

Minutes of SSIPA Board Meeting held on 01/10/21 at 6 PM Central. Submitted by Chris Thomas on 01/12/21. Amended #2 & #7 in *italics* on 01/13/21.

Unanimously Approved Minutes of Board Meeting held on 11/01/20.

Attendees: Dave Allenbaugh, Debbie Forrester, Patty Gallegos, Tim Kuss, Vicki Noakes, Ford Roberson and Chris Thomas

### **Organizational/Procedural Changes as outlined in SSIPA Charter Guidelines :**

- 1. Vicky to call Meeting to Order:** Board unanimously accepted the resignations of Ford Robinson, Exec Director effective 1/9/2021; Tim Kuss, President effective 1/9/2021; and Mark Kellam treasurer, effective 1/2/2021.
- 2. Fill Vacant Board Positions:** Motion was passed unanimously to have Tim Kuss fill the position of Exec Director, Patty Gallegos to fill the position of Mark Kellam *and Ford to fill Tim's position*. Another motion was made and passed unanimously re: officers to have Ford Roberson become President; Vicky Noakes retain position of Vice President; Dave Allenbaugh become Treasurer; and Chris Thomas retain position of Secretary.
- 3. Elect Officers for 2022:** There will be vacant officer positions at the end of this year. According to SSIPA Bylaws, the Secretary will communicate to the membership a list of open Board positions, no later than the first week of April. Procedures and time frames for election activities are in Section B., page 2 of the SSIPA Bylaws.
- 4. Fill Executive Director Position:** As reported in item #2 above, Tim Kuss was selected unanimously to become the Exec Director.

### **Other Board Member Agenda Items:**

- 5. Treasurer Report** (submitted by Dave): Ford pointed out that due to pandemic and lack of tournaments, that SSIPA revenue was in effect frozen. Following report was unanimously accepted by the Board.

## SSIPPA Treasurer's Report - December 31, 2020

|                    | 9/26/2020     | Income    | Expense   | 12/31/2020    |
|--------------------|---------------|-----------|-----------|---------------|
| BOFA Bank Balance  | \$ 107,548.80 | 6,165.08  | 4,408.60  | \$ 109,305.28 |
| Pay Pal Balance    | 1,881.13      | 5,020.00  | 6,353.86  | 547.27        |
| Total Cash Balance | \$ 109,429.93 | 11,185.08 | 10,762.46 | \$ 109,852.55 |

### BOFA Bank Account Income

|                       |             |
|-----------------------|-------------|
| Transfers From PayPal | \$ 6,165.08 |
| Total Income          | \$ 6,165.08 |

### BOFA Bank Account Expenses

|                          |             |
|--------------------------|-------------|
| MemberLeap               | \$ 640.00   |
| Quarterly Staff Payments | 3,000.00    |
| Storage Unit/Supplies    | 267.00      |
| Office Supplies          | 127.37      |
| Notary Dave for BofA     | 15.00       |
| Sec. of State Texas      | 15.00       |
| Website Licenses         | 344.23      |
| Total Expenses           | \$ 4,408.60 |

### PayPal Income

|                               |             |
|-------------------------------|-------------|
| Membership - Renewals (180)   | 120.00      |
| Membership - New Members (69) | 4,900.00    |
| Total Income                  | \$ 5,020.00 |

### PayPal Expense

|                    |             |
|--------------------|-------------|
| PayPal Fees        | 188.78      |
| Transfer to B of A | 6,165.08    |
| Total Expenses     | \$ 6,353.86 |

**6. Membership Report** (submitted by Debbie): Board agreed on the following membership reports to be ongoing. Debbie said that she will use a larger font format in the future where needed.

1:18 PM Mon Jan 4 memberleap.com 83%

### Member Count History

[Main Menu](#)

NOTE: These numbers are computed retrospectively using join-date/drop-date info, and upon the assumption that you only drop members and do NOT delete them or change them to a non-member type. Deletions will cause inaccuracy in the report.

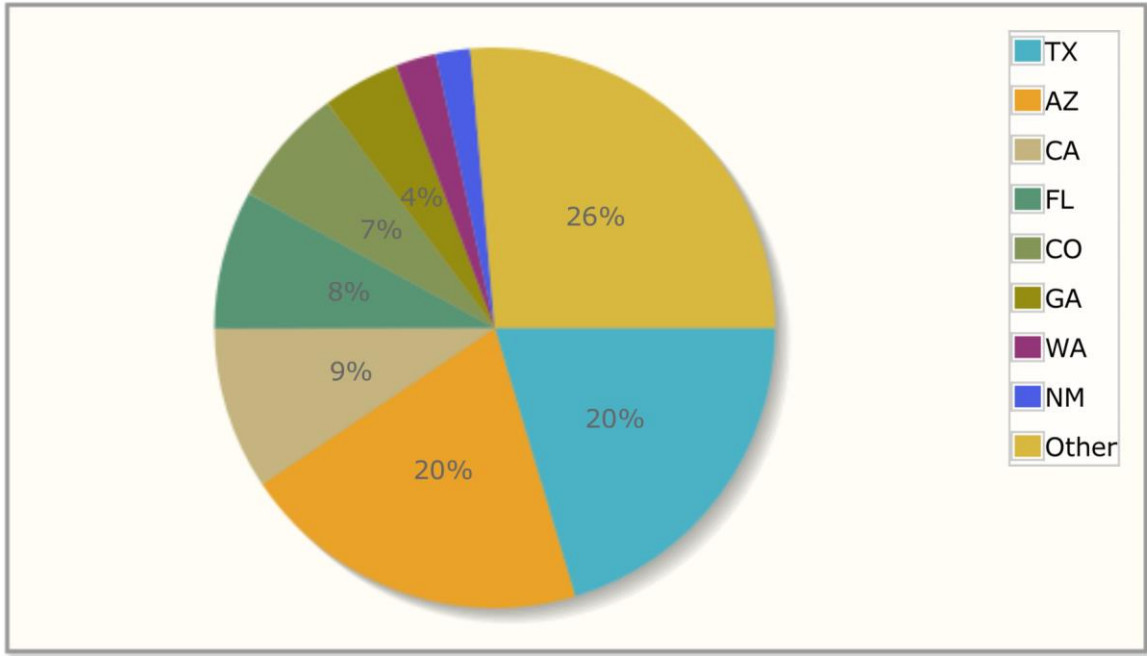
Total members is based on the last day of the month.

