



Tustin Pickleball, Inc.
Minutes of the Board of Directors Meeting
April 14, 2021

The Board of Directors (Board) Meeting of Tustin Pickleball, a California non-profit corporation was held at 12:00 pm (noon), at the Tustin Pickleball courts, 1302 Service Road, Tustin, CA 92780 on April 14, 2021.

Board members in attendance were Phil Dunmeyer, Phil Wascher, Albert Tjan, Sheila Driscoll, Patti Blood, Peggy Marcantel, Gina Stivers, Wayne Simpson, Rick Giangeroso and Richard “Big Daddy” Llonas.

1. CALL TO ORDER

President Phil Dunmeyer called the meeting to order at 11:59am.

2. APPROVAL OF MINUTES

The approval of minutes from the March 10, 2021 Board Meeting were approved by the Board and accepted via email.

3. PRESIDENT’S REPORT

Phil Dunmeyer asked the Board to take 30-second moment of silence for Marty Liebowitz, as he undergoes a double knee replacement surgery.

Phil reported that multiple members are performing random acts of kindness and expressed interest recognizing individuals for their kind actions. Phil informed the Board that he misses teaching and instructing pickleball to new members and will begin offering free lessons to members each morning (Monday – Saturday) from 6:30 - 8:30. Additional support with member check-in will be needed in the early mornings to help with desk coverage.

With membership revenue at an all-time high, Phil mentioned the idea of eliminating our two big tournaments, the Labor Day tournament and the Tustin Winter Classic. (See # 8 for Board discussion on this matter.)

Phil informed the Board of complaints received from neighbors regarding early in the morning noise from members. This includes the paddling on the wall, loud car music and loud conversations. He asked Sheila to post a notice on Facebook and asked Board members to remind people to be quiet in the early morning hours.

4. TREASURER'S REPORT

Albert Tjan submitted the updated financial report via email (attached). Our bank account has roughly \$32,000, with the main expense this month being the Tustin Pickleball water bottles.

Albert expressed difficulty with getting the IRS to change Tustin Pickleball's tax status from a Private Foundation to a Community Service Organization. He said the IRS cashed the \$500 check paid to have the tax status changed but has not made the status change. Albert has followed up with multiple letters to the IRS, but has not received any response as of yet.

5. FACILITIES/EQUIPMENT REPORT

Peggy Marcantel provided an update on awnings needed on some of the courts and windsocks that need to be ordered.

6. MEMBERSHIP REPORT

Patti Blood stated that membership is at 1,521 members. She also shared that she has received positive feedback from members about being able to sit on the benches.

7. COMMUNICATIONS REPORT

Sheila Driscoll commented on the amount of input being received from our round robin tournaments. She shared a suggestion from a member to have an events calendar posted to the website and on Facebook. She also mentioned that with membership being over 1,500, we may need to purchase an upgrade with our Mailchimp account, allowing us to increase the number of emails allowed to be sent per day.

8. INSTRUCTION, COMPETITION AND EVENTS REPORT

Phil Dunmeyer provided direction regarding Round Robin sign-ups, reminding the Board that members must be present to register. He expressed interest in training someone to take over the events for him. A master notebook containing sign-up sheets, court rotations and skill levels will be available at the check-in desk for Board members.

The Board discussed whether or not to hold tournaments for the rest of the year, due to the workload required due to the Board vacancy of the events position, and having sufficient funds in the bank. Some of the Board was not in support of cancelling the tournaments due to the positive exposure it brings to the club. to play in Southern California. A suggestion was made to have Jay Unantenne serve as tournament director with the condition that he operates the tournament under the name of Tustin Pickleball and donates a percentage of revenue back to the club.

A formal motion was made by Albert to forego offering our big tournaments for the rest of the year, including the Labor Day and Tustin Winter Classic tournaments. Wayne seconded the motion. The motion failed with members in favor and four opposed. Phil Wascher made a motion to keep our tournaments on the calendar with Jay Unantenne serving as tournament director. Gina seconded the motion. The motion was not voted on as it was determined that further discussions would be needed to work out the details.

9. VICE PRESIDENT'S REPORT

Phil Wascher expressed his concern for the repeat offenders who play on court 9 and refuse to leave, despite every other player on the court complaining about their game being ruined. Phil Dunmeyer commented that the skill levels are clearly marked and unless member's official USAPA tournament skill rating is a 4.5 or higher, they should not be playing on courts 9 and 10.

10. MEMBERS-AT-LARGE

Wayne Simpson asked for help in reminding players that face masks must be worn at all times on school district property.

11. PROJECTS FOR THE BALANCE OF 2021

Phil Dunmeyer recapped the information provided by Peggy regarding the awnings and windsocks connectors that need to be ordered.

12. NEXT MEETINGS

The next Board meeting is scheduled for Wednesday, May 12, 2021.

Future Board meetings will be held on the second Wednesday of each month, unless otherwise noted. Below are the remaining meeting dates for 2021:

- May 12
- June 9
- July 14
- August 11
- September 8
- October 13
- November 10
- December 11, (General Meeting and Board Member Elections)

12. AED TRAINING

Peggy reported that Registered Nurse, Heather, has agreed to do a demonstration for the entire membership, preferably on a Saturday. Peggy will coordinate the scheduling of this training.

13. MEMBERSHIP FEE IN THE FUTURE

Phil Wascher made a motion to keep the \$25 membership fee for the 2022 calendar year. Albert seconded the motion. The motion passed unanimously.

14. ADJOURNMENT

Phil Dunmeyer adjourned the meeting at 1:26 p.m.

Respectfully submitted:



Gina Stivers, Board Secretary

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Balance Sheet - As of 4/12/2021
(Cash Basis)

4/12/2021

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Account	4/12/2021 Balance
ASSETS	
Cash and Bank Accounts	
PayPal	215.73
US Bank	31,797.55
TOTAL Cash and Bank Accounts	32,013.28
TOTAL ASSETS	32,013.28
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	32,013.28
TOTAL LIABILITIES & EQUITY	32,013.28

