

July 9, 2017

Super Senior International Pickleball Association

Board Minutes of Conference Call on July 9, 2017

The following members were present:

President: Ford Roberson

Vice President: Tim Kuss

Secretary: Marc Rinehart

Treasurer: Fred Thompson

IFP Liaison: Alice Tym

Tournament Scheduler: Winnie L. Montgomery

Tournament Operations: Vicky Noakes

Meeting was called to order by the President at 8:00 pm CST

Minutes of the June 8, 2017 meeting including the Treasurers Report were approved as published.

**President:**

- 2018 Guidelines and Planning Tool – previously sent was approved and posted on the web page. We now have two sections under Tournaments – 2017 and 2018 with separate Guidelines/Planning Tool and Schedules.
- 2018 Tournament Schedule and update: THESE ARE NOT FOR PUBLICATION YET.
- Ford is working West Tournaments with Vicky and are pretty sure they will return to Colorado, Texas, and New Mexico, add Oklahoma hopefully. Working with contacts in California, Oregon (Bend), Idaho (Boise), Kansas (City). Picked up a contact for Canada while in Washington. At this time could we as many as 12-14 tournaments in the West.
- Jeff Stone reported they will hold 3 SSIPA tournaments in Arizona. The Southwest Regional in which the SSIPA guidelines will be included inside the tournament. This tournament will take place 4 days in January from the 11th thru the 14th, 2018. We are holding the second SSIPA tournament at Sun City, AZ on January 30, 31<sup>st</sup> and February 1, 2018. El Mirage will be hosting the third SSIPA tournament in March 20-22, 2018.

- In the East, Winnie has contacted: Possible SSIPA Circuit Tournaments or embedded, Destin, FL; DE, PA, or Wash DC area; Kalamazoo, MI. Possible embedded in USAPA Regional's: Mid-South, Atlantic South, Atlantic and Great Lakes We had a potential Nashville, TN, but after the potential TD, who was planning to play the Mexico Tournament and had purchased his plane ticket for the January date, heard about the Mexico/South West Regional conflict, he changed his mind about running a SSIPA tourney.
- Reference the Mexico tournament, Melius and Forrester have resolved the conflict and will run their tournament on:
  - Feb 8 (TH) open for practice
  - Feb 9 (FRI) men's dbls
  - Feb 10 (SAT) mixed dbls
  - Feb 11 (SUN) women's dbls
  - Feb 12 (MON) Amigos Cup-a fun RR to finish the tourney
- Rodney Grubbs gave us a proposal for awards for Worlds for 2<sup>nd</sup> and 3<sup>rd</sup> places – they looked good.
- USAPA Services Agreement – Agreement has been signed and USAPA has already listed us as a Strategic Affiliate on the USAPA Web page. We will put their information on our SSIPA web page when they send us the USAPA approved wording (Ford will coordinate).
- **Super Senior International Pickleball Assn.** “Super Senior International Pickleball Association (SSIPA) was formed in 2016 to promote pickleball among the active senior population in the US and internationally. The SSIPA supports the Super Senior International Pickleball Tournament Circuit allowing players to compete with other players in their age group, 60-64, 65-69, 70-74, 75-79, and 80+.

**USAPA Connection:** In 2017, USAPA and SSIPA established a formal affiliation to collectively grow the sport. As part of this agreement, all SSIPA tournaments are USAPA-sanctioned and likewise, USAPA will encourage 60+ age groups at all USAPA Regional Tournaments by offering 60+ friendly events where possible. For more information about the SSIPA, [click here.](#)”

- World Listing and Progress – Updated info discussed. Brochure

printing / distribution. Status of 1000 card/brochures in the mail today and Ford will get these out for distribution. Brochures will be brought to Denver for distribution. Discussion about the logo on the World info page and those have been updated.

