



## Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

## MEETING MINUTES

Jan 23, 2021  
Long Center

### Members Attending:

Ed Curran, <i>President</i>	Sam Surdi, <i>Membership</i>
John Reynolds, <i>Vice President</i>	Rudy Santo, <i>Advisor</i>
Carolyn Adams, <i>Secretary</i>	Bill Robbins, <i>Advisor</i>
Martin Shapiro, <i>Treasurer</i>	

Meeting called to order at 10:41 a.m.

Ed Curran gave a welcome to the BOD and the annual meeting. Martin attended remotely.

### **PRESIDENT'S REPORT, *Ed Curran***

As President, it is my responsibility and honor to serve on this Board of Directors as follows:

- 1 To oversee and assist in the improvement and expansion of our club, and to work with members of our club and our sponsors to help promote table tennis.
- 2 Help our team to increase membership, and to work within our budget.
- 3 Plan to increase challenge and USATT tournaments; to build better morale; and to show that playing table tennis is fun and great exercise for better health.
- 4 Help to improve our sponsorships and donations as a way to improve our junior and senior programs.

Thanks to our board members who went above and beyond to promote table tennis. A special thank you to John Reynolds for sharing his expertise and time with juniors and seniors.

Unfortunately due to the virus, this year many of our goals were put on hold. Hopefully, we will do better next year.

I have a great team, and I'd like to thank you all for your help and for promoting table tennis.

We approved by vote to move the funds from a CD when it becomes due to a checking account with a better interest rate. A resolution was signed by the majority.

Ed asked Carolyn to begin with the Membership, Secretary, Member Training and Club shirt reports.

### **SECRETARY'S REPORT, *Carolyn Adams***

#### **Book of Records**

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

The Mission of the Sunrise Table Tennis Club is to facilitate education in the sport of table tennis by providing the members of the Club and the community of Pinellas County the resources, scheduled play and programs for training, regular practice and competition in the sport of table tennis.



## Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

## MEETING MINUTES

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 in that area.

### Personnel

2020 started with 8 BOD officers, (Ed Curran, John Reynolds, Carolyn Adams, Martin Shapiro, Bill Robbins, Igor Bubis, Sam Surdi, Rich Perez).

Bill Robbins resigned from the BOD after serving for 10 years, becoming an ABBS member.

Rudy Santo is also an ABBS member.

Tracey Van Emburgh is liaison for Para players.

Gary Friaman and John Reynolds are Club Coaches.

### MEMBERSHIP REPORT, *Carolyn Adams*

At the end of December 2020, STTC had:

Total Members	130
Paid Memberships	108
Individual	87
Family	14
Seasonal	7
Non-paying	16
Juniors	5
Basic Membership donations collected	\$3,990
Extra donations	\$130

At the end of 2020 we had 13 more memberships than 2019. Membership averages around 125. The Membership total was \$460 more this year and extra donations were lower by \$450.

The Mission of the Sunrise Table Tennis Club is to facilitate education in the sport of table tennis by providing the members of the Club and the community of Pinellas County the resources, scheduled play and programs for training, regular practice and competition in the sport of table tennis.



## Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

## MEETING MINUTES

Membership was up due to required membership during Covid. That requirement has been lifted. No one is collecting Membership on a regular basis at Ross Norton. John goes occasionally on a Sunday and usually gets a membership. We need a dedicated a member who goes to RN to collect there.

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

### **MEMBER TRAINING, Carolyn Adams**

Funding was approved for \$540 for 2020, but only \$200 was used.

There was only one session of Member Training with 20 participants in 2020 due to Covid. .

2021 may not have any sessions either. Plans are on hold until it's safe to gather.

John has had training for beginners with Ed's help when they are able at Long or Countryside. They made a generous donation of \$300 from this endeavor to the Club.

Funding for approximately one session of Member Training for 2021 was approved.

### **Club Shirt Report**

There was \$1,965 income from t-shirts altogether, all years, and \$2,149.00 spent to purchase them. \$193 needed to break even--about 8 shirts.

Rudy suggested we start laying them out at Open play and John agreed to do it on Saturdays in an effort to reduce the remaining inventory.

### **New Business**

Ed asked for a vote to accept Igor's resignation. It was accepted. Martin and Sam said they would cover the website as they could until a replacement is found.

