

May 31, 2018

Super Senior International Pickleball Association

### **Board Minutes of Conference Call on May 31, 2018**

Meeting was called to order at 8:03 pm CST

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

\*Staff Mark Kellam - Membership

\*Staff - Dave Allenbaugh – Webmaster - Absent

Minutes of the April 5, 2018 were approved as submitted.

#### **President:**

- We briefly reviewed the election process and current candidates. - Katie Lawler, Jeff Stone, Debbie Forrester, Chris Thomas – July 15<sup>th</sup> process closes. May have more in the future. Tim will head the committee. Voting by the membership in November. Possibly some training prior to assuming office on January 1, 2019.

- Review the Tournament Schedule – Changes: Date Change for San Felipe (Nov 16-18, 2018) and Rowlett (October 5-7, 2018) and posting to our schedule.

- East Championships is open and registration is at 103.

- Discuss Tournament Coverage for the rest of the year, review assignments and provide changes to Mark K. and let him know by June 15<sup>th</sup>.

- Banner and Pin distribution system - ideas/suggestions. Fred has been working pins and Ford does the banners. Alice can take pins to many tournaments. Let Fred know how many pins needed for his tournament. Like to have pins driven or hand carried instead of mailed.

- National's changes - general effect – it is not in the SSIPA format however, we just need to be careful not to individually voice our opinion on behalf of the Board or have it appear that way.

- European SSIPA Summit – Alice and Ford to Italy and Ford is doing the operations for the Open. Thursday before the Bainbridge cup on 19 July possible in the evening.

- At some point we need to discuss SSIPA State Representatives and having more people in the field supporting us.

- **Reviewed TD Commitment Forms for 2018 and 2019**
- **Rowlette – 10-26-28, 2018**
- **Cat Drinkard, Kings Point – Sun City, FL – March 18-21, 2019**
- **San Felipe – 11-16-20, 2018**
- **Mark K. will start a draft of a spread sheet with all the information from Tournament Directors from the Epic Form Builder and provide to all.**

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**Vice President:**

- Update on Colorado Pickleball Open – 450 players.
- Been in touch with some to be on the committee for the Nomination.

**Secretary:**

- **Newsletter going out tomorrow.**
- **Have over 1350 Facebook followers.**

**Treasurer:**

- Holiday Classic has not paid yet and Fred and Ford are working it.
- One drive is still an issue and we will make Mark K. the op

**IFP Liaison: Alice**

- Tres Palapas – do we have a date or month preference and we should let Alice know. Trying to work a Mexico Federation. Good possibility for a 3<sup>rd</sup> Mexico tournament.
- San Felipe – will get the dates squared around.
- IFP – not making much progress.
- Sent the Canadian newsletter and encouraged us to read. Possible western Canada tournament.
- Awards for departing Board – should we recognize all 7 “Founding Board Members” with the same plaque this year.
- Do we need to recognize any company for outstanding support? Ford discussed all the companies that are providing support. Possibly give two or three awards this year with front runners: Gamma, Franklin, Robson Ranch. August 1<sup>st</sup> will be a deadline for making a decision on Board and Company awards. We need to continue the discussion.

#### **Tournament Coordinator: Winnie**

- July 18-22, 2019 for Mid-America
- Survey - SSIPA Survey Site Suggestions:
  - Want Partner Search -
  - Want Member List w/info on Ratings
  - Want Instructional Section on improving skills, etc. \*(there are many sources for this on other sites like USAPA)
  - Publish longer list on Points Sys = more than Top 10

#### **Tournament Operations: Vicky**

#### **\*Membership - Mark Kellam -**

#### Membership Numbers

1,330 members as of 5/26/2018

Top states are:

1. 280 - Arizona
2. 200 - Texas
3. 114 - Colorado
4. 114 - California
5. 102 - Florida

MemberLeap – coming down the stretch for going live.

- Last round of testing complete. Resolving two issues. (Privacy settings, records of member levels that have already renewed)
- Currently working on:
  - Verbiage on emails for new members, renewal reminders
  - Creating and validating renewal dates in MemberLeap
  - Implementation plan – communication to members with user id's and passwords and tutorial, changing SSIPA website to point to MemberLeap, Newsletters and Surveys
  - Custom reports for board members and TD's (Member lists, etc)
- Go Live dependent on resolution of issues above and my tournament schedule in June, attending 3 tournaments and need to ensure I am available and can get online for any support issues.

