



Sunrise Table Tennis Club, Inc
A 501(c)(3) Public Charity Organization

**MEETING
MINUTES**

November 29, 2015
Martin's House

Members Attending:

Martin Shapiro, *President*
Bill Robbins, *Vice President*
Carolyn Adams, *Secretary*

Meeting called to order at 4:53 p.m.

Proposed we purchase Directors and Officers insurance for one year at a cost of \$522.
Approved unanimously.

The proposal to purchase a Bond was placed on hold until we receive more information.

It was unanimously voted to change Programs Officer to Programs Director on the website Org chart.

Corrections to recent table decommissions discussed.

No word from Greenwood Rec center as yet. They are restructuring and we may be a low priority for them.

Bill reported that Chuck Michell is in talks with a church on Pasadena Ave. in St. Pete as a possible replacement location for St. Pete Beach.

Carolyn will look into Morningside Rec Center in Clearwater as a possible location.

Bill reported that he purchased a couple of dollies that might work for the tables at Long Center. Steve Simon is altering them so they will work better, but they are not ideal for the regular players to use. Martin will ask Mark Simpson if he has had a chance to figure out a solution.

Martin announced that Gary Fraiman resigned from ABBS. Martin discussed ideas with him for several Outreach programs.

Carolyn was tasked with getting Membership cards to all complimentary members. Approval was given to get Member cards from Vista print.

It was voted unanimously to have Officers email on the Officers page of the website. We will use STTC emails.

It was voted unanimously to offer Ray Look a complimentary lifetime basic membership.

It was voted unanimously to publish Executive Directives on the website and to distribute EDs to ABBS.

The Mission of the Sunrise Table Tennis Club is to facilitate education in the sport of table tennis by providing the members of the Club and the community of Pinellas County the resources, scheduled play and programs for training, regular practice and competition in the sport of table tennis.



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Carolyn to update the Junior Program flyer with a picture of Yany Hu and different contact number. Martin will contact Yany about her progress in USATT certification.

It was voted unanimously to provide coaching clinics with Yany as long as we get money for it and volunteers to run it.

Gary Fraiman's outreach ideas were discussed.

- Outreach to Churches and Schools
- Outreach to non-affiliated clubs
- Youth Days
- Train PE teachers in table tennis

Our expenses to promote these programs would be in promotional materials.

Guidelines for Junior Merit Awards were discussed with no resolution. It was decided to ask ABBS members for ideas.

It was voted unanimously to go forward with the January Senior Training session.

It was determined that 10 achievement awards would be given at the Holiday Fiesta in December. Worthy candidates were discussed. Carolyn to ask Gary for suggestions as well.

It was decided that the Bright Sunrise Campaign 2016 goal would be to raise \$5000 to fund:

- \$1,000: Junior Merit Awards
- \$1,200: Senior Training Clinics
- \$1,200: Member Training Clinics
- \$600: Community Outreach Programs
- \$1,000: Equipment Improvement Fund

Additional officers were discussed. Martin will make inquiries.

Meeting adjourned at 7:36 p.m.