



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

**MEETING
MINUTES**

July 10, 2016

Ross Norton

Members Attending:

Martin Shapiro, *President*
Bill Robbins, *Vice President*
Carolyn Adams, *Secretary*
Igor Bubis, *Publicity*
Sam Surdi, *Fundraising*
Ed Curran, *Programs Director*
John Reynolds, *Tournaments*
Steve Simon, *Outreach*

Meeting called to order at 12:15 p.m.

New officers Ed Curran, John Reynolds and Steve Simon were welcomed to the BOD. They were elected unanimously.

Officer Reports:

Treasurer: Martin Shapiro

YTD net is \$2035. \$15,319 still in the bank. Last Dr. Dan was at a loss due to small turnout. Ways to build attendance were discussed.

Programs Director: Ed Curran

Better communication needed. He suggested that a suggestion box be added to the website. He had questions about the Junior Awards and reducing the requirements. Martin explained the requirements. No change was made to the requirements at this time.

Membership: Carolyn Adams

136 members, 108 paid members, 79 individual members, 19 family memberships, 10 seasonal memberships, 8 junior memberships, 19 non-paying memberships. It was suggested more benefits would increase membership, and punitive measures would likely increase ill will.

Fundraising: Sam Surdi

\$1,135 collected this year. Far less than desired. Sam will meet with John and Steve to brainstorm ideas for approaching businesses.

Tournaments: John Reynolds

He reported on the status of the Junior Summer programs at Countryside, Long and Ross Norton that he and Phil Gheres and Rudy Santo are facilitating. End of summer tournaments will be held at Countryside and Long, but the Ross Norton kids are too rowdy for an organized event.

John suggested organizing team challenges between Long and Lakeland and instigating member only tournaments on Saturdays or Sundays. He is also getting training to be Keith's substitute as tournament director.



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Publicity: Igor Bubis

Facebook is growing, but there were only 44 likes. Martin suggested a Facebook group and benefits of page and group were discussed. We have Google Plus and Twitter. Igor thinks what we have now is okay, however, he suggests the website be re-written in Word Press for easier maintenance and participation. There would be a cost. He will get an estimate. He suggested more frequent, once per month, brainstorming BOD meetings.

Outreach: Steve Simon

He would like us to use the radio to help get the word out about tournaments and membership. Martin will help with radio script. Steve will do the spot. Our tagline 'A sport for a lifetime' will be included.

Vice President: Bill Robbins

No updates to discuss

Old Business

Dispersion /sale/ de-acquisition of old tables was discussed. 8-12 are in Keith's house. Steve volunteered to move one to Rigsby Center to replace a table there that is badly broken. John Mason will be asked to take a look at it to see if it can be repaired. Steve also agreed to facilitate moving all the tables.

Coach Yani is still not certified, but we understand is close to completing all aspects of certification.

New Business

Martin proposed we make a coach policy which includes the requirements and entitlements of all club coaches.

The coaching fee is free for a one-time, first time visitor, and then will be \$15 for each lesson after the first. If a person is only visiting for a week or so from out of State, a \$5 will be collected.

Gary Pentecost has resigned from the Advisory Board to the BOD. He has moved to another State. John Reynolds is now on the BOD, so not on the Advisory Board.

Meeting adjourned at 1:45 p.m.