



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

**MEETING
MINUTES**

Jan 10, 2019
Long Center

Members Attending:

Ed Curran, *President* Richard Perez, *Programs Director*
John Reynolds, *Vice President* Gary Fraiman, *Tournament Director*
Carolyn Adams, *Secretary*
Martin Shapiro, *Treasurer*
Igor Bubis, *Publicity*

Meeting called to order at 7:04 p.m.

Ed Curran gave a welcome to the BOD and the annual meeting. One member attended.

Ed asked Martin to begin with the Treasurer's report. Please see all the reports at the end of the minutes. The Club made \$2,881 last year. Martin said of the 50 tables the club owns, 22 have reached their 7 year depreciation life-- \$4500 loss.

Treasurer's report was approved by all on the BOD.

Carolyn gave, Secretary, Membership and Senior Training reports.

Secretary's Report

Carolyn Adams

I continue to maintain the Book of Records. It includes:

- Minutes of meetings and related documents
- Bylaws and Articles of Incorporation
- Communications to Members
- Financial Reports
- State of Florida filings, licenses and certificates
- IRS filings and documents

These documents are also kept in an online archive on our website.

Communications

Our email system has received many inquiries this year which I answer or pass along to whichever officer is knowledgeable.

Personnel

2018 started with 7 BOD officers, (Ed Curran, John Reynolds, Carolyn Adams, Martin Shapiro, Bill Robbins, Igor Bubis and Sam Surdi) and ended with two more (Rich Perez, *Programs Director* and Gary Friaman, *Tournament Director*).

Igor stepped down from managing Ross Norton and Gary became manager.

Kris Hemple stepped up to manage St.Pete Beach.

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Rudy Santo is currently our only ABBS member.

Membership Report

Carolyn Adams

At the end of December 2018, STTC had:

Total Members	127
Paid Memberships	108
Individual	90
Family	11
Seasonal	7
Non-paying	17
Juniors	5
Basic Membership	
donations collected	\$3,685
extra donations	\$145

In 2018 we had 2 fewer memberships than 2017, however there are at least 3 that have promised to pay, but due to holiday, have not seen to collect. Membership seems stable at around 130.

Officers, Club Managers, and ABBS have the option of free Basic Membership.

The recent low count for members was 72 in 2014. The high was 146 in 2016.

Senior Training

Carolyn Adams

Funding was approved for \$540 for 2018. \$140 was unused.

4 sessions. Only 3 sessions came out of this year's budget. Between 10 and 18 participated in each session.

4 sessions per year seems to be the ideal number for participants, Coach and Long Center availability.

I recommend starting an evening Clinic for those members who work, however, we would need a volunteer to coordinate it and for Coach to have the availability.

Funding of \$540 for Member Training for 2019 was approved.

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VP Annual Report

John Reynolds

- Goals and Plans for community outreach programs, events and alliances for the current year.
- **STTC, Play Locations:**
 - > The Long Center (30 tables), Ross Norton (10 tables) North Greenwood (2 tables), St Pete Beach (6 tables), Rigsby Center (2 tables), **** **New Morningside (2 tables)**
 - Coach Gary, new Ross Norton club manager.
 - Member Only tables program, was not successful.
- - Kris Hempel, new St Pete club manager.
- **STTC Tournaments:** Two USATT Sanctioned tournaments, completed, Three Club Challenge tournaments, completed. One Club Challenge Doubles Tournament, completed
 - > Assisted Senior Games, Pinellas County, Good Life Games
 - > Florida State Senior Games
 - > Total Profits tournaments \$401.56 (no Charge for additional court 2.) * Profits would have been a loss.
- **Junior Programs**
 - > Saturday Junior training at Countryside. Individual training
 - > Summer Camp, Junior training, June - August
 - Countryside, conducted by Ed Curran
 - Long Center, conducted by John Reynolds
 - Ross Norton, training discontinued 2018, (no interest)
 - > Junior Achievement Award, No participants 2018.
 - > Private lessons, USATT, ITTF Certified, Safesport Certified
- **Member Training Program** (Clinic), Coach Gary, assisted, John Reynolds
 - > The Long Center (Newgy robot)
 - > Private lessons, Coach Gary, USATT, ITTF Certified, Safesport Certified
 - > Private lessons, Coach John, USATT, ITTF Certified, Safesport Certified
- **Table Realignment** (assisted with redistribution: John R. Eddie, Richard P, Matt Jackson)
 - Tables transferred to different centers:
 - Butterfly tables to Long Center (purchased one new)
 - Joola tables to Ross
 - 2 Killerspains to Morningside

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- 1 traded with CountrySide, 1 traded with Rigsby
- 3 donations accepted
- Review ownership, 20 Europa Butterfly tables from Florida Senior Games, Ed Curran

- **Club Sponsorship**

- > City of Clearwater Parks & Recreation Department
- > Paddle Palace
 - Nittaku Tournament Balls (all STTC Tournaments)
- > Queen Pizza
- > SEO FL

- Christmas Party - Organized by Betz (great job)

Goals and Plans 2019 / Projected Expenses

- **STTC Tournaments / League Play :**

- > Two USATT Sanctioned tournaments. Four Club Challenge tournaments.
 - Tournament Directors Richard Perez and Gary Fraiman (new tournament format, omnipong)
- > Assist Senior Games, Pinellas County, Good Life Games Keith H. (?)
- > Ross Norton League Play, organized and conducted by Richard Perez

- **Junior Programs**

- > Saturday Junior training at Countryside, **** Junior Group Clinic (New) noon – 3pm.**
- > Summer Camp, Junior training, June - August
 - Countryside, coach pending
 - Long Center, coach pending
- > Junior Achievement Award, 2019
- > Private lessons, USATT, ITTF Certified, Safesport Certified (John & Gary)

