



Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

MEETING MINUTES

March 12, 2017
Georgie Boy
Restaurant

Members Attending:

Martin Shapiro, <i>President</i>	Ed Curran, <i>Programs Director</i>
Bill Robbins, <i>Vice President</i>	John Reynolds, <i>Tournament Director</i>
Carolyn Adams, <i>Secretary</i>	Sam Surdi, <i>Fundraising (not present)</i>
Igor Bubis, <i>Publicity</i>	Ray Pugh

Meeting called to order at 12:32 a.m.

Martin began the meeting by resigning his positions as President and Webmaster. He will maintain his position as Treasurer.

Discussion ensued about how the BOD would be reconfigured. It was proposed that Ed Curran be President, John Reynolds, VP, Bill Robbins, Media Director, Ray Pugh, Programs Director, Carolyn stay as Secretary and interim Membership, Sam stay as Fundraising, and Igor stay as Publicity. The position of Tournament Officer was offered to Keith Hanley, but we have not received a response.

Martin's resignation was accepted and the new BOD was elected unanimously. Martin was thanked profusely for his contribution to the Club and his leadership in times of turmoil and in setting the Club on a steady course.

Kit Jeerapaet and Ty Hoff asked to be removed from the Advisory Board. Rudy Santo, Gary Fraiman and Tracey Van Emburgh have agreed to be members of the Advisory Board. These changes were accepted by unanimous vote.

Igor reported that the new website would be ready in a couple of weeks. He asked permission to spend \$40 on Facebook ads to promote the tournament in April. It was approved.

Martin said the break-even number of players for the tournament is 85. BODs need to promote the tournament at every available opportunity.

Carolyn will get a press release to Igor.

Ed will take care of getting snacks for the tournament. Bananas, string cheese etc. Swim Meet concessions will be available to the players.

New Business

N. Greenwood needs to better communicate closures and pay for its share of the 4 tables ordered. 3 additional tables are in reserve with the vendor at \$650 each for Greenwood. We decided to hold off on ordering until space for them has been assured.

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.



Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

MEETING MINUTES

Tarpon Springs was given 2 tables. A fun tournament to be held there was discussed. Ray will get a letter from the City of Tarpon for the donation.

The online filings for the IRS and the State of Florida are due in May, which Martin will take care of as Treasurer. And additional filing is due at the end of each year to the Florida Dept. of Agriculture, to register for the Solicitation of Contributions.

The winner of the Spring Open tournament must fill out a W-9 before being awarded the prize money. The same applies to winners of cash prizes during the rest of the year, for any player receiving a total of \$600 or more cumulatively during the year.

Meeting adjourned at 11:46 a.m.

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.