Ed suggested John be President of the Club and he be VP. Discussion ensued and it was voted on unanimously.

### **VICE PRESIDENT'S REPORT, John Reynolds**

#### **Discuss:**

Restrictions due to Covid Virus beginning in February, all play sessions were canceled. Long Ctr & Ross reopened in May / June limited players each session per courts. I negotiated the player counts. Court schematics were presented for social distancing and player numbers, 16 players by appointment per court was approved. (no doubles, no chairs)

In July, Long Ctr was closed for floor updates, Ed Curran arranged for play during the period at Morningside.

The Mission of the Sunrise Table Tennis Club is to facilitate education in the sport of table tennis by providing the members of the Club and the community of Pinellas County the resources, scheduled play and programs for training, regular practice and competition in the sport of table tennis.



## Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

## MEETING MINUTES

In September, 20 players were approved for play, Saturday, 2 courts approved, 40 players. Doubles and chair placements were approved. No appointments needed, using numbered cards for player count entry.

**Long Center:** Tuesday, Thursday, Saturday sessions were reopened in June. remain very popular. Currently placing 8-10 Butterfly "Space saver" Tables each session, 15 tables are placed on Saturday, 3 additional Europa Tables. Long Center, no Table issues, Long Center is scheduled for Gym Floor replacement. (again), LED lightning is also scheduled. Long Center Robot is in good repair, balls are adequate, **budget \$100 ball replacements** for robots and Para & Senior Clinics. I donated a serve practice catch net this year.

**Morningside-** additional tables moved to MS, Now have 10 tables. 5 in gym storage & 5 in multi purpose room storage. \*Valerie /Gary, & I ran the Para Clinic, first Wednesday of month in gym, canceled. MS, they are okay with the Clinic reopen asap. Eddie and I transferred additional Europa tables, Long Center to Morningside.

**\*\*Propose: purchase additional robot. Budget \$500,** use with Para clinics.

**Ross Norton--**tables (8 Joola, 2 Butterfly "space savers") Joola tables and nets condition not good, need constant repair. I have repaired several, (welding & adjustments) nets repair by Richard M. Really could use new Butterfly, Space Savers. Ross play times are, Monday, Wednesday, Saturday's & Sunday's.

**Action:** Order 3-4 new tables. Move or replace to other centers, dispose of replaced tables for donations. Netting to divide courts supplied by Conrad Fisher. Comment pending. No net for Long Center at this time.

**Countryside--**two tables were replaced with Killerspains from Ross. Friday evening, junior training reopened taught by Eddie and me. Our training contributions were given to STTC. Saturday is open Coaching, Gary.

**St Pete--** Center discontinued all play. All tables were picked up sold or transferred to other centers.

**Rigsby--**no issues. ( could up grade with Joola tables if available.)

**Summer Camps--**Long Ctr, John, Countryside Eddie, Morningside? were canceled in 2020. 2021 pending.

**Tournaments--**all tournaments were canceled after the February 2020 tournament.

**\*\*Use Medals instead of trophies, all future tournaments.**

**\*\*Goodlife Games cancelled**

**Membership:** Carolyn,

**\*\*Club towel with renewals and new memberships.**

**President:** Ed Curran

**Vice President:** John R.

The Mission of the Sunrise Table Tennis Club is to facilitate education in the sport of table tennis by providing the members of the Club and the community of Pinellas County the resources, scheduled play and programs for training, regular practice and competition in the sport of table tennis.



## Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

## MEETING MINUTES

**Programs Director:** Richard P.

**Secretary:** Carolyn

**Membership Officer:** Sam S. continue with weekly blast.

**Publicity Officer:** Igor B, maintain and updates to STTC website.

**Treasurer:** Martin S

**Advisory Board, reports to Board of Directors:**

Coach Gary: Clinics & Coaching, during the year, I will ask him to submit a report for 2021 needs and any requests.

Rudy Santo: Mgr, Morningside, equipment management, robot, etc.

Bill R: logistics for tournaments

Tracey Van Emburgh: Para

John discussed a used robot that the Club could purchase.

**Discussed and voted in favor of:**

Ask Valerie to be a Para advisor

Purchase 2-3 tables for Ross Norton

**PROGRAMS DIRECTOR'S REPORT, *Rich Perez***

Carolyn read Rich's report as he was not in attendance.