Survey Monkey final results - Attached is a pdf with current results. Online results using the link I previously sent you, will be available for 3 more weeks, then will not renew paid service.

**\*Webmaster – Dave Allenbaugh – Absent – Web Statistics Below**  
*Website statistics*

|                |      |
|----------------|------|
| Total Visitors | 2681 |
| Total Page     |      |
| Visits:        | 8200 |
| Unique         |      |
| Vistors        | 1802 |
| (Visited       |      |
| website only   |      |
| once)          |      |

Dates Covered: 4/15 -  
5/31/ 2018

|  |                |
|--|----------------|
|  | <i>Num. of</i> |
|--|----------------|

| <b>Website Page</b>            |  | <b>Visits</b> |
|--------------------------------|--|---------------|
| Home                           |  | 2883          |
| 2018 Tournaments               |  | 1601          |
| SSIPA Point Leaders            |  | 589           |
| Membership                     |  | 475           |
| Application Form               |  | 324           |
| Newsletter                     |  | 315           |
| Tournament Gallery             |  | 160           |
| Tournament Director Guidelines |  | 145           |
| PayPal Payment                 |  | 143           |
| SSIPA Board                    |  | 107           |
| SSIPA Star                     |  | 75            |
| Membership Renewal             |  | 75            |
| Stars Archive                  |  | 71            |
| FAQ                            |  | 60            |
| Planning Tool                  |  | 59            |
| Mid America (Gallery)          |  | 57            |
| Founder Members                |  | 52            |
| Contact Us                     |  | 51            |
| SSIPA Board Elections          |  | 49            |
| Spring Fling (Gallery)         |  | 47            |
| Mid South Reg. (Gallery)       |  | 47            |
| SSIPA Documents                |  | 42            |
| Sun City (Gallery)             |  | 37            |
| Can AM Super Slam (Gallery)    |  | 36            |
| Tournament Archives            |  | 31            |
| Bylaws                         |  | 29            |
| Code of Ethics                 |  | 27            |

|                             |  |    |
|-----------------------------|--|----|
| Sunshine Sizzlee            |  | 26 |
| SSIPA Financials            |  | 18 |
| TD Commitment Form          |  | 18 |
| Fullscreen Page             |  | 17 |
| 2017 Tournaments            |  | 14 |
| JW Marriott (Gallery)       |  | 14 |
| About Us                    |  | 13 |
| Sombrero Showdown (Gallery) |  | 13 |

**Unfinished Business - Discussion Items - None**

**New Business - None**

**Meeting was adjourned at 9:18 pm CDT.**

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

### **SSIPA TREASURER'S REPORT May 27, 2018**

|                                       |                   |
|---------------------------------------|-------------------|
| BANK BALANCE LAST REPORT 3-27-18      | <b>\$43804.13</b> |
| <u>EXPENDITURES SINCE LAST REPORT</u> |                   |
| MEMBERLEAP                            | \$320.00          |
| MAILING                               | \$28.00           |
| PRINTING                              | \$53.58           |
| EVENT PINS                            | \$1760.00         |
| SURVEY MONKEY                         | \$74.00           |
| BOARD INSURANCE PREMIUM               | \$1956.00         |

|                                    |                     |                   |
|------------------------------------|---------------------|-------------------|
| REFUND OF TEMP FEES-2 REGIONALS    | \$442.00            |                   |
| <u>INCOME SINCE LAST REPORT</u>    |                     |                   |
| PAYPAL MEMBERSHIPS                 |                     | \$8300.00         |
| PAYPAL TOURNAMENT PAYMENT          |                     | \$617.00          |
| MEMBERSHIP CHECKS AND CASH         |                     | \$265.00          |
| TOURNAMENT PAYMENTS-CHECKS         |                     | \$2649.00         |
| PAYPAL SSIPA CHAMPIONSHIPS REVENUE |                     | \$4370.00         |
| <b>BANK BALANCE AS OF 5-27-18</b>  |                     | <b>\$54484.55</b> |
| PAYPAL ACCOUNT BALANCE 5-27-18     | \$65.79             |                   |
| OUTSTANDING TOURNAMENT PAYMENT-    |                     |                   |
| HOLIDAY CLASSIC                    | \$746.00 (150 DAYS) |                   |
| CHICKEN N PICKLE                   | \$351.00            |                   |

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