



Minutes of the BOD Meeting
May 23, 2024 11:30am
Bar Louie, Tustin

The Board meeting of Tustin Pickleball, a California non-profit corporation was held at 11:30 am at Bar Louie on May 23, 2024. Board members in attendance were Terry Wong, Chiko Wong, Beth Arkin, Carl Cheng, Bonnie Goodman, Greg Goodman, Stella Inta, and JoAnn Spiegel. Gerry Rowland was not in attendance.

1. Call to Order

Terry Wong called the meeting to order on 11:37 am.

2. Approval of 3/14/24 Minutes

The meeting minutes were approved via email.

3. President Report

Terry Wong reported that the men's division of the Round Robin is full. There are still a few spaces available in the women's division. Participants will be notified via email on Friday 5/24 informing them of their court assignments.

4. VP Report

Chiko Wong reported the inaugural Team Challenge event was a great success. Based on a survey of the participants, there were many positive comments along with a few suggestions for the next event. Chiko will provide proposed changes to the rules and format to the Board for review. Next Team Challenge will be scheduled for the fall season. Actual dates are to be determined.

5. Treasurer Report

Terry Wong (on behalf of Gerry Rowland) reported our finances remain strong. All open/outstanding issues with the IRS have been resolved by club Treasurer Gerry Rowland. Our club is able to fund operations and planned special events through the remainder of the year.

6. Items for Discussion

- a. Facilities Director – James Pham notified Terry Wong of his resignation. Per our Bylaws, the Board can appoint a member to an unexpired term. Greg Goodman has accepted the position of Facilities Director effective May 23, 2024. Beth Arkin motioned to approve. Carl Cheng seconded the motion. Motion passed.
- b. The following suggestions from members were discussed and the Board agreed not to go forward with the following items.
 1. Common wait queue (paddle rack) for challenge courts 9 & 10
Reason: Would discourage 4.0 players from using court 9 and result in more waiting on courts 7, 8
 2. Change court 9 back to 4 on, 4 off
Reason: We have other means to manage wait times
 3. Pool Party
Reason: Not enough interest, potential liability issues
 4. Name tags for members
Reason: Not enough need to justify expense
 5. Team name & participants on trophy
Reason: Would require time and expense to engrave name after each event; trophy is meant for photo purposes only
 6. Swish app
Reason: More functionality than needed for our club events; would require user training and support
 7. Membership cap
Reason: No technical means to manage a waitlist for memberships
- c. Revisit court expansion – Due to project costs and TUSD requirements, decision to proceed will be deferred to a future date.
- d. Unsportsmanlike behavior/harassment – due to a number of recent incidents at the courts, a decision was made to post the club’s “Code of Conduct” at the desk to

remind members of its purpose and potential for disciplinary action. It will also be highlighted in our next newsletter and the welcome letter for new members. A formal disciplinary procedure will be established to document offenses and consequences.

- e. Succession plan for 2024 Board – All current Board members were encouraged to identify potential candidates and gauge interest for the 2025 Board of Directors.
- f. Recruit additional volunteers – All Board members were encouraged to recruit additional volunteers for the check in desk.

7. Director Updates

- a. Communications – Bonnie Goodman and Beth Arkin will jointly monitor Zoho to ensure emails are answered or directed to the appropriate Board member for disposition.
- b. Events – Carl Cheng created a new drill group in Team Reach to remove inactive members and create a new roster for this year.

The dates for the next Ladder and round robin events will be switched; the next ladder will be held on June 30th and the next Round Robin on July 21st.

- c. Facilities – A new net was purchased and installed on court 6 last month.

Terry Wong will purchase new rechargeable batteries for the blowers and pickleball tubes for use during the drill sessions.

The crack repair for courts 2 and 5 is still awaiting scheduling with TUSD and the contractor (project has been delayed due to the ground being saturated from the heavy rains).

- d. Membership – Beth Arkin reported our current membership is 985.

8. Adjournment

Terry Wong adjourned the meeting at 2:00pm. The next Board meeting will be July 11, 2024 at 11:30 am. Location TBD.