



Minutes of the Board Meeting
August 30, 2023, 11:00am
Citrus Café, Tustin, CA

The Board Meeting of Tustin Pickleball, a California non-profit corporation was held at 11:00am at Citrus Café on August 30, 2023. Board members in attendance were Chris Chu, Terry Wong, Carl Cheng, Beth Arkin, Monica McCarthy, Gerry Rowland, Stella Inta and JoAnn Spiegel. Michael Martinez was not in attendance.

1. Call to Order

Chris Chu called meeting to order at 11:12am.

2. Approval of July 12, 2023 Meeting Minutes

Minutes sent via email to members. Beth Arkin motioned to approve July 12, 2023 minutes. Carl Cheng seconded the motion. Motion passed.

3. President Report

- a. Discussions with TUSD continue regarding the court expansion project. Other options were discussed in the event we do not reach an agreement with TUSD.
- b. Monica McCarthy is tasked to research Hart Park pickleball courts project.
- c. The board agreed to increase the membership fee and drop in fee. The fees for 2024 will be \$120.00 for membership and \$10.00 for drop in. As an incentive for current and new members, renewal fee will be \$100.00 starting October 1 – December 31, 2023. In addition, the hours of play will increase to 4 hours, 7am-11am.

4. VP Report

Three members were recruited to help with the check in desk. In lieu of monetary payment, Amazon gift cards will be given as a thank you. Value of the gift card will be

based on hours worked, ie 4 hours \$25.00. Beth Arkin will manage the gift card program.

5. Treasurer's Report

- a. Gerry Rowland reported our club finances remain healthy and we have sufficient funds to finance operations through the end of the year and into 2024.
- b. Venmo QR code is now available at the check in desk for drop in fees and sale of merchandise. Thank you JoAnn Spiegel.

6. Communications

- a. Stella Inta and Terry Wong are working on the 3rd quarter newsletter.
- b. Two organizations contacted Tustin Pickleball for possible collaborations. In keeping with our policy, we do not promote other business/organizations.

7. Events

- a. Cheddar Up is completed for the next Ladder Event on 9/24/23. This will be a Members Only event. Monica McCarthy will cross reference registrants against the membership roster to ensure their eligibility.
- b. The board decided not to use the Swish App. Our tournaments are small and manageable and an app is not necessary.
- c. The next Round Robin Tournaments will be moved to Fall & Spring months rather than Summer.

8. Facilities

Michael Martinez was not present.

9. Membership

Beth Arkin reported we currently have 1098 members.

10. Miscellaneous

Board members will continue to recruit for possible candidates for the 2024 board.

11. Adjournment

The meeting was adjourned at 12:34pm. The next meeting will be October 5, 2023, 11:00am at Citrus Café.