The Sunrise Super League has been an extreme success even though we were forced to suspend play during the peak of COVID19. We missed 4 months of play from March-June and resumed in July.

We ran 8 leagues in 2020 and handed out \$80 in gift cards. Felipe Ruiz had graciously donated 20 trophies and medals to give a real winning experience to the participants. The gift card has been a success as it is a random draw to any winner of a group.

The final league of 2020 brought strong competition with Garth Jordan driving from Tampa to go undefeated in the A Group.

We have coordinated with Ramon and Clearwater Rec to continue our program for 2021. The dates have already been scheduled and are posted to our Facebook page under events.

Our league is open to the public, but the only requirements are to be a member of Sunrise TTC and at least an associate member of USATT. If players do not wish to join either, we simply ask for a \$5 pro-rated fee to assist with operations.

We collected \$20 in 2020 and that money went to purchasing the final 2 gift cards from Publix for the Nov and Dec league. We also handed out our limited edition Club Towels that Carolyn had prepared and designed for us. Each winner of a group received a towel and was well received.

The Mission of the Sunrise Table Tennis Club is to facilitate education in the sport of table tennis by providing the members of the Club and the community of Pinellas County the resources, scheduled play and programs for training, regular practice and competition in the sport of table tennis.





## Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

## MEETING MINUTES

In this upcoming year I'd like to request a total of \$240 in gift cards to be handed out to at least the winners of A and B groups. This will really add a goal and something tangible to compete for.

I've donated several small gifts from my collection of table tennis items to children and participants in the 2020 year.

The 8 Joola tables in Ross Norton are in very poor condition and we need to replace these with newer Butterfly Tables to match the two new ones already there.

Discussion ensued about the League being self-sustaining, and questions about the number of players. Bill R spoke about the value of the League to the Club and asked that it be supported even if not self-sustaining. It was mentioned that Officers forgo any prizes if they participate in the League. Carolyn is to ask Rich to provide answers to those questions via email to the Officers.

The BOD voted to approve the \$240.

### **TREASURER'S REPORT, *Martin Shapiro***

For the year 2020, STTTCI had a total income of \$11,979 and total expenditures of \$10,184 for a net profit for the year of \$1,795. Adjusting for the entries received and expenses paid in 2019 for the 2020 Spring Open, the actual net profit for 2020 was \$2,198 (as compared with \$3,151 in 2019). The vast majority of this is attributable to the Spring Open, which generated a profit of \$1,750, and interest on our CD, which totaled \$294. The 2020 budget had a projected net profit of just \$370.

Our cash on hand at the beginning of the year on January 1, 2020 was \$23,382.69, and ended the year on December 31, 2020 at \$25,177.51. Our Table Inventory value at the beginning of the year was \$11,853.06, and ended the year at **\$11,307.73**, which includes the purchase of four new tables during the year for \$3,627 and the de-acquisition of ten tables for \$2,050 in donations. The end-of-year Table Inventory value includes \$3,084 in depreciation in 2020. We currently have 48 tables in inventory, which includes 6 tables which have reached their end-of-life depreciated value in 2020 or before.

Income from annual membership donations for 2020 was \$3,685.00 for the year, as compared with \$4,020 for 2020, an increase of \$335.00 in membership donations due to the increase in dues. There were additional member donations of \$200, as compared with \$861.00 in 2019. There was only one tournament in 2020 with a net profit of \$1,750, as compared with \$2,048.00 in 2019 for four tournaments, a decrease of \$298. There was also \$230 in income from the Junior Program (John and Ed's donations) and \$785 net profit from the Calendar That Cares fundraisers.

This year's proposed budget is wildly different than previous years, due to the current pandemic conditions. The only anticipated income in the budget is from membership

The Mission of the Sunrise Table Tennis Club is to facilitate education in the sport of table tennis by providing the members of the Club and the community of Pinellas County the resources, scheduled play and programs for training, regular practice and competition in the sport of table tennis.



## Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

## MEETING MINUTES

dues, the Calendar That Cares fundraiser and John & Ed's coaching donations. Although the wish is to resume tournaments, the current pandemic conditions, which have been exponentially worsening for the past three months and are predicted to worsen further, precludes the inclusion of tournaments in the current financial planning.

