

December 20, 2016

Minutes of the Conference Call held at 8:00 pm CST on December 19, 2016

All Board Members were present.

Presidents Report: Ford Roberson

- Web page is coming along - hope to have final by December 29th. Content needs to be finalized ASAP (before Xmas). Everyone get their comments to Marc before the 23rd of December. Need to finalize the Tournament Schedule as to what you want to posted initially - action Ford, Winnie - Marc
- Still finalizing the Membership page and link to Pay Pal. We decided to have single membership registration (no registration for a 2nd family member or doubles membership) for ease input and subsequent book keeping. All reference to Couples Founder Membership will be removed by Marc.
- Any content issues or suggestions from the draft web page should be sent to Marc ASAP. <http://dave202.wixsite.com/ssipa-v2>
- Tournament Guidelines - Ford will draft an addition to the Tournament Guidelines for International Tournament Directors - if they offer 65+, 70+, 75+ and 80+ play - then we will promote and brand them as a Super Senior Circuit event (similar to Spain tournament) and promote on our web page and tournament circuit. Action: Ford send to Marc. Will provide to Alice for coordination with other countries with planned tournaments (Netherlands) - suggest IFP Coordinator update Board on other known events.
- Discussion on the Tournament Schedule: Here is the latest update and status.
 - SPA 65+ - Surprise - March 21-23, 2017 - firm - registration opens Jan 2, 2017
 - Planned: SSIPA - Denton, Robson Ranch - May 9-10, 2017 - Ford and Fred
 - Possible: SSIPA - Denver, Cornerstone - July 18-19, 2017 - Tim and friends (CO State Games - July21-23, 2017)
 - Possible: SSIPA - Ruidoso, NM - August 21-23, 2017 - Vicky Noakes

- SSIPA: Griffin, GA - (1 hour south of ATL) - October 17-18, 2017 - Peter Phelps - Prior to Atlantic South Regional
- SSIPA Circuit Event - Spain- Sept 15-17, 2017 - Mike Hess and Alice Tym

Other Possible venues to explore:

- South Carolina - Nancy and Cindi - Action: Winnie
- Robson Ranch - Eloy - Action: Ford
- Philadelphia - Dan Wheeler - Action: Ford
- California - Dennis Dacey - Action: Ford
- Canadian Eastern (as a SSIPA Circuit) - Action: Ford

Treasurers Report: Fred Thompson

- Paper work complete on incorporation and 501 (c) (3) status complete. Opening bank account and Pay Pal on December 20, 2016.
- Have 7 Founder members with \$1225.00 in total funds. About \$408.00 spent in Tax Exempt paperwork and \$264.00 web services to date. Board approved expenditure of \$100.00 to Stacy for work on Logo - Thanks to Vicky Noakes and daughter Stacy for work on this.

Board discussed sale of SSIPA logo shirts/hats merchandise as a way to make money and a way to promote and provide a service to our members. Ford has experience in this area and while low on the priority list will coordinate with Pickleball Rocks - Rodney Grubbs.

Meeting was adjourned at 9:00 pm CST.

Respectfully Submitted

Marc Rinehart, Secretary