

August 17, 2017

Super Senior International Pickleball Association

Board Minutes of Conference Call on August 14, 2017

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

*Membership: Mark Kellam (Non-voting)

Meeting was called to order by the Secretary at 8:09 pm CST

Minutes of the July 9, 2017 meeting including the Treasurers Report were approved as published.

Meeting will follow the Agenda:

- Call to Order
- Board Members in Attendance
- Approval of previous meetings minutes
- Officer Reports and Updates
- Unfinished Business - Discussion Items
- Action Items from agenda - motions are made to put discussion items into actions.
- New Business - items that came up after the agenda was published that need immediate attention
- Adjourn

Officer Reports:

President

- Tournament updates - no Arizona tournament update – still awaiting response from the 3 AZ venues
- Andy Gensch tournament in Kansas City – April or May and Robson Ranch in Texas will either do April or May.

- Mid-South Regional – early to March 1-4, 2018 in Grapevine, TX
- Ford – Jack Thomas – potential SSIPA on December 1-3, 2017 at JW Marriott Desert Ridge tennis facility – North Phoenix
- Ford presented a Steve Boone proposal for SSIPA Circuit Event within the Great Plains Regional in 2018 where if a SSIPA annual or higher member paid an additional \$1.00 for that tournament, and if they won 1st, 2nd, or 3rd place in an event, they would earn SSIPA Circuit Points. No further discussion and if we want to pursue this further, request that it be written up as a discussion item for September meeting. In conjunction with this, USAPA and Regional Directors are discussing SSIPA being imbedded in Regional’s and no decision has been made to date.
- Need for specific logo for Stand Alone, Embed and Choice event? Not discussed.
- Update on World registration – 139 entrants so far
- Ford has conference calls scheduled with Christine Barksdale and Melissa McCurley this week.

Vice President: Denver SSIPA tournament went well with 165 entrants. Thanks to SSIPA Board and Robson Ranch for their support.

Secretary:

- Mark Kellam took over of Membership – Communications and Mailchimp Newsletter–August sent out
- Web page soon to be updated by Dave Alenbaugh – added newsletters and past newsletters.
- Facebook – have 902 current members.
- World Pins - # to order ?– 1” size – 200 is \$1.31 each; 300 is \$1.24, 500 is \$1.04

Treasurer: See attached. World’s are driving our SSIPA membership.

- Discussion then turned to World’s and Goodie Bags and local sponsors – this will be handled by Peter Phelps and locals – he was sent an email with Winnie’s and Alice’s comments about sponsors.
- SSIPA had agreed to pay the Spaulding County Pickleball Club \$1000.00 for 200 registrants, \$1500.00 for 250 and \$2000.00 for 300 entrants.
- Alice is working a plaque for presentation to the Club for hosting the 2017 Worlds.
- Phelps is coordinating hospitality tent with snacks.
- Ford is working vendors and if we will charge a fee or ask for a “give away” item.
- Ford is planning a site visit to Griffin about September 25th if anyone is

interested in going, let him know.

IFP Liaison:

- Spain--all systems go, setting up a European Ambassador program with Jack Thomas will be setting up an ambassador program for Europe.
- San Carlos, Mexico--all systems go – new flyer for Mexico.
- England and Amsterdam—IFP will decide – Board voted 5 to 2 for England.

Tournament Scheduler:

- Feb 08-12 - San Carlos, SON, Mexico -SOMBRERO & Amigas Cup. Awaiting TD signed Form.
- March 12-14, 2017. Venture Out, Mesa, AZ - TD: Gail Miller – received the Commitment Form on Aug 14.

Winnie is coordinating with the following for tournaments:

- Karen Parish - Destin, FL
- Karen Parish with Atlantic So Reg
- Tom Burkhart - Mid-So Reg
- Rocky Clark - Atlantic Reg
- Helen White - Arlington, VA
- Larry Miller – Quad cities - Iowa
- Winnie - Mid-Am Championships (imbedded) if Winnie runs tournament.
- Hilton in NO = ~ Sanctioned
(Trial run tourney)
- Jim Hackenberg - Great Lakes Regional or others. ... not likely]

Tournament Operations: Vicky reports that Ruidoso is ready to go on August 21-23rd. She mailed out the remainder of the Founder Certificates and Pins – Cost about \$150.00.

***Membership** – Mark Kellam reported:

- 445 members – increasing for Ruidoso and Georgia events. As of 8/12.
- Latest includes David and Nancy Jordan
- Top states
 - TX 82
 - AZ 71
 - CO 49
 - CA 47
 - FL 29
 - GA 29

Unfinished Business - Discussion Items

- Marc – The Board approved (7-0) the SSIPA Board Duties – Communications, Procedures and Guidelines. Thanks to everyone for their work on this.

New Business

- Vicky – World Award Medals – after discussion, the Board approved 7-0, that we adopt the medals as presented below.
- Alice – recommended we establish a SSIPA Outstanding Achievement Award. She recommended that Dave Allenbaugh be the first recipient – the Board approved 7-0. Alice will coordinate the plaque. Fred suggested that we invite Dave to the World's for presentation and will research costs and present at the next meeting.
- Alice – suggested that we recognize our major sponsors with a special plaque. The Board voted 7-0 to honor Paddletek and Pickleball Rocks for their sponsorship. Alice will draft up the awards for approval by the Board. We also discussed in general terms also presenting a signed banner. We will need to develop this further.

In closing, Ford thanked the Board and encouraged us to read, understand, and follow the new procedures and guidelines adopted during the meeting.