Based on the budget projections for 2021, the purchase of only one new table is included in the 2021 budget. Also, no table de-acquisition donations are included in the budget, based on John's report of the condition problems of the tables needing replacement. Any additional tables would need BOD approval for expenditure from cash reserves. But I encourage that the Board push off all table acquisitions.

The budget was approved by all on the BOD.

Meeting adjourned at 11:56 a.m.

### FINANCIAL REPORTS, *Martin Shapiro*

7

1/12/2021

#### STTCI Balance Sheet - As of 12/31/2020

Account	12/31/2020 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
FCCU Checking XX5805	9,684.86
FCCU Savings XX5800	5.20
Live Oak Bank CD	15,293.95
Gold Coins Petty Cash (Carolyn)	96.00
PayPal	97.50
Petty Cash Tournament	0.00
<b>TOTAL Cash and Bank Accounts</b>	<b>25,177.51</b>
<b>Other Assets</b>	
Tables	11,307.73
<b>TOTAL Other Assets</b>	<b>11,307.73</b>
<b>TOTAL ASSETS</b>	<b>36,485.24</b>
<b>LIABILITIES</b>	
	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>36,485.24</b>

y



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

**MEETING  
MINUTES**

**INCOME**

Income, Contributions: Memberships	4,000.00
Income, Contributions: Calendar That Cares	600.00
Income, Programs: Junior Program	200.00
<b>TOTAL Income</b>	<b>4,600.00</b>

**EXPENSES: CORE PROGRAMS**

Management Expenses:Corporation Fees	72.00
Management Expenses:Data Entry	245.00
Management Expenses:Equipment Repairs	200.00
Management Expenses:Insurance	540.00
Management Expenses:Paypal Fees	125.00
Management Expenses:Office Supplies	150.00
Management Expenses:Printing & Promo Materials	150.00
Management Expenses:Table Moves:Truck Rental	150.00
Promotional Activities:Promotional Items Printing	150.00
Promotional Activities:Website	220.00
Table Acquisitions	1,000.00
Tournament & Training Supplies:Balls	250.00
Tournament & Training Supplies:Cardboard	100.00
Tournament & Training Supplies:Nets	200.00
Tournament & Training Supplies:Racquets	115.00
Tournament & Training Supplies:Robot	400.00
Tournaments:USATT:Affiliate Fee	80.00
Tournaments:USATT:Certificate, Sanction Fees	250.00

**EXPENSES: SPECIAL PROGRAMS**

Programs:Junior Program	100.00
Programs:Umpire Training	100.00





# Sunrise Table Tennis Club, Inc.

A 501(c)(3) Public Charity Organization

# MEETING MINUTES

## STTCI Profit and Loss Statement - Last year

1/1/2020 through 12/31/2020

1/14/2021

Page 1

Category	1/1/2020- 12/31/2020	OVERALL TOTAL
<b>INCOME</b>		
Income, Assets		
Donations Asset Distribution (Tables)	2,050.00	2,050.00
TOTAL Income, Assets	2,050.00	2,050.00
Income, Contributions		
Donations Other	300.00	300.00
Fundraising Campaigns		
Calendar That Cares	950.00	950.00
Club T-Shirts	185.00	185.00
TOTAL Fundraising Campaigns	1,135.00	1,135.00
Memberships, Basic	4,020.00	4,020.00
Memberships, Higher Tier Portion	200.00	200.00
TOTAL Income, Contributions	5,655.00	5,655.00
Income, Non-Related		
Interest & Dividend Income	293.95	293.95
TOTAL Income, Non-Related	293.95	293.95
Income, Programs		
Junior Program	230.00	230.00
TOTAL Income, Programs	230.00	230.00
Income, Tournaments		
Tournament Entries	2,615.00	2,615.00
USATT Memberships	915.00	915.00
USATT Pass	220.00	220.00
TOTAL Income, Tournaments	3,750.00	3,750.00
Test Transaction	0.00	0.00
<b>TOTAL INCOME</b>	<b>11,978.95</b>	<b>11,978.95</b>
<b>EXPENSES</b>		
Benefits to Members		
Equipment Acquisition		
Tables	3,627.47	3,627.47
TOTAL Equipment Acquisition	3,627.47	3,627.47
Programs		
Equipment Repairs	54.00	54.00
Junior Programs		
Summer Camp		
Equipment	63.00	63.00
TOTAL Summer Camp	63.00	63.00
TOTAL Junior Programs	63.00	63.00

