



Minutes of the General Membership Meeting
February 12, 2024 11:15am
1302 Service Rd, Tustin, CA

The General Membership Meeting of Tustin Pickleball, a California non-profit corporation was held at 11:15 am at The Tustin Pickleball courts on February 12, 2024. Board members in attendance were Terry Wong, Chiko Wong, Beth Arkin, Carl Cheng, Bonnie Goodman, Stella Inta, James Pham and JoAnn Spiegel. Monica McCarthy, and Gerry Rowland were not in attendance. Also in attendance were club members Gretchen Cassidy, Sam Chen, Waisin Chew, Helen Fletchner, Steve Friedman, Barbara Gerovac, Greg Goodman, Bob & Judy Hahn, Howard Hay, Lecsuthida Lerthanapoosap and Glenn Weber.

1. Call to Order

Terry Wong called the meeting to order on 11:17 a.m.

2. Approval of 1/15/24 Minutes

The 1/15/24 minutes were approved via email. Beth Arkin motioned to approve. Bonnie Goodman seconded the motion. Motion approved.

3. President Report

Terry Wong updated the status of the proposal to repair the cracks on courts 2 & 5. The contract and funds were provided to TUSD and we were given final approval to proceed. Since the underlying expansion joint is saturated with water from the heavy rains, the repair company needs to wait until Spring to provide us with a scheduled start date.

4. VP Report

Chiko Wong reported we have booked the courts for our regular organized play thru August 1st. The plan is to book the courts for the rest of the year as soon as the TUSD scheduling window opens up.

5. Treasurer

Terry Wong (on behalf of Gerry Rowland) reported our finances remain healthy allowing us to fund operations and planned special events through the remainder of the year.

6. Items for Discussion

- a. Monica McCarthy has resigned the position of Director of Events due to unforeseen health issues. Per our Bylaws, the Board can appoint a member to fill an unexpired term. Carl Cheng has accepted the position of Director of Events effective today February 12, 2024.
- b. The Tustin Pickleball courts are now in high demand from other organizations. To avoid schedule conflicts for our ladders, round robins and other special events, the Board will work to create an overall events calendar and book the courts in advance as much as possible for the year. Terry Wong will work with Chiko Wong on this action item.
- c. 4 rectangular patio umbrellas will be purchased and installed to provide shade on courts 1, 2, 4 & 5.
- d. The damaged bench on court 3 has been brought to the attention of TUSD. If the bench cannot be repaired in a timely manner, the Board will consider purchasing a replacement bench.

7. Director Updates

- a. Communications – Bonnie Goodman continues to monitor Facebook and answer emails as needed. Member Barbara Gerovac requested if we could have an Instagram account. Bonnie will work with Greg Goodman to create an Instagram account and a new Facebook page.
- b. Events – Carl Cheng will be in charge of future ladder tournaments. Changes will be made in regards to check in, court assignments, and game times to help the events run more smoothly.
- c. Facilities – No report
- d. Membership – Beth Arkin reported we currently have 815 members, which is higher than the membership number this time last year.

8. Open Forum

A request was made to have the tree trimmed at the parking lot adjacent to the courts. Terry Wong will ask TUSD to have them trim the tree. He also advised the member to send an email directly to TUSD regarding their request.

A member submitted a letter regarding the “winners stay on rule”, suggesting that all courts should be 4 on, 4 off regardless of who wins the game. The letter was read aloud and discussed with those in attendance. The consensus was that our existing rules already address the issue and that no change to the Policy of Play would be required.

9. Adjournment

Terry Wong adjourned the meeting at 12:15 p.m. The next board meeting will be March 14, 2024. Location and time TBD.