

June 8, 2017

Super Senior International Pickleball Association

Board Minutes of Conference Call on June 8, 2017

The following members were present:

President: Ford Roberson

Vice President: Tim Kuss - Absent

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 May 21, 2017 meeting including the Treasurers Report were approved as published.

President:

- Ford and Fred worked the insurance issue with USAPA Service Agreement and it was signed on June 7th. Awaiting signature by Justin Maloof. . The premium is \$1959.00 annually. Thanks to Fred and Ford, we cut our costs in half.
- SSIPA World Pickleball Championships – Griffin, GA – October 23-25, 2017. Registration went live on pt.com on June 1st and currently have over 22 registered from 12 states. Got 1000 card/brochures in the mail today and Ford will get these out for distribution.
- Ford has been coordinating with paddles companies for World sponsorship: Onix, Prolite, Selkirk, Paddletek and Manta
- Point Award Prizes: Top 5 places in 5 age brackets for both men and women for a total of 50 awards. Paddletek has agreed to provide 30 paddles free (Bantam EX-L @ \$100.00 value) and will sell us 20 more for their costs of \$30.00 each. They will make 5 different graphics for us for each place age group and winners 1-5.

- Fred will update and the posting on the web the awards that will be given for the Top 5 winners in each age division. Maybe identify Paddletek as the Paddletek Point Leaders to acknowledge their participation.
- The Board confirmed all Board members are eligible for the Award Points competition and Awards. We voted on the Tie breaker procedures and that will also be posted. No certificates awarded and we will only Award the top five places each year. Tiebreaker protocol for end of year awards:
 - a. # of tournaments
 - b. # of gold medals
 - c. # of silver medals
 - d. # of bronze medals
 - e. Lowest member number
 - f. Oldest
- For the World Championships – Paddletek will provide 112 paddles (Bantam EX-L) for the Gold Medal winners in each event at a cost of \$30.00 each for SSIPA – This is a value of \$11,200.00 with a cost of only \$3000.00 to us. We discussed making Paddletek our Signature Sponsor and what else we could do to recognize their generous sponsorship. Post Banners by medal award stand, announce sponsorship before matches, etc. See PPPC Sponsor ideas attached with the minutes.
- We will present Gold, Silver, and Bronze medals in the World's. We discussed what awards we could give for 2nd and 3rd since the Gold's would get paddles - \$100.00 value. We are attempting to brand our organization and possible suggestions for 2nd was the SSIPA Logo jacket and 3rd a towel or collared SSIPA shirt. The Fila bag might be too expensive for the 2nd place award. Working with Pickleball Rocks for pricing. Value of the awards and our costs should be comparable. We need to finalize this by **July 15th**. Please forward other ideas to Ford by that date.
- We also need ideas for medal design for the Worlds. Need ideas and someone to be responsible for this.
- Ford has talked to Rodney Grubbs, Pickleball Rocks, about having a SSIPA store on line with PR handling the distribution and monies -

limited items, hat, visor, towel, jacket, shirts, etc... This will help with branding.

- We discussed the Jeff Stone proposal of having SSIPA tournaments within the structure of other major tournaments. The proposal would be to include a SSIPA tournament within regional tournament. This would bring a new and different dimension to the regional's. . It would also increase a larger draw to these tournaments. The Board approved embedding SSIPA events into any tournament. For this to take place we need to update all the guidelines for 2018 on the web page – this includes TD Guide and Planning Tool (based on information that we have learned from our tournaments this year.)
- Other issues for 2018 discussed: Use calendar year (Jan-Dec) for tournament schedules
- Ford is also in discussion with Jeff Norton of Colorado Springs about our inclusion in an application for funding for a tournament in September of 2018 as our possible World or regional event.

Vice President:

Secretary:

Treasurer:

- See Financial Report below.

IFC Report:

Tournament Scheduler: Winnie

Tournament Operations: Vicky

New Business:

- Vicky suggested we all stay at the same hotel in GA for Worlds. Alice and Vicky will research alternatives and make a suggestion to Board.

- Board talked about business cards and decided to research having more of an information card with web page, email contacts: www.ssipa-pb.org; ssipa.pb@gmail.com - questions; ssipa.membership@gmail.com for membership.
- Marc researched a pin design for the 2017 World Championships and the Board approved. See below. We will order in August when we have a better idea of the number needed. Cost is \$1.31 each for an order of 200 to 500 pins.

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

Meeting was adjourned at 8:40 pm CST.

Respectfully Submitted

Marc Rinehart, Secretary

SSIPA TREASURER'S REPORT JUNE 8, 2017

AVAILABLE FUNDS LAST REPORT 4-10-17		\$20783.91
<u>EXPENDITURES SINCE LAST REPORT</u>		
FORD ROBERSON		\$ 21.94
REIMBURSE FOR SHIPPING		
MARC RINEHART		\$920.00
PINS		
VICKY NOAKES		\$ 15.15
CERTIFICATES/COPIES		
<u>INCOME SINCE LAST REPORT</u>		
PAYPAL MEMBERSHIPS		
BANK TRANSFERS	\$4500.00*	
MEMBER CHECKS	645.00	
TOURNAMENT PAYMENT	633.00	
ROBSON RANCH-CHECK		
<u>AVAILABLE FUNDS AS OF 6-8-17</u>		\$25604.82

PAYPAL ACCOUNT BALANCE 6-8-17

\$ 2.74

FRED THOMPSON
SSIPA TREASURER

They price for these pins are:

1" size

Qty 200: \$1.31 ea

Qty 500: \$1.04 ea

Qty 1000: \$.96 ea

Kevin McMahon

PinSource

380 HURRICANE LANE

SUITE 201 WILLISTON, VT 05495

P: [800.678.9288](tel:800.678.9288) | F: [802.872.5797](tel:802.872.5797)

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