

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

Board Meeting Minutes

January 15, 2013

The meeting was called to order at 6:32 PM by President Morrie Rice. Board members present were Morrie Rice, Elmer and Adrian Bleidistel, Barbara Zelin, Kerry Ryerson, and Lee Altenes. Phil Duthie, Torrance Liaison, also present. Members absent were Karen Geyer, Cheryl Rice, and Carol Schreiner.

The minutes have been read. Barbara moved that we approve the minutes as read. Kerry seconded the motion, and the motion carried.

Phil stated that our Special Needs Sports has 85 athletes now registered. The athletes must register before attending practices. The fee is \$20 for Torrance residents and \$25 for non-residents. It was decided to try again this year to get a waiver for fees for Columbia Park for our Walkathon. Morrie will talk to Gene Barnett and Phil will speak with John Jones.

There was discussion on the black generic shorts to go with our Special Needs T-shirts. It was suggested we order 75 shorts since we have 75 shirts. Lee will check the prices for shorts for that quantity. Kerry brought up Winter Games. There will be 5 athletes going along with chaperones and coaches. There is \$600 in the budget for the Winter Games. Kerry would like \$500 for the athlete's registration and use the other \$100 to divide among the chaperones and coaches for their registration. The registration is due soon to Walter in San Diego.

Lee will write a check for Kerry to mail to Walter.

Lee gave the Treasurer's report. There is \$17,748.36 cash on hand, including \$2,978.82 in the Bocce Court Project. Expenses are \$108 to reimburse Barbara for patches for cycling and snowshoeing, and \$130 to the State Board of Equalization.

FUNDRAISING: Walkathon – June 8th.

Firemen would like to do a fundraiser
for us in March or April.

Sully's has not decided on a date for their Golf

Tournament.

Phil stated that Coca-Cola will provide water for our events. He said he feels the Kiwanis will also support us.

The next meeting will be Tuesday, February 19th at 6:30 PM.

Barbara moved the meeting be adjourned. Lee seconded the motion and the motion carried. The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Adrian Bleidistel, Secretary