



Tustin Pickleball BOD Meeting
January 23, 2026
11:15 a.m.
Bar Louie Restaurant, Tustin CA

1. The President called the meeting to order at 11:23 a.m.
2. Board members in attendance were:
3. Terry Wong, President
Carl Cheng, Vice President
Gerry Rowland, Treasurer
Barbara Gerovac, Secretary
Bonnie Goodman, Communications
Jimmy Ogata, Facilities
Greg Goodmand, Events
Julie Cho, Membership
4. The minutes for December were approved via email.
5. President's Report. The new 2026 player rotation rules, using one paddle rack per court, is going well. Feedback from members has been very positive. Having people join or renew online has increased information accuracy and simplified the process. Zelle issues with the QR code are now resolved and a new desk sign for drop-in payments has been made with revised instructions.
6. VP's Report. Carl's predecessor booked the courts through June. Once the remainder of the 2026 calendar is opened by TUSD, permits will be requested for the remainder of the year, including permits for 2026 special events.
7. Treasurer's Report. The CD for our strategic reserve fund just renewed. Gerry recommended adding to the strategic reserve, increasing to 130% of annual costs. The Board voted to move the additional funds to a second CD.
8. Items for Discussion.
 - a. Members at Large. The Board voted to elect JoAnn Spiegel as Member At Large.
 - b. Insurance update. Gerry is soliciting quotes from multiple brokers for additional liability insurance.

- c. VAPTR machine for drying courts. The Board discussed obtaining a VAPTR for club usage. Possible issues are weight and storage. Greg and Bonnie will visit a club that uses VAPTR to get more information to make an assessment.
- d. Bylaws update. Barbara presented proposed changes to clarify the election process and to add the requirement that nominees and Board Officers be members in good standing of at least 6 months. The Board voted to approve the changes.
- e. Timers policy. The Board voted to adopt a standard timer policy of 12 minutes per game with a 2 minute warm-up. Terry will update the Policy of Play.
- f. Conflict of Interest forms were signed by all Board Officers.
- g. Account maintenance.
 - i. Carl is working to change all TP online accounts to have a club login (not a personal one). This will smooth transition to new Board Officers. He will maintain the master list of user names and passwords and will put a system in place to change passwords annually.
 - ii. Greg will create a Google Workspace account with position based email addressed for the TP Board. As a 501.(c)3 organization, there is no fee. This will allow consolidation of data storage and smooth transition to new Board Officers.
 - iii. The Board voted to upgrade to a paid version of CheddarUp for events, to enable additional functionality such as a waitlist and offering more than 5 items per collection.
- h. Social event dates (all dates are Saturdays)
 - i. July 4th, Ice Cream Social
 - ii. August 15th, Members Appreciation Lunch with extended hours to 1pm
 - iii. October 31st, Halloween Pickle-Boo
 - iv. November 21st, Friendsgiving

9. Directors' Updates

- a. Communications. Recent social media posts reminded members of where parking is allowed.
- b. Events. The February Round Robin Men's Division is almost full. Bonnie will create social media posts to encourage participation.
- c. Facilities. Jimmy will research blowers and larger rollers for court drying.

d. Membership is now at 767.

10. Next Meeting will be on Tuesday, February 24, 2026, 11:15 a.m. at Bar Louie, Tustin.