



Tustin Pickleball BOD Meeting
December 5, 2025
11:15 a.m.
Bar Louie Restaurant, Tustin CA

1. The President called the meeting to order at 11:20 a.m.
2. Board members in attendance were:

Terry Wong, President	Jimmy Ogata, Facilities
Chiko Wong, Vice President	Carl Cheng, Events
Gerry Rowland, Treasurer	Barbara Gerovac, Secretary
Bonnie Goodman, Communications	Greg Goodman, Member at Large

Julie Cho, Membership and JoAnn Spiegel, Member at Large, were absent.
3. The minutes for November were approved via email.
4. President's Report. We are finishing the year in a strong position. TUSD court permit fees did not increase for next year. Terry will follow up with TUSD about adding an electric outlet in the shed.
5. VP's Report. The courts have been reserved and approved through mid-June. We will have organized play on Christmas eve (12/24/25) and New Year's eve (1/31/25). We will not have organized play on Christmas day (12/25/25) and New Year's day (1/1/26), but courts will be unlocked at 7 a.m. open to the public without restroom access.
6. Treasurer's Report. The certificate of deposit that holds our strategic reserve of one year's annual costs will rollover this month.
7. Items for Discussion.
 - a. Bylaws revision for elections. Barbara will draft the revision to include:
 - i. Nominees for board positions must be members at least 6 months.
 - ii. Election results will be announced NLT 48 hours.
 - iii. Two members at large will be selected at the first meeting of the new year.

- b. Volunteer Desk Program - There will be a \$50/month cap on volunteer gift cards starting Jan 2026.
- c. Effective immediately, membership enrollment (both new and renewals) will be online only. This will ensure accuracy of data entry and acknowledgement that members will abide by the Code of Conduct and Policy of Play. Terry will email current members to explain the change. Terry will look into adding a waiver for members and drop-in players.
- d. Gerry will get quotes for the following types of insurance.
 - i. Participant Accident Insurance (Sports Accident)
 - ii. Increased Directors and Officers Insurance.
 - iii. Nonprofit / Volunteer Accident & Liability Coverage.
 - iv. Special Event or Tournament Insurance.
- e. Pilot results. Generally, members like the new rotation rules, especially win by one and each court having one rack of waiting players.
- f. Holiday giveaway starts on Monday 12/8. We have 500 towels with the TP logo, members can choose either orange or purple (limit 1 per member). The check-in desk will hand them out and track recipients, while supplies last.
- g. The Swish app is commonly used for pickleball events like Round Robins. Carl is looking into it and has set up a TP account for testing.
- h. A deaf member will be accommodated by having laminated placards to bring to the court the member is playing on. The placards demonstrate how to sign numbers to call the score. They will be available at the check-in desk.

8. Directors' Updates

- a. Communications. Bonnie will create a series of social media posts to cover the holiday schedule, the "Are You Sure" campaign, and online membership renewal.
- b. Events. The drill program will continue into 2026; the group now totals 265 members.
- c. Facilities. Umbrellas were stored for the winter, but are back out due to hot weather. Jimmy keeps an eye out for Santa Ana winds and stores the umbrellas as needed.
- d. Membership is now at 1,312.

9. Next Meeting will be on Friday, January 23, 2026, 11:15 a.m. at Bar Louie, Tustin.