- Website ordering, via Pickleball Rocks (waiting on Rodney's proposal)
- Lewis and Clark, Denver, Ruidosa, Spain updates provided
- We discussed previously bringing on another person to help with membership and other duties. Mark Kellam has agreed to take this on and his job description will be:
  - Maintain the SSIPA Membership Roster - provided by [epicformbuilder.com](http://epicformbuilder.com) on excel spreadsheet and provide updates to SSIPA Board members and Tournament Directors of SSIPA Annual and above members.
  - Devise and track memberships and advise members of their renewal date.
  - Work with the SSIPA web master on devising a renewal form for membership renewals.
  - Maintain the SSIPA membership roster on [Mailchimp.com](http://Mailchimp.com) and send out correspondence to members as needed and coordinated with SSIPA Board members.
  - Monitor the SSIPA Group Facebook page (Closed group by invitation and approval) and post SSIPA items as necessary.
  - Evaluate having a password protected section on the web to put the membership roster - maybe that can all be done with [epicformbuilder.com](http://epicformbuilder.com)
- All Board members are encouraged to post items on the Group Facebook page.

**Vice President:** Tim discussed the Denver Pickleball Classic – 160 registered players. Appreciative of all the work from Vicky, Ford and the Denton Club for providing all the supplies for running the tournament.

**Secretary:** We now have 398 annual or higher members and over 815 individuals following us on the Facebook group.

**Treasurer:**

- See Financial Report below.

- See Financials that we have posted on the Web page

**IFC Report:** Alice reported on Mexico, England, Amsterdam.

Spain is coming along with over 250 registrants from 20 countries – many needing partners.

IFP is looking for individual to head committees to run their operation.

Alice I made a motion that we not schedule two SSIPA tournaments on the same date. Winnie says she seconded it but no one could hear and the motion was never voted on.

**Tournament Scheduler:** Winnie – see the East report above under the Presidents discussion.

**Tournament Operations:** Vicky reported on the sample for the business cards. Motion was made and approved to order 2000 SSIPA business cards to be used by Board members. (Cards have arrived and will be distributed during the Denver tournament.)

**Old Business:**

- Vicky suggested we all stay at the same hotel in GA for Worlds. Alice researched and suggested the Quality Inn, 2014 N. Expressway, Griffin, GA. Room rate is \$65.00 a night plus tax. Reference “Pickleball” for the this discounted rate. 770-229-6001 Would suggest you make reservations early and can cancel up until 4:00 pm the day of check-in.

**The next meeting will be scheduled at a later date by the President.**

Meeting was adjourned at 10:40 pm CST.

Respectfully Submitted

Marc Rinehart, Secretary

## SSIPA TREASURER'S REPORT JULY 7, 2017

AVAILABLE FUNDS LAST REPORT 6-8-17		<b>\$25604.82</b>
<u>EXPENDITURES SINCE LAST REPORT</u>		
ASSURED PARTNERS OF OHIO		\$1956.00
LIABILITY INSURANCE		
MARC RINEHART		\$11.65
SHIP PINS TO CORONADO		
FORD ROBERSON		\$17.28
SHIP BANNERS TO WA.		
<u>INCOME SINCE LAST REPORT</u>		
PAYPAL MEMBERSHIPS		
BANK TRANSFERS	\$2800.00*	
TOURNAMENT PAYMENT	\$355.00	
WASHOUGAL-CHECK		
<u>AVAILABLE FUNDS</u> AS OF 7-7-17		<b>\$26774.89</b>
PAYPAL ACCOUNT BALANCE 7-7-17	\$44.56	
*REGISTRATION FEES FOR SSIPA WORLDS INCLUDED		

**FRED THOMPSON**  
**SSIPA TREASURER**

**Financials posted on the Web page below.**

### SSIPA FINANCIAL STATEMENT AS OF 7/8/2017

#### REVENUE

MEMBERSHIP		
FOUNDER	100	
LIFETIME		
5-YEAR		
3-YEAR		
ANNUAL		
TOURNAMENT FEES		\$3502.08
SSIPA WORLD CHAMPIONSHIP REG FEES		2140.00

**EXPENSES**

BANK CHARGES	\$ 40.20
INCORPORATION/401C FILING FEES	408.95
WEBSITE DEVELOPMENT	351.75
MARKETING	3116.97
BANNERS, PINS, CERTIFICATES	
ADMINISTRATIVE EXPENSES	114.67
SHIPPING, MAILING, COPIES	
LIABILITY INSURANCE	1956.00
PAYPAL FEES	<u>944.97</u>
	\$6933.51

**AVAILABLE FUNDS****\$26774.89**