

May 21, 2017

Super Senior International Pickleball Association

Board Minutes of Conference Call on May 21, 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

Meeting was called to order by the President at 5:04 pm CST

Minutes of the April 10, 2017 meeting including the Treasurers Report were approved as published.

President:

- SSIPA World Pickleball Championships – Griffin, GA – October 23-25, 2017. SSIPA now owns the tournament with Ford Roberson being the TD and assisted by Peter Phelps. SSIPA will handle registration, referees, awards, sponsors, etc and Peter Phelps will assist with local volunteers. Peter had signed a 4 tournament deal with Onyx and the ball will be the Onyx Pure II. Looking for a June 1 posting for registration to begin which is the same registration start date as the Atlantic Regional which will be run by Karen Parrish the weekend before our tournament. They have 18 courts – 4 of which are covered –(could handle over 600 players). The Board will support and encouraged Ford to put forth his vision and thoughts for everyone to see. He will also send us a draft of the pt.com registration information for all to review before going final. Ford will make arrangements for all Board members that desire it to have Admin Access to the SSIPA World Championships.
- The Board then discussed the USAPA and SSIPA Service Agreement and the current status. Ford, Winnie and Alice all got independent (non-written opinions from lawyers) on the agreement and wording – with differing opinions. It still seems to boil down to a trust issue and many

on the Board felt that the agreement can be broken by either party if conditions warrant and that we should move forward. Ford and Fred had talked with USAPA on the Liability insurance requirements and were able to get agreement that we would require a \$2 million per occurrence and \$2 million aggregate policy that covers liability, property, and SSIPA Directors and Officers. The premium is \$1959.00 annually. The motion was made to act on the insurance issue and accept the Service Agreement as written with the new insurance information. By a vote of 5 to 2 the Board agreed to have Ford send back the insurance information and await for the final Agreement. Ford will forward for review the new Service Agreement.

- For the 2018 Schedule – we need to update the TD Guide and Planning Tool based on information that we have learned from our tournaments.
- Ford and Fred reported on funds received from the last 3 tournaments: Coronado - \$403.00, Robson Ranch - \$633.00, and Philly - \$658.00. Fred and Ford will send an updated Circuit Recap Spreadsheet to be part of the minutes as a summary of all tournaments to date.

Vice President:

Secretary:

- Membership continues to grow – 338 Total: 100-Founders, 3 Honorary Founders, 144-Annual; 66-3 Year; 16-5 Year; 9- Lifetime – Males-194 and Female-144.
- Group SSIPA Facebook Page – 729 members. Anyone can post or clarify for everyone . The only way to communicate with masses besides the web page.

Treasurer:

- Will send Financial Report for attachment.

IFC Report:

Tournament Scheduler: Winnie

- Just a reminder that what is said at Board meeting should remain within the Board.

Tournament Operations: Vicky

- Working on a plan to mail out all remaining Founder Member certificates and pins.

New Business:

- At the next meeting we should discuss whether Board members should be eligible to participate in the SSIPA Points program.
- As a Board we want full transparency with our members and the USAPA. We need to discuss putting our financial statement on the SSIPA web page for all to see – possibly updated every six months.

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

Meeting was adjourned at 6:20 pm CST.

Respectfully Submitted

Marc Rinehart, Secretary

SSIPA Circuit Events Update

Event	Cost	Cost Per Event	Shirt	Referee	Courts/Ball
SPA 65+ 5-21 to 23-17	\$40.00		Included		18 - Pure II
	Jeff Stone - jstone46@aol.com			630-688-6731	
Coronado 5-3 to 5-17	\$35.00	\$5.00	Included		8 - Pure II
	Lon Krantz - lonkrantz@gmail.com				970-646-0390
	Don Grueser 330-283-4755		wdg@fuzziwigs.com		

Denton 5-9 to 11-17	\$30.00	\$10.00	\$10.00	\$10.00	16 - P7
	Ford Roberson - fordmroberson@gmail.com				325-280-0044
Philadelphia 5-15 to 18-17	\$35.00	\$10.00			Pure II
	Dan Wheeler 215-438-6382 dan2468@msn.com				
	Jeff Siegel - satanpa2001@yahoo.com				Text: 610-637
Lewis & Clark 6-20 to 22-17	\$40.00	All Events	?		Pure II
	Michael Wolfe - wolfemike@aol.com				360-335-1333
Denver 7-18 to 20-17	\$30.00	\$10.00	\$10.00	\$5.00	6 - P7
	Tim Kuss - tgkuss@comcast.net tgkuss@comcast.net				303-815-8405
Ruidoso 8-21 to 23-17	\$40.00	Included			8 - Pure II
	Vicky Noakes - vickynoakes@gmail.com				405-206-3909
Spain 9-15 to 17-17	\$48.00				
	Mike Hess - mhess8@gmail.com				949-742-0252
Georgia 10-23 to 25-17					18 - Pure II
SSIPA	Ford Roberson - fordmroberson@gmail.com				325-280-0044
World	Peter Phelps - pmp12309@aol.com -				678-603-2485