



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

**MEETING
MINUTES**

May 13, 2019
Long Center

Members Attending:

John Reynolds, *Vice President* Richard Perez, *Programs Director*
Carolyn Adams, *Secretary* Bill Robbins, *Outreach Director*
Martin Shapiro, *Treasurer* Sam Surdi, *Membership*
Igor Bubis, *Publicity* Gary Fraiman, *Club Coach*
Ed Curran, *invited member*

Meeting called to order at 4.30 p.m.

John opened the meeting with a welcome, stating the reason for the meeting was to discuss conflicts between BOD members and how resolve them. He stated his issues with Rich Perez. He asked if anyone wanted to resign from the Board. No one did.

Rich spoke next about his issues with John. He stated that banning a member of USATT in good standing from a tournament is not allowed by USATT.

Officers took turns with their statements. Igor, Bill, Sam, Gary and Martin called for civility within communications and putting the past in the past and moving forward with good will.

Martin spoke about the past history of the Club, why we adhere to the IRS rules and how the BOD needs to keep the best interests of the Club in mind. He reminded Directors of the By-laws and what they state about Officer obligations.

Rich made a motion for all BOD members to play in tournaments for free. Igor seconded. The majority vote was against.

John nominated Bill for President, Rich seconded. Bill declined.

Carolyn nominated John for President, John declined.

Rich nominated himself for President, Igor seconded, the majority vote was against. Heated discussion ensued.

Martin asks Rich to provide a tournament report that he can use in order to pay USATT. The amount deposited in the bank didn't coincide with the report he submitted from Omnipong. Rich stands by his report.

Martin makes a motion to remove Rich from the BOD, and John seconds. 2 no, 3 yes, 3 abstain. The vote did not meet the 2/3 vote in favor to pass.

Rich wants discretion as tournament director to give discounts as he sees fit. Sam explains IRS rules about not giving exception to one without them being available to all are not allowed. Ideas for discounts are called for—to be voted on at a later date.

Meeting adjourned at 6:15 p.m.