



Minutes of the BOD Meeting  
September 18, 2024 11:15am  
Citrus Cafe, Tustin

The Board meeting of Tustin Pickleball, a California non-profit corporation was held at 11:15 am at Citrus Cafe, Tustin on September 18, 2024. Board members in attendance were Terry Wong, Chiko Wong, Beth Arkin, Carl Cheng, Bonnie Goodman, Greg Goodman, Stella Inta, Gerry Rowland and JoAnn Spiegel.

1. Call to Order

Terry Wong called the meeting to order on 11:15 a.m.

2. Approval of August 14, 2024 minutes

The meeting minutes of August 14, 2024 were approved via email.

3. President Report

- a. Webster 2.0 – a new dual lens IP camera for our webcam was installed on September 12th. The total cost for the new camera, including installation, was approximately \$950.00. The webcam now allows members to view all 10 courts. Feedback from members has been overwhelmingly positive thus far.
- b. Court repair – we have received mixed reactions on the expansion joint repair on courts 2 & 5. When the ball lands directly on the repaired joint it creates an inconsistent bounce, so players have been advised to decide amongst themselves whether to replay the point or play as is. The upcoming TP quarterly newsletter will provide some background on the purpose of the expansion joint and the primary objective of the repair, which was to eliminate a safety hazard.

- c. Court cleaning – TUSD will start regular court cleaning on the last Sunday of each month beginning September 29th. The courts will be closed from 6am to 6pm. Signs will be posted by TUSD at the courts, and we will notify members of the court closure via Facebook.
- d. Court painting – We have notified TUSD that we would like to request bids for repainting the courts. One proposal has been received from Ferandell Tennis, the company who repaired the expansion joint. TUSD will provide names of other contractors that the district used previously for tennis court painting.
- e. Best of OC – the Orange County Register informed us the Best of OC digital article featuring Tustin Pickleball will be published September 20th. The physical magazine will be available September 21st or 22nd.

#### 4. VP Report

Chiko Wong reported after numerous cancellations and reshuffling of players the first set of matches for Team Challenge II is set to begin Saturday September 21st from 11am to 1pm. 8 courts will be used for the event. Courts 2 & 5 will remain available for open play until 1pm.

#### 5. Treasurer

Gerry Rowland reported our finances remain strong. The majority of our cash has been put into a money market fund to earn interest. Our club is able to fund operations and planned special events through the remainder of the year.

#### 6. Items for Discussion

- a. 2025 Board of Directors Election Timeline – the Board approved the 2025 election timeline. A nominating committee was formed consisting of Terry Wong, JoAnn Spiegel and Stella Inta. Stella Inta will chair the committee.
- b. Old Facebook Page – Stella Inta suggested we ask Jehan (Jay) Unantenne to close our prior Facebook page since he is using it to post his tournaments. After thorough discussion, the board agreed to take no action as the page does not belong to Tustin Pickleball and there has been no negative impact to our new Facebook page or members.
- c. When to call 911 – Due to recent injury incidents on the courts, the Board has agreed that unless there is an emergency situation... for example, a serious medical problem such as chest pain, gasping for air, seizure, unconsciousness, uncontrollable bleeding or any other symptoms that require immediate medical attention, we will ask the injured person whether they would like to call 911.

- d. Update Volunteer List – in order to maintain an accurate roster for the check in desk, inactive volunteers will be removed. JoAnn Spiegel will contact the inactive volunteers to determine whether they wish to remain in the program.
- e. Veteran’s Day – to honor our veterans, members can invite a veteran guest to play for free at our courts on November 11<sup>th</sup>.

## 7. Director Updates

- a. Communications – Bonnie Goodman will communicate the September 29<sup>th</sup> court cleaning/closure on Facebook next week.
- b. Events – Carl Cheng reported there are now 141 members on the roster for the drill sessions. Sidney Vianna has requested to be removed as a drill leader. Jimmy Cho will replace Sidney and will conduct drill sessions on Wednesdays. Jimmy also suggested we offer Live Ball sessions which are great for improving skills at the intermediate level. Details will be worked out between Carl and Jimmy before offering Live Ball sessions on TeamReach.
- c. Facilities – Greg Goodman reported the tennis net between court 7 & 9 had to be reattached and retightened due to a player running into it. Also, during the winter months, the umbrellas will be taken down and stored in the shed.
- d. Membership – Beth Arkin reported our current membership count is 1,079.

## 8. Adjournment

Terry Wong adjourned the meeting at 12:59 p.m. The next board meeting will be October 25, 2024 at Citrus Café.