

January 20, 2017

Super Senior International Pickleball Association

Board Minutes of Conference Call held at 8:00 pm CST on January 16, 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 - Absent

Meeting was called to order by the President at 8:02 pm CST

**President:**

- Tournament Schedules – Philadelphia Super Senior Pickleball Classic is Open for registration on PT.com – dates: May15-17, 2017. We might need to assist TDs by helping proof registration content before posting.
- The Robson Ranch tournament in Denton, TX is scheduled for May 9-11, 2017 and should go on PT.com next week. They will have singles.
- After the meeting, Coronado Island Marriott Resort & Spa, Coronado, CA confirmed their tournament for May 3-5, 2017 – Dan Grueser – [wdg@fuzziwigs.com](mailto:wgd@fuzziwigs.com) - 330-283-4755
- Denver – Tim and Marc working on Denver. Sent out letter to all Colorado USAPA members and Ambassadors asking for help and feedback on running a tournament – July 18-20, 2017. Colorado State Games would be after on July 21-23, 2017. Waiting for feedback and to hear if Colorado Senior Games find a time and location - have not committed to a date for this year. Could compromise our outing.
- We discussed SSIPA specific banners which need to be developed that includes our web page on them – Winnie L. Montgomery will research and report back.
- Ford had previously written a Tournament Directors Agreement to be signed by all TDs. Winnie L. is helping rewrite and will send to all for approval.

- Discussion on developing more detailed information for TDs, other than the guidelines on our web page. Ford will work this when time available. (Note: On January 17<sup>th</sup> – proposed SSIPA Tournament Director Guide developed and sent to Board for review and comments NLT January 23, 2017. Purpose to provide TDs with specific expectations and information as they plan a SSIPA tournament.)
- Pikes Peak Pickleball Club is interested in hosting a SSIPA event in 2018 in Colorado Springs. Tim and Marc will schedule a meeting in mid- May with Jeff Norton and his Board as they wanted more information on our expectations. Thus a good reason to finalize SSIPA TD Guide.
- Discussion on providing TDs a template for putting their tournament on PT.com web page. Ford will work on this as he works on getting the Denton tournament on PT.com. He will share this info with Board and TDs. We need to standardize “Sanctioning Pending” when we post on PT.com.

#### **Vice President:**

- Tim will research and report back on developing branding for SSIPA logo merchandise to include: hats, shirts, etc.

#### **Secretary:**

- Membership update – A total of 116 paid member from the web page: 9 temporary (for the SPA 65+)- all others registered on the tournament site; 44-Annual, 17-3 Year, 4-5 Year, 3-Lifetime and 39 Founder (3 Honorary).
- Certificate for Founder Members: Board discussed and approved the Certificate for Founder Members and commended Vicky Noakes for developing it. Board agreed that certificates need to be printed and individually printed with Founder’s Name. These need to be mailed out to our Founders. Vicky and Marc will coordinate printing of 100 certificates. Bill or photo of expense to be sent to Fred – noted that: Ford authorized expense. Next meeting we should discuss printing similar Certificate of Appreciation that can be personalized for other acknowledgements and recognition.
- Logo Pins – Founder and Members – Board approved purchasing 100 Founder Member pins 1.5”x 0.65” @ \$2.79 each and 300 1.25”x.52” logo pins for general membership members who purchase Annual or greater memberships. Total cost for 400 logo pins is: \$752.00 and will be delivered by February 13. Will attempt to merge Founder pins with

certificate for mailing and hand out other logo pins at the first tournament an Annual or above member plays in. Next time we need to discuss a price to sell logo pins to others. Would these also be considered give-aways, for example to TDs and other supporters of SSIPA. Who will manage these logos? See photos and final pricing below.

**Treasurer:** Financial statement and expenditures was approved as presented. See below.

**IFC Report:**

- Griffin, GA tournament was approved for October 23-24, 2017. Ford will email Peter Phelps with confirmation.
- We discussed publicity and what each of us were doing to spread the word. Alice had contacted Bob Nibarger about posting in the USAPA electronic Newsletter. Ford followed-up with discussion with David Jordan and confirmed there was no problem with posting on this media. USAPA doesn't post any tournament info on their web page. Ford coordinated a future article for Pickleball Magazine and Alice also has an article about Spain in that issue.
- Suggest that we can all post and share on Facebook to spread the word. Marc is consistently putting Founder Members and tournament updates on our Group page. Feel free to share these posts.
- Alice reported that Marcin, Jennifer Lucore and Steve Wong are participating in the Spain tournament.
- Alice will contact Great Britain and explore having a SSIPA in England in 2018. She is still working on Canada.

**Tournament Scheduler:**

- Discussion about how and who to contact the 8 individual Regions. Decided that one article to be sent to the Regional Directors would be the best standardized approach. Winnie L. will draft and letter for coordination.

