

Minutes of SSIPA Board Meeting held on 03/14/21 at 6 PM Central

Submitted by Chris Thomas on 03/16/2021

Minutes of Board Meeting held on 01/10/21 approved unanimously.

Attendees: Dave Allenbaugh, Debbie Forrester, Patty Gallegos, Tim Kuss, Vicki Noakes, Ford Roberson, Jeff Stone and Chris Thomas

**Exec. Director Items:**

- 1. Tournaments and SSIPA Schedule** (submitted by Tim): Tim reviewed the interaction he had with senior SSIPA members (75+/80+) who encountered no bracket listings beyond 70+ at the TOC event, and two SSIPA regionals: the Mt. Regional and the postponed Atl. Regional. The TOC tournament board has agreed to add two days (8/16 & 8/17) to the event to include 75+, etc. brackets. That schedule should be firmed up soon.

Regarding the USAP regionals, Tim reported that Karen Parrish, USAP director of competition, said that those regionals should have included those senior brackets. Karen also told Tim that moving forward all USAP Regionals would require only 3 participants to have a bracket, and thus no combining down, and that the Nationals would require only 4 participants in a bracket.

Tim said that USAP Mt. Regional will be held in Las Vegas this year. He said that location would be an attractive place to hold SSIPA World's. The World's target dates are either after Thanksgiving or after USAP Nationals. Ford said he agreed to run ops for both the SSIPA East and South championships. Dates TBD. Tim and Jeff would be the team to coordinate the West and World SSIPA events. Jeff had submitted to the board a spread sheet of expenses/income projected for SSIPA West at El Mirage.

There was discussion concerning keeping overall registration cost to players below or at \$100. There was discussion regarding the amounts projected

by Jeff for El Mirage in the areas of Tournament Coordination and Tournament Operations. It was agreed that Jeff would go back to the El Mirage folks to fine tune the numbers. Then that projection would be presented to our Board. Ford emphasized that the dates for these events should be done by April 1 if possible, considering all the tournament date conflicts that are expected to arise in the second half of 2021.

- 2. Elect New Board Members for 2022:** According to the SSIPA Bylaws, the Secretary will communicate to the membership a list of the open Board positions, no later than first week of April. There are two open board members positions. Procedures and time frames for election activities are in Section B, page 2 of SSIPA Bylaws. NOTE: Election is in November. Nominations submitted no later than 7/15. Nominating committee formed approximately 120 days prior to election. If voting is 11/1, then nomination committee would be formed no later than 7/1. As an action item, Ford and Chris will draw up the general duties of a board member.

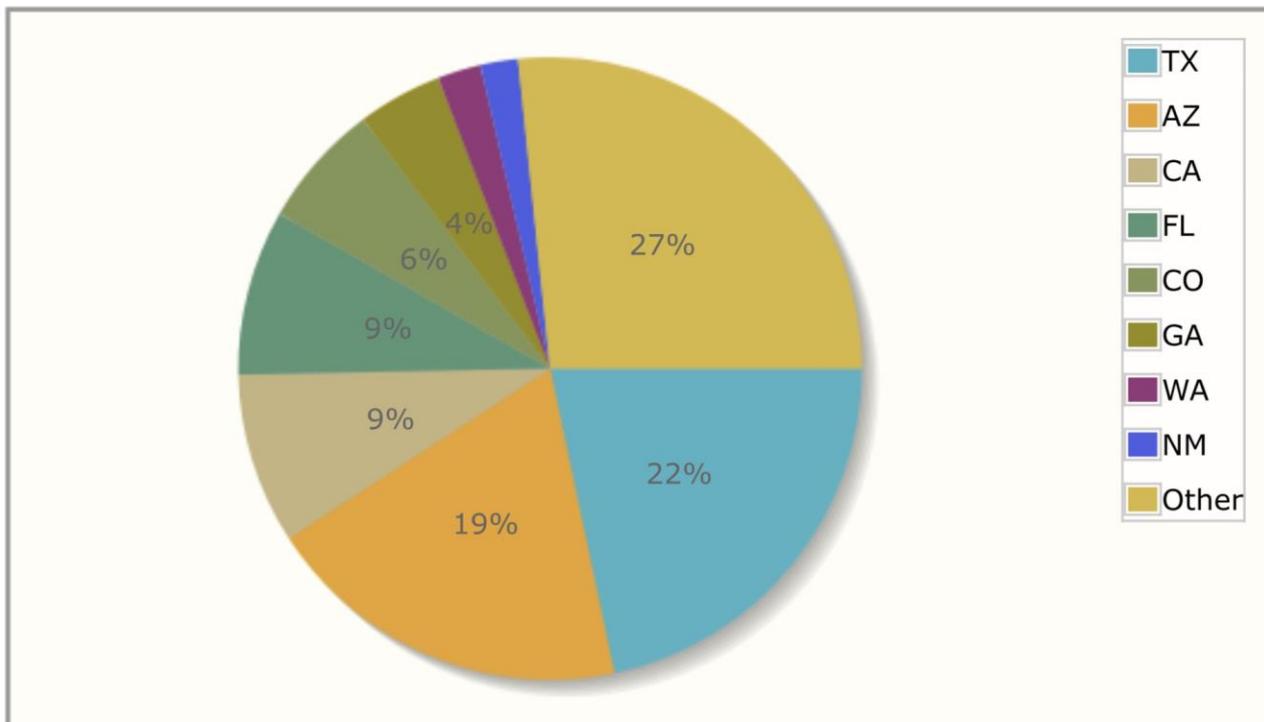
#### **Other Board Member Agenda Items:**

- 3. Treasurer Report** (submitted by Dave): Dave presented the Treasurer Report. There were no questions on the report from the Board. Board remarked on the good financial shape of the SSIPA organization. The Board unanimously approved the budget as presented. Dave said he would like to go to traditional QTR budget reports. The Board agreed, and when the 1Q21 reported is finalized and approved by the Board, it will then be posted to the SSIPA website.