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 AUGUST 9, 2017

AVAILABLE FUNDS LAST REPORT 7-7-17		\$26774.89
<u>EXPENDITURES SINCE LAST REPORT</u>		
STACY NOAKES		\$210.00
GRAPHIC DESIGN		
VICKY NOAKES		\$166.03
WORLDS POSTCARDS-VISTAPRINT		
VICKY NOAKES		\$30.69
SHIPPING/MAILING		
<u>INCOME SINCE LAST REPORT</u>		
PAYPAL MEMBERSHIPS		
BANK TRANSFERS	\$6600.00*	
TOURNAMENT PAYMENT	\$867.00	
DENVER-CHECK		
LIFETIME MEMBERSHIP CHECK	\$300.00	
DAVID/NANCY JORDAN		

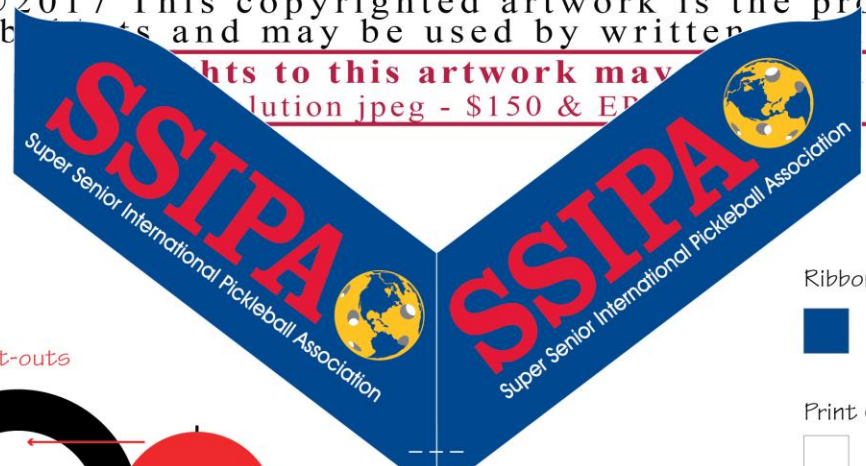
AVAILABLE FUNDS AS OF 8-9-17 **\$34135.17**
PAYPAL ACCOUNT BALANCE 8-9-17 \$90.56
*REGISTRATION FEES FOR SSIPA WORLDS INCLUDED (\$6970 TO-DATE)

FRED THOMPSON
SSIPA TREASURER

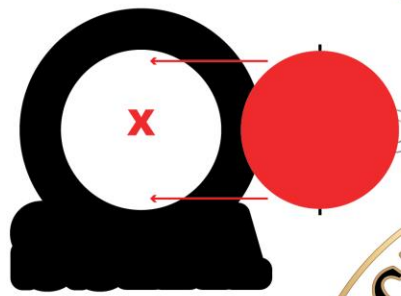
300 Qty.	\$5.98 ea. + \$200.00 die-fee
Shipping	\$75.00
Total	\$2069.00

\$6.90 per medal.

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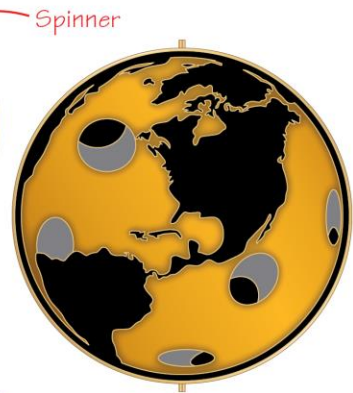
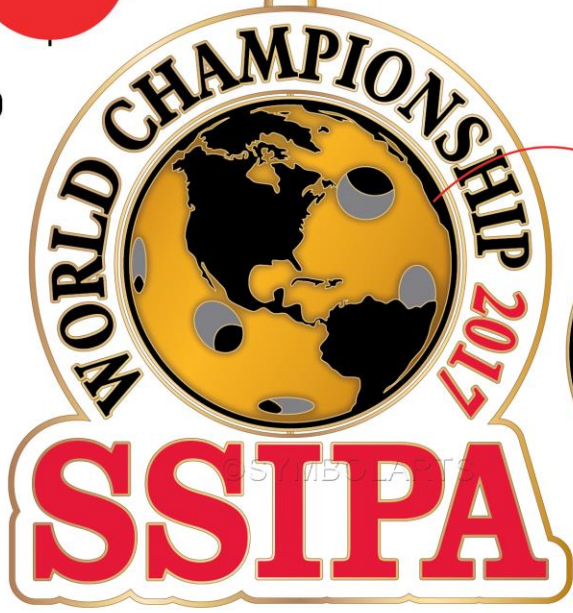


X = Cut-outs



- Ribbon Color
- pms 280
- Print Colors
- pms white
 - pms cg10
 - pms 123
 - pms 186

- pms white
- pms black
- pms cg10
- pms 123
- Translucent Yellow 15
- Gold Plated



Other side of Spinner

3.75w x 4.0h inch (actual size)

34 X 1.5 inch Ribbon Logo & Texts printed repeatedly

SYMBOLARTS. OGDEN, UTAH *Back Stamp



BADGES ♦ KEYCHAINS ♦ MEDALS ♦ BUCKLES ♦ COINS ♦ APPAREL ♦ AWARDS ♦ RINGS ♦ PATCHES ♦ PINS



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project name:	SSIPA World Championship Medal 1 Texas	project #:	C-137447	design by:	PS	date:	8/8/17	version #:	1	rev artist:	X
product description:	Medal	state:	TX	badge#:	X	SymbolArts rep:	FIET	reference #:	X	©2017 SymbolArts, Inc. 6083 South 1920 East Ogden, UT 84405 801-475-6000 fax: 801-475-5500 All artwork is the copyrighted property of SymbolArts and may be used by permission only.	

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