

Minutes of SSIPA Board Meeting held on 03/21/21

Submitted by Chris Thomas on 03/22/21. Amended on 03/24/21.

Attendees: Dave Allenbaugh, Debbie Forrester, Tim Kuss, Vicki Noakes, Ford Roberson, Jeff Stone and Chris Thomas. Amended items are in red.

Meeting called to order by Ford at 6:08 PM.

Minutes of Board Meeting held on 03/14/21 were approved unanimously.

Board Member Agenda Items:

1. **Adopt the Budget** (Ford/Dave): Dave emailed to the Board the budget spread sheet. Budget was approved unanimously.
2. **Discuss Tournament of Champions (TOC) and other events** (Ford/Tim): Tim confirmed that the two extra days, 8/16 and 8/17, have been added by the TOC folks as SSIPA senior events. The two days will be sanctioned USAP events, as well as qualifier for USAP Nationals and “golden ticket.”

Ford provided more info on the SSIPA South Championships to be held in September at Rockwall, TX. In addition to the 24 outdoor courts, there will be two stadium courts ready for the event. Ford will have a flyer to pass out re: this event at the Mid-South Regional event next month in McKinney, TX.

Jeff mentioned that El Mirage will be the site of the SSIPA World’s event. Dates TBD. Jeff updated that West Championships location is TBD. Jeff said he is targeting end of month January, 2022 for the West event.

Jeff updated info on the SSIPA Senior Open in that it will be held in Surprise at the City courts. That would be fully sanctioned and a 50+ SSIPA Circuit event.

3. **Adopt the Board Member Duties list** (Ford/Chris): Chris emailed to the board the list of these duties. Duties list was approved unanimously.
4. **Accept a Board Member Resignation**: Board unanimously accepted the resignation of Patty Gallegos.
5. **Discuss Continuing Board Membership**: Ford began the discussion by expressing concern re: loss of continuity and experience if more than two board members would be replaced. Debbie and Vicki are scheduled to be off the board at end of this year. With Patty resigning that would be three board members to be replaced. Tim then agreed to replace Patty, if board accepted him, as a voting at-large member. He would retain the title and duties of Exec. Dir. The board then unanimously approved the motion to have Tim appointed to the board for the remainder of 2021.
6. **Discuss Preparation of Membership Notice Content**: Ford wanted to emphasize that the election notice sent to membership be well written and include promotional information re: updated SSIPA tournaments. These events would include dates, etc. for the TOC “senior” brackets (50+), as well as info on the SSIPA Championship series. Chris will send a draft of this notice, regarding the elections, to Ford for review. Ford will add the tournament info.
7. **Misc.**: Dave asked about when 2021 tournament points would begin. Ford said that the 3/25 Vero Beach tournament would be the first event. Dave will follow-up with Mark re: any questions about posting these to members’ records.
8. **Next Meeting Time/Date**: Scheduled for 6/6/21 at 6 PM Central.
9. **Meeting Adjourned**: Adjourned at 6:42 PM Central.