



Minutes of the BOD Meeting
December 13, 2024 11:15am
Bar Louie, Tustin

The Board meeting of Tustin Pickleball, a California non-profit corporation was held at 11:15 am at Bar Louie on December 13, 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. Also in attendance were Julie Cho, Barbara Gerovac and Jimmy Ogata.

1. Call to Order

Terry Wong called the meeting to order at 11:16 a.m.

2. Approval of the 11/4/24 Minutes

The minutes for 11/4/24 were approved via email.

3. President Report

Terry Wong reported the project to paint the courts was approved by TUSD. The start date is tentatively scheduled for March 17, 2025 to coincide with the district's spring break. The courts will be closed for two weeks and notices will be posted as the date draws closer. The project will be funded by Tustin Pickleball via donation to TUSD (approximately \$70K), but a proposal for cost sharing is being reviewed by the TUSD CFO. We hope to have a decision on cost sharing by the end of the year.

4. VP Report

Chiko Wong reported he has reserved the courts through 12/30/25. He also presented a 2025 calendar of available dates to reserve our tournaments and special events. The

Board decided to have 2 Team Challenges, 3 Ladders and 2 Round Robins for 2025. Dates for the 2025 tournament events will be communicated in our upcoming newsletter and posted on our website.

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. With projected membership renewals, the club will be able to fund next year's court painting project and planned special events for the following year.

6. Items for Discussion

- a. Managing wait time on Challenge Courts 10 – we have recently experienced more incidents of overcrowding on Challenge Court 10. To address this issue, the Board has agreed to allow the players on Challenge Court 10 to self-manage wait times and decide among themselves whether to use timers or change to alternate scoring (e.g., shorter games or rally scoring). The club will assist by providing tools to do so, such as timers and signs to indicate what rules are temporarily in effect.
- b. Fee for Round Robin tournaments - In an effort to increase commitment and reduce cancellations, the Board has agreed to charge \$10 per person to participate in next year's round robin events.
- c. Transition of New Directors – The new Directors will work with their counterparts as long as necessary to transition to their new roles and duties.
- d. Redbook Criteria – Incidents that violate our Code of Conduct that occur during club hours are to be recorded in writing by a board member. If 3 violations have occurred, the Board will discuss appropriate actions to be taken which could include termination of membership. If there are outside incidents that affect our club, Tustin Unified Security should be called. If an incident poses a threat or danger to any person, Tustin Security suggested we call the police in addition to notifying them.
- e. Member suggestion to have rotation change to 3 or 4 on/off based on wait times at each individual court - The Board agreed to take no action as this suggestion was reviewed and discussed previously.

7. Director Updates

- a. Communications – Bonnie Goodman will post on our socials a reminder for members to renew their membership for 2025. There will also be an email reminder to renew when our newsletter is sent on Monday, December 16th.
- b. Events – Carl Cheng reported Danny Vu has been added as a drill instructor. Danny is a certified Level 1 coach and has volunteered to conduct live ball drills for beginners.

Carl also has decided to reinstate Tuesday drills and has volunteered to instruct on that day.

- c. Facilities – Greg Goodman reported there are approximately 150 Franklin & Vulcan pickleballs in the shed. He also purchased additional balls to take advantage of Black Friday prices. The broken bench on court 3 has been replaced with a new bench. A new net will be installed on court 3. All other nets will be inspected for replacement.
- d. Membership – Beth Arkin reported we currently have 1,335 members. 324 are new members as of October 1st.

8. Adjournment

Terry Wong adjourned the meeting at 12:58 p.m. The next board meeting will be January 24, 2025. Location is TBD.