



Tustin Pickleball BOD Meeting

July 11, 2025

11:15 a.m.

Bar Louie Restaurant, Tustin CA

1. The President called the meeting to order at 11:18 a.m. Board members in attendance were: Terry Wong, President, Chiko Wong, Vice President, Gerry Rowland, Treasurer, Julie Cho, Membership, Jimmy Ogata, Facilities, Carl Cheng, Events, Barbara Gerovac, Secretary JoAnn Spiegel Member at Large. Greg Goodman, Member at Large and Bonnie Goodman, Communications, were absent.
2. The minutes for May were approved via email.
3. President's Report. The resurfacing project was a success. Members commented positively on the renewed surface, new nets, windscreens, and paddle racks. There are three projects left to complete:
 - a. Repairing the fabric sunshades on courts 7-10.
 - b. Using the cores already in place, add permanent nets to courts 7 and 9.
 - c. Adding a fence between courts 7 and 9 (subject to TUSD approval)
4. VP's Report. Permits and insurance are in place through the end of the year.
5. Treasurer's Report. See item 7, below.

Items for Discussion

- a. Chiko will contact TUSD to reschedule Member Lunch to August 16th since court permit is not available on August 9th from 11am to 1:30pm.
- b. The court timer pilot program was successfully completed in May. A member survey will be conducted by Greg to gather feedback to determine what changes (if any) will be made to our Policy of Play.
- c. Our club has seen a significant and persistent increase in the number of players at the Intermediate and Advanced Intermediate levels this year. This increase has resulted in more frequent reassignments of lower level courts to higher skill levels throughout the week. To address this issue, the board voted 5 to 2 in favor of adopting the following: Novices will have one court, Intermediates will have four courts, and Adv Intermediates will have three courts (Challenge Courts do not change). These changes will be announced through email and will become effective on August 1, 2025. The new court assignments are shown below:

Court Number			Skill Level	Rating Level
1	2	3	Novice	2.5 to 3.0
6	5	4	Intermediate	3.0+ to 3.5
7	8		Advanced Intermediate / Advanced	3.5+ to 4.0
9*	10*		Advanced / Expert	4.0+ to 5.0

- d. In view of upcoming elections, each director will review & update their BOD description in the bylaws. Barbara will coordinate the board's input and present the proposed revisions at the next board meeting.
6. Terry will update the check in desk SOP to reflect use of the Jobox, etc., and put a printed copy in the desk notebook for volunteers' reference.
7. The board voted unanimously to place a strategic reserve equal to one year's operating expenses in a Certificate of Deposit.
8. A member created a prototype app for check-in. The board discussed utility, such as faster check-in for members, and what data might be gathered from its use. A more detailed discussion was tabled until the next meeting to provide time to review the prototype.
9. Directors' Updates
 - a. Communications. Bonnie is posting on social media while on vacation.
 - b. Events.
 1. The Members Round Robin on July 20th is sold out for men's spots. There are 12 open women's spots.
 2. Morning drills will resume August 4th. The schedule will be posted on Team Reach on August 2nd.
 - c. Facilities.
 1. The storage shed is in great shape after the clean out and move.
 2. We were advised by the contractors that the new court surface should not be washed for 3 to 6 months to allow proper time for curing. Monthly cleaning by TUSD will resume in September.
 - d. Membership is now 1,054.
10. Next Meeting will be on Friday, August 15th, 11:15 a.m. at Bar Louie, Tustin.