STTCI Table Inventory									
Location & Descr.	Table #	Beg Value	EOY Depreciation Amount:					Depr Value	
			2015	2016	2017	2018	2019	2020	EOY 2020
<u>Long Center</u>									
Europa 25	111	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	112	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	113	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	114	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	115	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	116	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	117	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	118	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	119	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	120	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Butterfly Space Saver 22	125	\$650.00			\$75.45	\$92.86	\$92.86	\$92.86	\$295.98
Butterfly Space Saver 22	127	\$650.00			\$75.45	\$92.86	\$92.86	\$92.86	\$295.98
Butterfly Space Saver 22	131	\$650.00			\$59.97	\$92.86	\$92.86	\$92.86	\$311.46
Butterfly Space Saver 22	132	\$650.00			\$59.97	\$92.86	\$92.86	\$92.86	\$311.46
Butterfly Space Saver 22	133	\$650.00			\$59.97	\$92.86	\$92.86	\$92.86	\$311.46
Butterfly Space Saver 22	124	\$825.00				\$17.19	\$117.86	\$117.86	\$572.10
Butterfly Space Saver 22	128	\$825.00					\$117.86	\$117.86	\$589.29
Butterfly Space Saver 22	130	\$825.00					\$117.86	\$117.86	\$589.29
Butterfly Space Saver 22	129	\$825.00						\$117.86	\$707.14
Butterfly Space Saver 22	126	\$825.00						\$117.86	\$707.14
Butterfly Space Saver 22	134	\$825.00						\$117.86	\$707.14
Butterfly Space Saver 22	135	\$825.00						\$117.86	\$707.14
<u>Countryside</u>									
DHS	40	\$300.00	\$35.71	\$142.86	\$121.43				\$0.00
Killerspin	44	\$400.00	\$35.71	\$142.86	\$142.86	\$78.57			\$0.00
Killerspin	45	\$400.00	\$35.71	\$142.86	\$142.86	\$78.57			\$0.00
<u>Ross Norton</u>									
Joola 2500	2351	\$358.38		\$42.66	\$51.20	\$51.20	\$51.20	\$51.20	\$110.93
Joola 2500	2352	\$358.38		\$42.66	\$51.20	\$51.20	\$51.20	\$51.20	\$110.93
Joola 2500	2353	\$358.38		\$42.66	\$51.20	\$51.20	\$51.20	\$51.20	\$110.93
Joola 2500	2354	\$358.38		\$42.66	\$51.20	\$51.20	\$51.20	\$51.20	\$110.93
Joola 2500	2355	\$358.38		\$42.66	\$51.20	\$51.20	\$51.20	\$51.20	\$110.93
Joola 2500	2356	\$358.38		\$42.66	\$51.20	\$51.20	\$51.20	\$51.20	\$110.93
Joola 2500	2357	\$358.38		\$42.66	\$51.20	\$51.20	\$51.20	\$51.20	\$110.93
Joola 2500	2358	\$358.38		\$42.66	\$51.20	\$51.20	\$51.20	\$51.20	\$110.93
Butterfly Space Saver 22	126	\$512.65				\$15.48	\$73.24	\$73.24	\$350.70
Butterfly Space Saver 22	127	\$512.65				\$15.48	\$73.24	\$73.24	\$350.70
<u>Morningside</u>									
Europa 25	101	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	102	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	103	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	104	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	105	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	106	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	107	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	108	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	109	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
Europa 25	110	\$700.00	\$19.33	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$180.67
<u>North Greenwood</u>									
<u>St. Pete Beach</u>									
<u>Rigsby</u>									
DHS	2	\$300.00	\$35.71	\$142.86	\$121.43				\$0.00
Killerspin	42	\$300.00	\$35.71	\$142.86	\$121.43				\$0.00
Killerspin	43	\$300.00	\$35.71	\$142.86	\$121.43				\$0.00
Total		\$28,917.34	\$600.95	\$3,198.46	\$3,511.82	\$3,079.14	\$3,373.91	\$3,845.33	\$11,307.73
48 tables total EOY 2020									\$11,307.73