

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

BOARD MEETING MINUTES

April 15, 2014

The meeting was called to order at 6:32 PM by President Morrie Rice. Those present were Morrie and Cheryl Rice, Carol Schreiner, Adrian Bleidistel, Lee Altenes, Angi Bugg, and Marcy Good. Guests were Linda Barker. Phil Duthie, Torrance liaison, was also present.

Lee moved we approve the minutes per Morrie's correction, Carol seconded the motion, and the minutes were approved.

Morrie reported that for the Seeds of Inspiration, he has completed the release to allow their logo on our website and our logo on their website with no compensation for either party. Phil suggested there be another release regarding the use of the logo and advertising events. The release would spell out terms and conditions of use.

We are committed for 30 tickets to be sold for the Comedy and Magic Club. Adrian asked if we have to pay for the tickets we don't sell. No one knew the answer. We will ask Kerry about that.

For the Walkathon, we will have the same food arrangements as the Bocce Festival. That worked out well and everyone was pleased. There was discussion on the prizes to be given to the athletes for certain amounts of donations. It was decided on the following approximate amounts; \$150 first prize, \$100 second prize, \$40 third prize. Athletes bringing in \$100 to \$200 we would have prizes worth \$20. We will purchase the first (possibly a Kindle Fire) and the second prize and then send out a flier to the athletes for motivation. We have paid for electricity at Columbia Park but music is not allowed. Discussion on Walkathon volunteers will be at the next meeting.

We will need more medals. We should have 58 gold, 78 silver, 79 bronze, and 98 white (4th place).

Lee gave the Treasurer's report. As of the end of March, we had a total of \$31,521.02 in our accounts. The Balance in the Bocce account is \$11,392.56. We still have \$8,916.30 remaining for our budget. After other expenses, our available money is \$11,923.72. Cheryln moved we approve the budget. Carol seconded the motion, and the motion carried. We anticipate that after receiving instruction from the City of Torrance, we will be able to transfer the Bocce funds by the end of the month.

Linda asked if we would sponsor our Special Needs softball team that competes in the Torrance Recreation League. There are 8 special needs athletes on this unified team. It is \$40 per athlete. Cheryln moved we sponsor these athletes and spend \$320 for their registration. Carol seconded the motion and the motion carried.

Cheryln asked that we all please respond to the minutes quickly when we receive them on e-mail. She can then get them on our website in good time.

Cheryln has signed our website up for PayPal. She needed to use her address as a P.O. Box is not accepted. She has added pictures to the website from the Kick-Off Dinner and there a link to the Walkathon. She also gave Scott information about the Comedy and Magic Club.

The next meeting will be Tuesday, May 13th. Lee moved the meeting be adjourned, Carol seconded the motion, and the meeting was adjourned at 8:24 PM.

Respectfully Submitted,

Adrian Bleidistel, Secretary