



## **Tustin Pickleball Minutes of the Board Meeting**

**Wednesday, August 11, 2021**

The Board of Directors (Board) Meeting of Tustin Pickleball, a California non-profit corporation was held at 12:00 pm (noon), at the Tustin Pickleball courts, 1302 Service Road, Tustin, CA 92780 on August 11, 2021.

Board members in attendance were Sheila Driscoll, Patti Blood, Phil Wascher, Gina Stivers and Peggy Marcantel via telephone. Also in attendance were Cyndi Glavas and Wayne Simpson. Absent was Albert Tjan.

### **1. Call to Order (Sheila Driscoll)**

Sheila Driscoll called the meeting to order at 12:00.

### **2. Approval of July 14, 2021 Meeting Minutes (Gina Stivers)**

Phil Wascher made a motion to approve the July 14 Board Meeting Minutes. Patti Blood seconded the motion. Motion passed unanimously.

**3. Tustin Pickleball Moving Forward: (Sheila Driscoll, et all)**

**a. TUSD Update**

Sheila Driscoll and Phil Wascher informed the Board of the meeting they had earlier that morning with Tustin Unified School District (TUSD) Maintenance and Operations (M & O) staff Sal Sanchez and Dawn Krueger. TUSD staff clarified that Tustin Pickleball may charge a membership fee and host fundraisers to cover the costs associated with court and restroom use; and Tustin Pickleball does not need to leave a court open for private reservations. TUSD will install an electronic keypad system for access to restrooms and will take responsibility for facility court maintenance and repairs.

**b. Program Recommendations**

Sheila presented the Board members with a breakdown of the program fees provided by TUSD which will go into effect October 1, 2021, along with annual cost estimates for program operations based on a various numbers of days per week and hours per day the program could operate. After thoughtful discussion, a motion was made by Phil Wascher, and seconded by Gina Stivers, to continue Tustin Pickleball's program six days a week (Mondays through Saturdays) from 7-10 a.m. with continued access to restrooms inside M&O building during program hours. The Motion passes unanimously.

**c. Timelines**

Tustin Pickleball's new program hours will begin October 1, 2021 from 7-10 a.m., however the courts will remain open from 10 a.m. to dusk for public use. The

Board will launch it's membership drive the same day and it will be effective January 1, 2021.

**d. Opening and Closing Schedules and Duties**

The Board discussed going back to our old way of keeping a desk by the front entrance where Board members could sell balls and t-shirts and answer any questions. This will occur on October 1.

**4. Board Member Updates:**

**a. Treasurer's Report (Albert Tjan)**

Albert sent the Board members the financial statement.

**b. Facilities/Equipment (Peggy Marcantel)**

Peggy was excited to share that TUSD is willing to assume or accept responsibility for maintaining the courts, starting October 1, 2021. Especially the cracks on courts #2 and #5.

**c. Membership (Patti Blood)**

Patti Blood reported that our membership is still at 1,672. Peggy suggested updates to the Member Introduction Letter and ideas for making Tustin Pickleball's financial goals visible for members.

**d. Communications (Sheila Driscoll)**

Sheila stated that she will draft a letter to membership updating them on the new program hours. She also shared that the Tustin Pickleball Newsletter has been on

hold during the negotiations. Sheila suggested updates to our Facebook posting guidelines to limit posts promoting outside programs and focus information on Tustin Pickleball.

**e. Instruction/Competition/Events (Sheila Driscoll)**

Jay Unantenne cancelled the Labor Day tournament.

**5. Next Meetings:**

- September 8, 2021 at 12 noon
- October 13, 2021 at 12 noon
- November 10, 2021 at 12 noon
- December 8, 2021 at 12 noon

**6. Adjournment**

Sheila Driscoll adjourned the meeting at 1:05 pm.

Respectfully submitted,



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Gina Stivers  
Board Secretary

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