



Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

MEETING MINUTES

Aug 12 , 2017
Long Center

Members Attending:

Ed Curran, <i>President</i>	Ray Pugh, <i>Programs Director</i>
John Reynolds, <i>Vice President</i>	Bill Robbins, <i>Outreach Director</i>
Carolyn Adams, <i>Secretary</i>	Sam Surdi, <i>Membership</i>
Martin Shapiro, <i>Treasurer</i>	Ken Cox, <i>Fundraising</i>
Igor Bubis, <i>Publicity</i>	Rudy Santo, <i>Advisory Board</i>

Meeting called to order at 10:31 a.m.

Ed asked about the financials for the last Clearwater Club Challenge tournament. Martin said he sent an email to the BOD, but the total profit was about \$250.

Ed announced that Matt has replaced Richard as the scheduling person at Long Center.

A discussion ensued about the role of each BOD member. Martin will send an email detailing the responsibilities of each position.

Ken Cox was voted in by Resolution as Fundraising Officer and the position was confirmed by BOD. Sam Surdi volunteered to shift his responsibilities from Fundraising to the Membership Officer position that Carolyn has held as interim. It was confirmed by unanimous vote. Sam and Carolyn will coordinate the transfer.

Ray inquired about Yani's coaching position at STTC. She is welcome to coach once she passes the USATT test and other requirements for coaching children, but only when those requirements are met.

It was decided that Fundraising should happen before we open the Junior Achievement Program to past recipients of the award. Previous funds have come from the club reserves and it was decided the funds needed to be raised first for past recipients to be eligible.

John and Ed will talk to Long about per time fee for non-members and walk-in. We cannot, however, have mandatory fees.

We will run a trial of non-member tables at Ross Norton as soon as we have consensus about the particulars with the City of Clearwater personnel. They have agreed to let us implement that plan. We discussed rules, sign in sheet and who would see that it was carried out. Rudy warned that we should be prepared for player push back. Ken suggested that a non-member player giving a \$5 donation could play at any table for that session.

The decision on the format for the January USATT tournament was put on hold until after the October tournament. Ed and John will coordinate with Lakeland and Long Center to establish a date for the January tournament.

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The World Para Table Tennis organization is considering North Greenwood for its tournament location.

Ken discussed a club ladder and will send an email link to BODs about how to facilitate it.

The City of Safety Harbor has offered our return to Rigsby Center instead of the Safety Harbor Rec Center for play. We can use the space on weekdays 4:30-7pm and on Friday 4-7pm. We were unanimously in favor. Ed Roberts will be getting the details, but the move should occur very soon.

Meeting Adjourned 11:43 a.m.

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