

Tustin Pickleball BOD's Mtg Monday – Oct. 5, 2020 - 3 p.m.

A meeting of the Board of Directors of Tustin Pickleball, a State & Federal non-profit corporation was held at the home of Albert Tjan in Irvine, California on October 5, 2020.

Present at said meeting were Phil Dunmeyer, Phil Wascher, Peggy Marcantel, Albert Tjan, Marty Lebowitz, May Hernandez, and Wayne Simpson. Ellen Berry attended via cell phone. Craig Haas was unable to attend.

1. **Call to Order** – President Phil Dunmeyer opened the meeting at 3:05 pm
2. **Previous Minutes** – Minutes of the June 22, 2020 were reviewed and approved via email.
3. **Check-In** –
 - a.) **Phil Dunmeyer (President)** – Nothing to report at this time.
 - b.) **Marty Lebowitz (Secretary)** – Nothing to report at this time.
 - c.) **Albert Tjan (Treasurer)** – Albert discussed our change of status as a non-profit organization and that an annual audit would be required. We discussed having a link on our Tustin website for members to access the minutes and expense summary. A discussion was had about the cost between the Labor Day Tournament and the Winter Tournament. Albert provided the BOD with a copy of the Balance Sheet (see below).
 - d.) **May Hernandez (Communications, et al)** – May noted that we have over 750 members and 1200 Facebook members.
 - e.) **Craig Haas (Competition & Events)** – Unable to attend the meeting
 - f.) **Peggy Marcantel (Facilities & Equipment)** – Peggy notified the BOD that repairs could go forward on courts 2 & 5 for a cost of \$2480 for both courts to be repaired and painted. Phil Wascher motions for approval of the project, Albert and I second. Motion carries with 6 Board Members in agreement and May opposing.
 - g.) **Ellen Berry (Membership)** – Not present at Check-In.
 - h.) **Wayne Simpson (Member at Large)** – Nothing to report at this time

4. Membership -vs- “Guests”/Walk-ins (Phil Dunmeyer)

We discussed the issue of having a Day Pass for Guests and Walk-Ins as we have folks that travel from out of the area and wish to play on the Tustin Courts. I motioned for a \$5 / Day Use Pass and Phil Wascher seconded the motion. The issue carried unanimously.

5. Election for 2021 Board of Directors

****1. President**

****2. Vice-President**

3. Secretary

****4. Treasurer**

5. Director of Membership

6. Director of Competition, Instruction & Events

7. Director of Communications

****8. Director of Facilities and Equipment**

9. Representative at Large

****Current Board Member seeking re-election for that position.**

B. Soliciting Candidates (Phil Dunmeyer)

We discussed soliciting candidates for BOD positions through the following means:

1. By Email

2. Posted on Facebook

3. Referrals

6. General Membership Meeting (Phil Dunmeyer)

A motion was made to have the General Membership Meeting on November 28th at noon on the Tustin PB Courts. Unanimous agreement. However, since the meeting we have discussed having the meeting on November 14th to avoid conflict with the Thanksgiving weekend.

7. Official Ball(s) for Tustin Pickleball - (Phil Dunmeyer)

a.) Ordering More Balls – The BOD agreed to use Franklin balls.

b.) 8 Cases of Onix Fuse Balls – We have 8 cases of Onix balls in stock. Phil D. said that he would be willing to buy 3 cases at

\$100 each.

8. Orange County Rescue Mission Veterans - (Phil Dunmeyer)

We discussed the Orange County Rescue Mission for Veterans as a likely recipient of a \$5,000 donation. Albert Tjan made the motion and a second was made by May Hernandez. Carried unanimously.

9. Tustin PB P.O. Box - (Marty Lebowitz)

After reviewing the requirements of a non-profit organization in California, I found that we should never have had a P.O. Box. An agent of the BOD shall provide a physical address to receive mail for the organization. Motion to eliminate the P.O. Box at year end. Passed unanimously.

10. Honorary Lifetime Memberships - (Phil Dunmeyer)

We discussed awarding Lifetime Memberships to members who have made significant contributions to our Tustin Pickleball program from 2010 to present. These volunteers made significant monetary contributions and/or time helping run the program.

Coach Phil recommended the following individuals for lifetime Membership. The entire BOD was in agreement.

Sue and Lin Lindstedt
Shak and Winnie Kwok
Gayle Cornejo
Jan Hobbs
Molly Molt
George Hayek
Pete Burns
Debbie and DeWayne Ichiriu
CynDi and David Glavas
Biff Denney
Jeanie Ming
John Glade
Kris Anderson
Bill Norwine
Audrey Andrade
Tom Lee

11. MWF Veterans' Park (Legacy/Tustin) (Phil Dunmeyer)

We discussed the possibility of once again considering Tustin Pickleball operating our program Mondays, Wednesdays, and Fridays at Veterans Park (Tustin Legacy) from 8am till Noon. We decided to table the discussion for now.

12. Emeritus Board of Directors Positions - (Peggy Marcantel)

Peggy Marcantel proposed the creation of an Emeritus Board of Director's position at Tustin Pickleball. The decision was made to postpone the decision on this till the new board is installed.

13. Projects for Remainder of 2020 (Phil Dunmeyer)

- a.) **Shade Structures Courts 1-6** – Project on hold for now.
- b.) **Finish Repair of Courts 2 and 5** – Please refer to 3(f) above.
- c.) **Court Washing** – Peggy will contact Anaheim TC to check how they handle this.
- d.) Albert suggested the purchase of a new leaf blower for \$299.00 plus tax. Phil D. suggested purchasing an extra battery. **Carried.**

14. Promotions –

- a.) **Face Masks** - There was a discussion to have face masks made with our Tustin logo printed on it. May H. provided a sample mask that Alex designed, and Albert showed us a sample that Debi W's friend can make.
- b.) **Shirts** – Albert mentioned that it would be great if we can promote Tustin Pickleball by having our Tustin logo on other products. The BOD agreed to look into ordering shirts.

15. Covid-19 Restrictions Timeline (Phil Dunmeyer)

The BOD discussed the ongoing restrictions and will continue to monitor the situation.

16. For the Good of the Order

- **Phil Dunmeyer**
- **Phil Wascher**
- **Marty Lebowitz**
- **Albert Tjan**
- **Ellen Berry**
- **May Hernandez**

- **Peggy Marcantel**
- **Craig Haas**
- **Wayne Simpson**

17. Next Meeting Date (General Mtg.)

Refer to 6 above.

18. Meeting Adjourned 5:44 p.m.

Respectively Submitted:

Marty Lebowitz
Secretary

Balance Sheet – As of 9/28/2020
(Cash Basis)

Account	Balance
ASSETS	
Cash and Bank Accounts	
PayPal	11,710.37
US Bank	26,798.06
TOTAL Cash and Bank Accounts	38,508.43
TOAL ASSETS	38,508.43
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	38,508.43
TOTAL LIABILITIES & EQUITY	38,508.43