

Chandler Table Tennis Club

Meeting Minutes 2017.05.27 at about 12:30 pm

Attendees:

	Name	Present
1	Shawn Hsu (Senior Shawn)	Yes
2	Hong Yang (Heidi)	Yes
3	Katheran Zhang	Yes
4	Sean Tseng (Young Sean)	Yes
5	David Hickman	Yes
6	Michael Fuschino	Yes
7	Lynne Win (LinLin)	Yes
8	Justin Chee	Yes
9	Jennifer Leung	Yes
10	Christina Tang	No
11	Amoy Yang	No
12	Alvato Roberts	No
13	Bing Zhao	No
14	Mohammed Haaqqani	No
15	Sam Huang	Yes

Next Meeting:

Sunday July 16, Potluck starts at 1:00 pm, Meeting starts at 2:00 pm at Heidi and David's House
1490 East Crescent Way
Chandler AZ 85249

Planned Agenda

Task Description	Planned Minutes
Introduction	5
Tasks and Organizations format	15
By Law (Constitution) Draft - 30 minutes.	30
CTTC emails and communication platform	10
File non-profit entity with IRS under Section 501(c)(3)	15
CTTC Bank Account	10
CTTC Logo, Slogan (look for volunteer to design or assign someone)	5
Waiver to avoid legal issues? (When member pledge, at tournament)	10
Donation Scheme:	20
Planning for 1st non-sanctioned tournament	10

Action Items, Decisions, Assignments

Item Type	Description	Assigned To	Due Date	Status and Notes
Action	CTTC Logo Design	Christina		
Action	T-Shirt, Hat Design	Christina		
Action	T-Shirt Find Producer and Prices	Linlin		
Action	T-Shirt Selling/Marketing	Mike		
Action	Shawn to produce task list to prioritize	Shawn		
Decision	By Laws, will modify over time	n/a		
Action	Donations	JJ, Justin Sam		
Decision	File non-profit entity with IRS under Section 501(c)(3)	will not pursue now		
Action	email will be including CTTC in gmail	David		PingPong.CTTC@gmail.com
Action	Non-sanction tournament	Linlin and Mike		
Action	Insurance	Shawn & Mike		
Action	Fiscal Sponsorship - CUAGP	JJ		
Action	CTTC Website	David		
Decision	No volunteer bank/pool at this time.	n/a		

Minutes:

Lots of informal discussions.

Senior Shawn reported that the ping pong room can be rented for \$28 per hour on Sundays which is a good deal.

Senior Shawn asked for a volunteer bank. Specific need at this time is people to setup/tear down the tables. David suggested a policy where arriving players must set up their own tables after receiving instruction from somebody who knows how. All agreed players should setup their own tables rather than putting so much burden on volunteers.

Senior Shawn presented some tee paper tee-shirt prototypes with humorous text on them. The idea of putting company sponsorship on the back of the tee shirts was discussed. Justin had lots of info relating to company sponsorship and said that while we don't need a formal non-profit at this time, we do need a "Fiscal Sponsor" if we accept even one dollar in donations. The fiscal sponsor will take care of IRS paperwork and will take 3-7 percent of donations.

Linlin suggested there is an organization, CUAGP (Chinese United Association of Greater Phoenix), is having a tournament at a church on July 4th and that could be a good opportunity to give exposure to CTTC (Chandler Table Tennis Club). The idea is that only the finals will be held at the church while all the matches before the final could be hosted at CTTC prior to July 4th. Linlin and Mike volunteered to make arrangements.

Meeting concluded about 2:00 pm.