

Chandler Table Tennis Club

Meeting Minutes 2017.05.14 at about 2:15 pm

Attendees:

1. Shawn Hsu (Senior Shawn)
2. Sam Huang
3. Mohammed Haaqqani
4. Hong Yang (Heidi)
5. Katheran Zhang
6. Sean Tseng (Young Sean)
7. Amoy Yang
8. David Hickman
9. Michael Fuschino
10. Alvato Roberts
11. Bing Zhao

Next Meeting:

Potluck Saturday May 27 12:00 noon at Heidi and David's House
1490 East Crescent Way
Chandler AZ 85249

Minutes:

Sam:

If we form a club we need to decide the following:

- Purpose
- Board of Directors with minimum 4 officers (pres, vp, secretary, treasurer)
- Members
 - who can be members?
 - what rights to members have, can they vote?
- Financial
 - Do we charge a membership fee?
 - How much fee?
- Elections
 - how long is term for officers?

Heidi:

Do we want to be formal or informal non-profit.
Formal requires complicated paperwork.
Decision: start as informal.

Senior Shawn:

Fundraising idea: Give SWAG in exchange for contribution (pledge).

Heidi:

Should we be combination Ping Pong / Badminton club?

Decision: No, focus on ping pong.

Amoy:

Motion to elect 5 members to board of directors.

Heidi:

Amend Motion for all 10 (except Sam) in attendance to be on board.

Motion passed. Amoy and Alvato decline.

David:

Nominate senior Shawn as President.

Robert:

Nominate Amoy as president. Amoy declined.

?:

Nominate Mike as president. Mike declined.

Vote:

Unanimous in favor of Senior Shawn as president.

?:

Motion to let Senior Shawn pick his own directors.

Decision: Senior Shawn can pick his own directors. His selections follow:

President: Senior Shawn

VP: Heidi

VP: Mike

Treasurer: Young Sean

Secretary: David

Discussion:

Mike: how to get our new club included in weekly Chandler news flyer?

Sam: we may want to create a facebook page to advertise our club.

Katheran/Heidi: We may want to enlist VP with connections to big companies.

To Do for Next Meeting:

1. Determine Agenda prior to meeting and send to board of directors.
2. Decide on a rule-keeper, Mike has volunteered.
 - a. See: Robert's Rules of Order:
 - b. https://en.wikipedia.org/wiki/Robert%27s_Rules_of_Order