



# Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

## MEETING MINUTES

Nov 27, 2016  
Ross Norton

### Members Attending:

Martin Shapiro, *President*  
Bill Robbins, *Vice President*  
Carolyn Adams, *Secretary*  
Igor Bubis, *Publicity*

Ed Curran, *Programs Director*  
John Reynolds, *Tournaments*  
Steve Simon, *Outreach*  
Sam Surdi, *Fundraising*  
Rudy Santo, *Advisory Board*

Meeting called at 12:01 p.m.

### Old Business

Table moves and acquisitions—Two stigas go to Kit, 2 DHS go to St. Pete Beach. Ed and John are making arrangements for their transportation.

Junior Training—Yani has failed the USATT coach test. She may return as a coach once she has passed the test. In the meantime, it was proposed that John take charge of the Junior Program. It was ratified by a unanimous vote.

### New Business

Programs from last year including Senior Program, Junior Program, Adult Program and equipment upgrades were discussed.

Martin said that \$1285 was raised during the 2016 Bright Sunrise fundraising campaign. We are operating at a little over break-even. However, no court rental fees were charged this year for our tournaments. We are expecting to be charged in 2017.

The Member Training Program with Yani as Coach didn't get off the ground last year. It has been suspended.

The Senior Program was very successful and Carolyn proposed raising the fee from \$20 to \$30 for 4 group lessons. Coach Gary will still be subsidized by the Club for the balance. Six sessions of Senior Training were approved by unanimous vote for 2017 with a total budget of \$720.

The 2016 Junior Merit Awards of \$250 were awarded to Sherlyn Perez, Jenson Van Emburgh and Nicholas Kozenieski. The BOD voted unanimously to keep it for 2017 for four juniors at \$200 and available only for juniors who haven't won previously.

There were no expenses for the Junior Program for 2016.

Bill reported that \$750 was spent on nets for 2016. A goal of \$1000 was set for 2017. It was approved unanimously.

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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Rudy discussed expanding an outreach program to middle schools. Past efforts were discussed and the logistics involved. No motions made.

Raising the Membership fee was discussed. It was decided to keep the membership the same for this year and revisit it again next year. Finding a sponsor was decided to be a better way to help funding. Sam is planning a December fundraising letter campaign and also a Spring or earlier fundraising event.

Martin requested reports from each BOD by the end of December for the Annual Board Meeting in January. Format and content can be found on the web. Carolyn will secure a room for the meeting.

April Tournament was discussed. By unanimous vote, it was decided:

- Giant Round Robin format
- \$2400 for prizes, 10 categories
- 100 players
- Trophies for all categories
- No pizza served (to keep the play going), although snacks, drinks and perhaps sandwiches will be available.

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Long Center will charge \$70 per hour for each hour after 5 p.m. Carolyn will make the entry form with help from Bill, John and Keith. John will submit to USATT ASAP so we can advertise.

Renewal of Insurance policy for \$522 per year was approved unanimously.

Walk-in player information has not been captured during Dr. Dan registration. Carolyn and Martin will collaborate to make a form for players to fill out at registration. It will include a waiver.

An expenditure of \$600 was approved unanimously to create a new website using Wordpress. Igor and his company will move forward on its creation.

Meeting adjourned at 1:45 p.m.