<i>SSIPA Partial Q1 Treasurer's Report</i>			3/3/2021	
	<b>12/31/2020</b>	<i>Income</i>	<i>Expense</i>	<b>3/3/2021</b>
BOFA Bank Balance	\$ 109,305.28	\$ 2,500.00	\$ 678.55	\$ 111,126.73
Pay Pal Balance	\$ 547.27	\$ 4,848.24	\$ 2,765.58	\$ 2,629.93
<b>Total Cash Balance</b>	<b>\$ 109,852.55</b>	<b>\$ 7,348.24</b>	<b>\$ 3,444.13</b>	<b>\$ 113,756.66</b>
<b>BofA Account Income</b>				
Transfers From PayPal		\$ 2,500.00		
<b>Total Income</b>		<b>\$ 2,500.00</b>		
<b>BofA Account Expenses</b>				
Club Expense (Tax, State payments, Ins)			\$ -	
Computer Software/Equip			\$ 43.29	
Mailings, Shipping			\$ -	
Merchandise Sales			\$ -	
Office Supplies			\$ 19.76	
Staff Payments (Newsletter)			\$ 50.00	
Tournament Payment			\$ -	
Travel			\$ -	
Vieth Consulting (Memberleap)			\$ 387.50	
Website License			\$ -	
Yellow Door storage Unit			\$ 178.00	
<b>Total Expenses:</b>			<b>\$ 678.55</b>	
<b>PayPal Income</b>				
Membership - Renewals (9)		\$ 210.00		
Membership - New Members (144)		\$ 4,638.24		
<b>Total Income</b>		<b>\$ 4,848.24</b>		
<b>PayPal Expense</b>				
PayPal Fees			\$ 187.34	
Transfer to B of A			\$ 2,500.00	
Refunds			\$ 78.24	
<b>Total Expenses</b>			<b>\$ 2,765.58</b>	

**4. Membership Report** (presented by Debbie): There were no questions from the Board regarding the report. Ford did take note of the 2,361 total members as being very close to the previous high water mark for SSIPA. It was also noted that there were no membership drops in the last month of the report.

State	Count
TX	512
AZ	452
CA	209
FL	203
CO	153
GA	104
WA	53
NM	46
OK	45
NC	33



## Members By Plan

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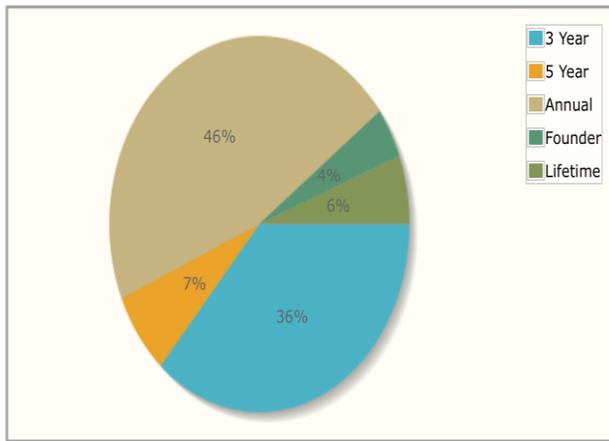
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Number of Records: 5

Member Type	Count
3 Year (M2)	860
5 Year (M3)	168
Annual (M1)	1092
Founder (M5)	102
Lifetime (M4)	139
<b>TOTAL</b>	<b>2,361</b>

[.csv output](#)

Switch Charts



Total members is based on the last day of the month.

**All Members**

<b>month/year</b>	<b>total members</b>	<b>new members</b>	<b>drops</b>
03/19	2052	50	1
04/19	1901	81	232
05/19	1945	72	28
06/19	2020	75	0
07/19	2082	97	35
08/19	2088	57	51
09/19	2122	64	30
10/19	2180	58	0
11/19	2195	15	0
12/19	2163	43	75
01/20	2284	158	37
02/20	2338	68	15
03/20	2336	50	52
04/20	2281	8	63
05/20	2249	20	52
06/20	2282	33	0
07/20	2227	19	74
08/20	2173	12	66
09/20	2127	11	57
10/20	2116	27	38
11/20	2163	47	0
12/20	2213	62	12
01/21	2268	59	4
02/21	2329	61	0

**5. Newsletter:** Ford proposed resuming the newsletter on an every other month basis when SSIPA tour events become active. It was agreed that the target date to resume publication would be July 1.

**6. Budget Preparation Discussion:** After some discussion it was agreed that the plan would be for Dave to use 75% of all the 2020 budget line items as a starting

point. This draft would be presented to the Board. There might be some changes to line items. Once budget is then approved by the Board, then the budget would be posted on the SSIPA website.

**7. Staffing Positions/Compensation 2021:** Ford proposed that the compensation amounts approved in 1Q21 be carried over to 2Q21. After discussion there was only one change to these amounts. Tim, as Exec Director, would go from \$100 a month to \$250 a month in the 2Q21. This was due to increased and unexpected activities in the role of Exec Director. A motion was unanimously approved that all compensation levels for 2Q21 remain the same as 1Q21, except for increase in the exec director position to \$250 monthly.

**8. Next Meeting Time/Date:** TBD.

**9. Meeting Adjourned:** At 7:38 PM Central.