

RESOLUTION OF THE BOARD OF DIRECTORS (BOD)
OF THE SUNRISE TABLE TENNIS CLUB, INC. (STTCI)

WHEREAS, the BOD has determined that it is in the best interests of the STTCI to provide coaching to club members by Club Coaches who are USATT Certified Coaches;

AND WHEREAS, the USATT fee for coach certification is \$50.00;

AND WHEREAS, the current By-Laws of the STTCI, Section 4.13, allow the BOD to take actions without a meeting "if authorized in writing and signed by a majority of the Directors, or the minimum number of Directors required if such action requires a vote by more than a majority";

NOW, THEREFORE, the Directors of the BOD adopt the following resolutions:

RESOLVED: The Treasurer to re-allocate \$100.00 from the 2021 budget to pay for two USATT coach certification fees, and to include two USATT coach certification fees in future budgets.

RESOLVED: The funds available for two USATT coach certification fees each year will be used to reimburse such fees paid by the most valuable and active Club Coaches, at the discretion of the President.

APPROVED by the Members of the BOD of the STTCI:

President: John Reynolds Date: 3/20/21

Vice President: [Signature] Date: 3/20/21

Secretary: Carolyn B Adams Date: 3/20/21

Treasurer: M. SPANIOR JWR Date: 3/23/21

Board Member: [Signature] Date: 3/23/21

Board Member: _____ Date: _____

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