

Minutes of the General Membership Meeting November 4, 2024 10am 1302 Service Rd, Tustin, CA

The General Membership Meeting of Tustin Pickleball, a California non-profit corporation was held at 10:00am at The Tustin Pickleball courts on November 4, 2024. In attendance were Board members Terry Wong, Carl Cheng, Greg Goodman, and Bonnie Goodman, and Memberat-Large JoAnn Spiegel. Board members Chiko Wong, Stella Inta, Gerry Rowland, and Beth Arkin were not in attendance. Also in attendance were club members Gene Forsythe, Bob Hahn, Judy Hahn, Barbara Gerovac, Jimmy Suzuki, Jimmy Ogata, Linda Ogata, and Julie Cho.

1. Call to Order

Terry Wong called the meeting to order at 10:00 am

2. Approval of October 25, 2024 Meeting Minutes

The minutes were approved via email on October 29, 2024. Bonnie Goodman motioned to approve. Carl Cheng seconded the motion. Motion passed.

3. Treasurer's Report

On behalf of Gerry Rowland, Terry Wong provided a financial update. Overall club finances remain healthy with a strong balance sheet and enough cash in reserve to fund operations and special projects planned for 2025.

4. Director's Reports

a. President – Terry Wong updated members on the court repainting project. Three separate bids were obtained for resurfacing/repainting the courts. Two bids were in the high \$70K's, one bid was \$55K. All bids were quoted using prevailing wages as required by TUSD. The Board agreed to proceed with the low bidder. Terry Wong will meet with TUSD to start the approval process and set a start date for early 2025 (the

- courts will have to be closed for up to two weeks). The Board also agreed to replace the two damaged benches and any damaged nets as part of this project.
- b. Membership on behalf of Beth Arkin, Terry Wong reported we have 1,256 members as of Monday, 11/3/24.
- c. Communications Bonnie Goodman reported that our social media platforms Facebook and Instagram have served our membership well and will continue in 2025.
- d. Events Carl Cheng provided an update on the drills program. In place of regular drill sessions, live ball sessions were conducted over a period of 2 weeks in October. It was determined that live ball is best suited for intermediate and above levels. This month we are going back to live ball once a week on Wednesdays for intermediates and advanced intermediates with regular drill sessions resuming on other days for all levels. The drills program currently has over 170 members.
- e. Facilities Greg Goodman reported that the court umbrellas will be taken down this week and stored in the shed until next spring. He also reported that the club purchased a number of Vulcan VPRO Flight pickleballs to try as an alternative to the Franklin X-40 pickleballs. For now, the club will continue to use Franklin X-40 balls as the standard offering.

5. 2025 Board of Directors Election

2025 BOD Candidates in attendance were provided an opportunity to introduce themselves and present their goals for 2025.

- 1. President Terry Wong
- 2. Vice President Chiko Wong (not present)
- 3. Treasurer Gerry Rowland (not present)
- 4. Secretary Barbara Gerovac, Jennifer Beall (not present)
- 5. Director of Competition, Instruction & Events Carl Cheng
- 6. Director of Communications Bonnie Goodman
- 7. Director of Membership Julie Cho, Greg Goodman
- 8. Director of Facilities & Equipment Jimmy Ogata

The election will begin tomorrow 11/5/24, with a 1 week voting period.

6. Terry Wong opened the floor for Q & A

- Q: Bob Hahn is it ok for existing members to renew membership now instead of waiting for January 1?
- A: Yes, it is ok. Members do not have to wait until January to renew.

- Q: Bob Hahn, Jimmy Suzuki has the Board considered disallowing drop ins or raising the fee on Saturdays to reduce crowd size and provide more play time for members only?
- A: Yes, the Board discussed this topic at its last Board meeting. It was decided to continue to allow Saturday drop ins as-is. Weekends have been popular for out of town players to try Tustin Pickleball. We want to continue to serve the broader pickleball community and remain open and inclusive to all players.
- Q: Bob Hahn What is the current schedule for court cleaning?
- A: The TUSD maintenance department has agreed to clean the courts on the last Sunday of each month unless there is an event scheduled that day. The next court cleaning will be on this upcoming Sunday, November 10th.

7. Adjournment

Terry Wong adjourned the meeting at 10:52 am. Next meeting is TBD.