



Minutes of the Board Meeting  
May 12, 2023, 4:30pm  
Lucille's Restaurant, Tustin, CA

The Board Meeting of Tustin Pickleball, a California non-profit corporation was held at 4:30pm at Lucille's Restaurant, Tustin, CA on May 12, 2023. Board members in attendance were Chris Chu, Terry Wong, Stella Inta, Carl Cheng, Beth Arkin, Monica McCarthy Michael Martinez and JoAnn Spiegel. Not in attendance was Gerry Rowland.

1. Call to Order

Chris Chu called meeting to order at 4:51pm.

2. Approval of the March 13, 2023 Meeting Minutes

Minutes sent via email to members. Carl Cheng motioned to approve March 13, 2023 minutes. Beth Arkin seconded the motion. Motion passed.

3. President Report

- a. From now on, inquiries regarding court reservations from outside entities will be directed to Tustin Unified School District (TUSD).
- b. The board was in agreement that TUSD, not Tustin Pickleball, is responsible for communicating court closures to the public. However, we will continue to post known closures (i.e., weekend tournaments) on our Facebook page as a courtesy to our members. Monica McCarthy motioned to approve. Stella Inta seconded the motion. Motion passed.

- c. Chris Chu presented a bid from a construction company of \$38,000 to add two new courts to the existing facility. In an effort to reduce/share the cost he will inquire if the school district will be willing take on this project.
- d. Incorrect hours of Tustin Pickleball were posted on Google search site. Correction was made by Chris Chu.

#### 4. VP Report

- a. At the conclusion of rally scoring week, 93 members submitted feedback on approaches we could use to deal with excessive wait times. Based on member feedback, the Board agreed to shorten games to 9 points win by 1 when there are 5 or more paddles waiting on a court. This rule would apply to all courts except Challenge Court 10. All other rules related to player rotation (2 on 2 off, 3 or 4 on/off) will remain unchanged. Beth Arkin motioned to approve. Carl Cheng seconded the motion. Motion passed.
- b. Terry Wong verified our insurance coverage. Insurance covers spectators and facility damage. There is no age restriction on spectators.
- c. Terry Wong submitted a new logo concept professionally designed by an outside source at a cost of approximately \$300, which includes all industry standard source files. The board agreed to proceed with the design, which will be used in conjunction with the existing logo until fully transitioned. Michael Martinez motioned to approve. Monica McCarthy seconded the motion. Motion passed.

#### 5. Treasurer

Gerry Rowland not present, no report.

#### 6. Communications

The next club newsletter will be published by end of May, after the Lido Sports & Potluck event on May 20<sup>th</sup>.

#### 7. Events

- a. The next Ladder tournament is scheduled for July 9, 2023. The format and times will be changed to 40 Intermediate, 20 Advanced and 20 Novice participants. There will be two start times, 7:30-10:30 am and 11:00-2:00 pm. The Advanced and Novice will play at the same time, eliminating an afternoon session.

- b. We will have a club sponsored mini round robin in August. This event is for club members only. Announcement and details will be provided prior to the event.
- c. A BBQ and cookie contest is planned for August 12, 2023. This is a member appreciation event. Announcement will be provided prior to the event.

## 8. Facilities

Michael Martinez continues to organize and clean up the shed.

## 9. Membership

- a. Beth Arkin reported we currently have 1,005 members.
- b. Carl Cheng will contact PayPal to update contact person to Beth Arkin and to resolve the double payment issues. Terry Wong motioned to approve. Monica McCarthy seconded the motion. Motion passed.
- c. The Board agreed to end the Lifetime Membership status at the end of 2023. The recipients will be notified prior to the end of the year. Michael Martinez motioned to approve. Carl Cheng seconded the motion. Motion passed.

## 10. Miscellaneous

- a. JoAnn Spiegel requested we honor Veterans. The board agreed to have a Veteran's Appreciation Day on November 11, 2023. Free admittance for Veterans. Carl Cheng motioned to approve. Beth Arkin seconded the motion. Motion passed.
- b. The Pete Burns banner will be reinstalled on court 10.

## 11. Adjournment

The meeting was adjourned at 7:24 pm. The next board meeting will be July 12, 2023. Time and located TBD.