “not for profit” category might suit Tustin Pickleball better than the non-profit 501c3 category which we have been for since October 2018. This is so we still can have tournaments and to be in compliance with TUSD’s requests.

In addition, Phil conveyed that TUSD is ok with us running our program Monday through Saturday, but must allow one court to be open for reservations through the school district. He also expressed that our court usage fee would be \$24 per day for nine courts, plus a bathroom usage fee to reimburse the District for bathroom and cleaning supplies. Phil also reported that within the next three years, the City of Tustin will purchase the property where the courts are located.

3. MOVING FORWARD

Phil Dunmeyer s suggested the Board consider terminating our 501(C)3 tax exempt status in order to continue to have tournaments, and that in the future, Tustin Pickleball needs to be more proactive in promoting the sport of pickleball. He suggested that we provide balls, nets and paddles to TUSD schools along with instruction for students.

4. CALL TO ACTION

To be determined.

5. APPROVAL OF MINUTES

The minutes of the June 1, 2021 emergency meeting were emailed to all of the Board members and were unanimously approved.

6. TREASURER'S REPORT

Albert Tjan emailed the Board of Directors the financial report for the month of June. Albert stated he would prepare the financials from the last three years for TUSD.

7. FACILITIES/ EQUIPMENT

Peggy Marcantel said that we are out of balls for the members. She said Jay would loan us three boxes with the promise that we repay the balls back to him before his tournament.

8. MEMBERSHIP

Patti Blood stated that membership is currently at 1,677 members.

9. COMMUNICATIONS

Sheila Driscoll will post an announcement on Facebook informing the membership of the demands made by TUSD.

10. INSTRUCTION/ COMPETITION/ EVENTS

A. Round Robins

Phil stated that we will be back in the saddle regarding round robin

tournaments. Sheila stated that everything ran so smoothly because of the texts sent to players a few days beforehand.

B. Labor Day Weekend Tournament

The Labor Day tournament is posted on pickleballtournaments.com and is deferred for later discussion.

11. VICE PRESIDENT

Phil Wascher expressed that he is optimistic that TUSD is willing to work with Tustin Pickleball. He stated that people love our unique program and believes people will be more for membership, if needed.

12. MEMBERS-AT-LARGE

Wayne Simpson believes that instead of having a membership fee, have an information fee to keep people in the loop.

13. PROJECTS FOR BALANCE OF 2021

To be discussed later.

14. NEXT MEETING

The next scheduled Board meetings for 2021 are as follows:

July 14

August 11

September 8

October 13

November 10

December 11

15. AED TRAINING

Peggy will continue her AED training at a later date.

16. MEETING ADJOURNED

Phil Dunmeyer adjourned the meeting at 1:39 pm.

Respectfully submitted,

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

Board Secretary

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