**All Members**

| month/year | total members | new members | drops |
|------------|---------------|-------------|-------|
| 01/19      | 1926          | 108         | 0     |
| 02/19      | 2003          | 77          | 0     |
| 03/19      | 2052          | 50          | 1     |
| 04/19      | 1901          | 81          | 232   |
| 05/19      | 1945          | 72          | 28    |
| 06/19      | 2020          | 75          | 0     |
| 07/19      | 2082          | 97          | 35    |
| 08/19      | 2088          | 57          | 51    |
| 09/19      | 2122          | 64          | 30    |
| 10/19      | 2180          | 58          | 0     |
| 11/19      | 2195          | 15          | 0     |
| 12/19      | 2163          | 43          | 75    |
| 01/20      | 2284          | 158         | 37    |
| 02/20      | 2338          | 68          | 15    |
| 03/20      | 2336          | 50          | 52    |
| 04/20      | 2280          | 8           | 64    |
| 05/20      | 2248          | 20          | 52    |
| 06/20      | 2281          | 33          | 0     |
| 07/20      | 2226          | 19          | 74    |
| 08/20      | 2172          | 12          | 66    |
| 09/20      | 2126          | 11          | 57    |
| 10/20      | 2115          | 27          | 38    |
| 11/20      | 2162          | 47          | 0     |
| 12/20      | 2212          | 62          | 12    |
| 01/21      | 2220          | 8           | 0     |

**Top Eight States;**

| <b>State</b> | <b>Count</b> |
|--------------|--------------|
| Tx.          | 452          |
| Az.          | 449          |
| Ca.          | 208          |
| Co.          | 152          |
| Fl.          | 178          |
| Ga.          | 99           |
| Wa.          | 52           |
| NM.          | 44           |



[View Plot Image](#)

## Members By Plan

Main Menu | Custom Reports

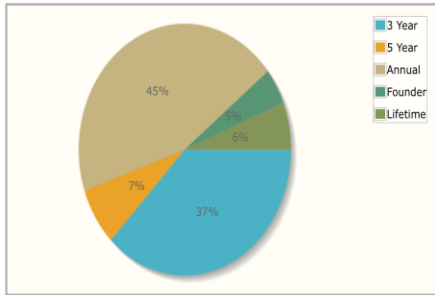
Help

Number of Records: 5

| Member Type   | Count        |
|---------------|--------------|
| 3 Year (M2)   | 827          |
| 5 Year (M3)   | 166          |
| Annual (M1)   | 990          |
| Founder (M5)  | 102          |
| Lifetime (M4) | 135          |
| <b>TOTAL</b>  | <b>2,220</b> |

[.csv output](#)

Switch Charts



**7. Free Membership Extensions for 2021:** Due to continuing impact of pandemic on reduced tournament schedule, the Board unanimously approved extension of free membership thru April 30, 2021.

**8. Covid Effects on Tournament Operations:** Several major tournaments including USA Pickleball's Southwest Regional (scheduled for March, 2021) have been cancelled.

**9. Tournament Calendar:** Ford and Tim worked with Dave to publish on SSIPA website a 2021 list of tournaments. Discussion centered around the notion that any schedule is "fluid" for a number of reasons. Also given the fact that many other tournaments might be rescheduled to 3<sup>rd</sup>/4<sup>th</sup> quarter, 2021, that there will be events in conflict with one another. Maybe SSIPA will not have all four of the "championship" events this year. Another factor is the increasing fees/expenses associated with tournaments and venues. Least expensive venue options will be explored.

**10. Newsletter Options and First Newsletter:** Vicky agreed to coordinate the newsletter. Items that Board agreed should be in the next newsletter include: updated Board member bios to be sent to Dave; extension of free membership; tournament schedule; SSIPA Star article; new officers; and brief article on the future of SSIPA, which Ford agreed to write. All content to Vicky is due 1/20/21. Debbie asked the board to forward to her any potential member names for future SSIPA Star articles.

**11. Lucy Kitcher Request:** Lucy requested SSIPA wave the \$5 fee for non-SSIPA members at her tournaments. It seems the 50+ players were complaining about it. After some discussion, the Board agreed not to waive this fee. The tournament directors can always include on their info page what the purpose of the \$5 is.

**12. Budget Preparation Discussion:** Ford pointed out that due to the pandemic, 1Q21 revenue will be static. It is hard to prepare an annual budget now. Target is have a budget in second half of 2021.

**13. Staffing Positions/Compensation 2021:** Board agreed on the following compensation for various staff functions/duties: Vicky will receive \$50 per newsletter; Dave will receive \$100 monthly for Treasury and Webpage duties; Tim will receive \$100 monthly for Exec Director duties related to tournaments; and Ford will receive \$100 monthly for support activities related to tournaments. These remunerations will be effective for 1Q21.

**14. Next Meeting Time/Date:** March 14, 2021 at 6 PM Central.

**15. Meeting Adjourned:** Adjourned at 7:50 PM Central.