**Tournament Operations:**

- Thanks again to Vicky for developing the Certificate and will work with Marc on distribution.

**New Business:**

- Ford initiated discussion about procuring both Tournament and SSIPA sponsors. When time permits, he will research. Stated that Paddletek would provide balls (Pure Pickleball P7 – outdoor ball) as well as a banner to all SSIPA TDs that requested them.
- Ford stated he wanted to double the number of tournaments in 2018.

**The next meeting is schedule for Monday, February 6, 2017 at 8:00 CST.**

Meeting was adjourned at 9:37pm CST.

Respectfully Submitted

Marc Rinehart, Secretary

**SSIPA TREASURER'S REPORT JANUARY 16, 2017**

BANK STATEMENT BALANCE 12-31-16		<b>\$2473.96</b>
<u>EXPENDITURES SINCE LAST STATEMENT</u>		
PRINTING (COPIES)	\$ 48.65	
WEBSITE DEVELOPMENT	351.75	
INCORPORATION/501(C)3	408.95	
CHECKS	30.20	
BANK CHARGE	10.00	
LOGO GRAPHICS	<u>100.00</u>	
	<b>\$949.55</b>	
<u>INCOME SINCE LAST STATEMENT</u>		
PAYPAL MEMBERSHIPS		
BANK TRANSFERS	\$5046.47	
AWAITING TRANSFER	<u>1015.08</u>	
	<b>\$6061.55</b>	
<u>AVAILABLE FUNDS</u> AS OF 1-16-17		<b>\$7585.96</b>

**Pins:**

# PinSource®

380 Hurricane Lane, Ste 201  
 Williston, VT USA 05495  
 802-872-7700 • Fax: 802-872-5797  
 800-678-9288 • E-Mail: kevin@pinsource.com

**Quotation No:** 53219

**Date:** 01/17/2017

**Sales Person:** Kevin McMahon

## Order Acknowledgment

Quotes are valid for 30 days from date of issue\*

<b>BILL TO:</b> <input type="text" value="7055251"/>	<b>SHIP TO:</b>
Marc Rinehart SSIPA	Marc Rinehart SSIPA

**Fax:** \_\_\_\_\_ **Event Date:**  **Estimated Delivery Date:**

Item ID	Item Name	Quantity Ordered	Unit	Description	Unit Price	Extended Price
129132	SSIPA Founder	100		1.5" Hard enamel in black nickel plating. 3 enamels: White, Red 485, Yellow 7405, Gray 430 c 3 printed colors Black, White, 430c Double Butterfly clutch, individual poly bagged Art file: PPSIA Founder.pdf	2.450	245.00
129133	SSIPA pin	300		1.25" Hard enamel in black nickel plating. 3 enamels: White, Red 485, Yellow 7405, Gray 430 c 3 printed colors Black, White, 430c Double Butterfly clutch, individual poly bagged Art file: PPSIA Pin Final..pdf	1.690	507.00
129138	SSIPA Founder	10	comp			0.00

**Ship Method:**   
 FedEx IPD and Int'l Priority require signature at the time of delivery.

<b>Total US\$</b>	<input type="text" value="\$752.00"/>
<b>Est. Shipping</b>	<input type="text" value="free"/>
<b>Total Order</b>	<input type="text" value="\$752.00"/>
<b>Sales Tax</b>	<input type="text" value="\$0.00"/>
<b>Total Payment</b>	
<b>Net Amt Due</b>	<input type="text" value="\$752.00"/>

If requested, Please provide your Credit Card Information:

CC# \_\_\_\_\_  
 Exp. Date \_\_\_\_ / \_\_\_\_ CVV Code \_\_\_\_\_  
 Name on the Card \_\_\_\_\_

Signature \_\_\_\_\_  
 Name \_\_\_\_\_ Date \_\_\_\_\_

**THIS IS YOUR PRO FORMA INVOICE  
 THANK YOU FOR YOUR ORDER!**

**E-mail Invoice to** \_\_\_\_\_

Please sign and return to authorize PinSource® to manufacture these products in accordance with the above specifications. Notify us immediately of any changes. Please confirm the SHIP TO address. All quantities are subject to a 10% overrun or underrun. Sales tax will be added where applicable and unless otherwise specified shipping charges will be added to final invoice. Orders shipping to locations outside the US will be shipped DDU, VAT & Duties NOT included. \*Precious Metal Quotes are excluded.  
**Order Updates:** Please notify us immediately should your order require any updates. We will make every effort to accommodate changes but can't guarantee them once an order has been placed. Please note, additional charges may apply.  
**Refund/Cancelations:** Pinsource offers a 100% money back guarantee on all orders. Should an item not meet your expectations please notify us within 5 days of delivery so that we can review your complaint. All items will be returned (at our expense) to our office prior to a refund being issued.