- **Member Training Program** (Clinic), Coach Gary, assisted, John Reynolds

- > The Long Center
- > Private lessons, Coach Gary, USATT, ITTF Certified, Safesport Certified
- > Private lessons, Coach John, USATT, ITTF Certified, Safesport Certified

- **Club Sponsorship**

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- **STTC Club Christmas Party** - Organized by Betz

Projected Expensive's / Plans 2019

	<u>Total Cost</u>	
10 recreational rackets, Summer camps, senior clinics (@\$11.50)	\$115.00	
Additional Balls (@ \$21 per 3dz) 36dz @ \$21.00)	\$252.00	
- Sumer Camps (3 bags, 9 dz)		
- Training / Robot (3 bags, 9 dz)		
- Clinics (6 Bags , 18 dz)		
- Tournament Balls - (donation by Paddle Palace – 20 dz)	\$00.00	
Training items, Summer Camps, Senior / Junior Clinics	\$200.00	
Replace Nets--5 (@\$50)	\$200.00	
Equipment Repairs, Tables, nets, cardboard barriers	\$150.00	
2 New Butterfly "Space Saver Tables" (cost and Shipping \$1050)	\$2100.00	
Misc. Tournaments, supplies, etc.	<u>\$200.00</u>	
Total Projected:		\$2850.00

5 John asked for \$100 to pay USATT new and renewing umpire fees. It was voted into the budget unanimously.

It was discussed and decided that there would be no Christmas Party in 2019 similar to 2018.
 Gary suggested a much more casual lunch event to be held at Queen's Pizza during the day and after either a Tuesday or Thursday open play at Long.

Programs Director's Report

Rich Perez

In August 2018 we began an informal monthly league and it's been a huge success. The cost of the league is free. Some medals have been donated by Felipe Ruiz.

2 (\$10) gift certificates to Butterfly North America were donated by myself.

It would be nice to have a small budget of \$120 to give a \$10 gift certificate each month to the winner. And make it random draw of which group wins the certificate IE: A B C D group winners! This would spice it up and add interest.

I've also assisted in setting up the January tournament through Omnipong. I'm using my

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personal computer and printer. Since this is my first event and a lot of changes have been made to accommodate this new format, I'll be happy to run this one for free. But I would charge \$100 per sanctioned tournament in the future. \$50 for non sanctioned.

For goodies, I normally purchase around \$100 in snacks (bananas, apples, cookies) for the participants of the tournament as a thank you for joining us. I would turn in the receipt and request to be reimbursed.

I've visited 3 facilities and appointed 3 managers in 2019

St. Pete

Kris Hempel

Ross Norton

Gary Fraiman

Safety Harbor

Keith Hanley?

Long Center

John Reynolds

Morning side

Rudy Santos

Country side

Gary Fraiman

I've not had a chance to appoint any others at this time.

Total budget requested

\$120

+ amount of tournaments

John Reynolds CR has stated he would serve as Tournament Referee in exchange for free entry into the tournament.

A vote was taken to table Rich's request for payment for running tournaments until the Sunrise January tournament was complete and the financial results were known. Martin reminded the BOD that we were a voluntary organization.

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All the Annual Reports were approved by the board. The following are reports seen by the BOD, but not discussed at the meeting.

Outreach Officer's Report

Bill Robbins

Last year my outreach has been in the form of the YouTube video slide shows that showcase our Club Tournaments and USATT rated Tournaments.

My outreach has also taken the form of helping with our tournaments and with the Florida State Senior Table Tennis Championship Tournament this past December. The Sunrise Table Tennis Club helped make this four year run in Clearwater a great success. I am so glad to be a part of the team that helped make this success possible.

I am excited that we are now turning in a new direction with our own tournaments this year. With the addition of Richard Perez as Programs Director and Gary Fraiman as Tournament Officer we are in for some changes. This should be fun!

Publicity Officer's Report

Igor Bubis

1) Status of social media. The following new social media accounts have been managed: Facebook, Instagram, Google.

Website blog/news postings on social media have been conducted including photo postings and event announcements.

2) Public relations accomplishments of the prior year. N/A

3) Advertising campaigns executed during the prior year.

Facebook advertising campaign for two tournaments.

4) Goals and plans for social media, public relations and advertising. Continue blogging on STTC website and social media accounts.

- Advertising tournaments and other events on STTC social media.

- Offering advertising/sponsorship on STTCI website via guest blogging and marketing on our sponsor page.

- Press release marketing.

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5) Status of the website.

- Maintaining website updates, new events, and new tournaments.

Gary stated that he did not want to be Tournament Director. Instead, he wanted a new category of Board Member created to be called High Performance Director. Martin indicated it was possible per the Club By laws. A lively discussion ensued about the positions that still need to be filled on the BOD, namely Tournament Director. A vote was taken and the motion to create a new category of BOD member called High Performance Director passed 3 to 2.

Meeting adjourned at 9:05 p.m.

Treasurer's Reports
Martin Shapiro

STTCI Balance Sheet - As of 12/31/2018

1/6/2019

Account	12/31/2018 Balance
ASSETS	
Cash and Bank Accounts	
CD Florida Community Bank	12,000.00
FCCU Checking XX5805	7,550.43
FCCU Savings XX5800	5.20
Gold Coins Petty Cash (Carolyn)	110.00
PayPal	43.71
Petty Cash Tournament	0.00
TOTAL Cash and Bank Accounts	19,709.34
Other Assets	
Tables	10,531.64
TOTAL Other Assets	10,531.64
TOTAL ASSETS	30,240.98
LIABILITIES	
	0.00
OVERALL TOTAL	30,240.98

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