

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

Board Meeting Minutes

May 13, 2014

The meeting was called to order at 6:32 by President Morrie Rice. Members present were Morrie Rice, Marcia Good, Angi Bugg, Lee Altenes, Carol Schreiner, and Kerry Ryerson. Guests were Phil Duthie, Linda Barker and Gus Martinez.

Carol made a motion to approve the minutes of the February meeting. Angi seconded the motion and the motion carried.

Presidents Report

Board Member Candidates - Morrie stated that Linda Barker and Irene Pierce are two potential board member candidates and ask that we continue to look for potential members. Marcy suggested we pursue community persons other than coaches and parents as board members.

Walk A Thon 5/31/14 –

- Lunches- Ralphs sandwiches used for the Bocce Festival were well received and will be the choice for the Walk A Thon. Cost is approximately \$3.25 each. Turkey, Ham and Peanut Butter and Jelly will be the three varieties. Morrie will purchase/order 120-130 sandwiches. Marcy will purchase the chips, water, ice cream sandwiches with dry ice. Lee will get the ice for the water.
- Set up- All those setting up should arrive at 7:00 – 7:30 am. Kerry has and a friend will take care of the balloons. Carol stated that Barbara Zelin has confirmed the Torrance Fire Department will participate. Lee and Adrian will do the cash packet collection. Carol and Angi can assist if needed. Kerry will supply the pins, stamps, and numbers. Gus will take care of the signs and setting up the walking course. Goal is to have everything cleaned up by 1:00 pm
- Tote Bags -Raffle Gus's Credit Union has donated 100 Tote Bags to be used for the Walk A Thon. Gus also has Gift Baskets that have been donated to raffle off. The Walk A Thon packet numbers will be used for the raffle. As the packets are turned in the number will go in for the raffle.
- Morrie reports that the top prizes are in. Carol brought Disney movies that will be used for another tier of awards.

Comedy and Magic Club- The FTEA is obligated to sell 30 tickets. It was estimated that the FTEA has sold about 25 tickets. Kerry and Morrie met with the Sunrise Rotary Club. They have ask for two \$1000 donations for raffle items but will be happy with one. Morrie and CherylN are donating a stay at their condo. Morrie will give a presentation and a slide show of our events will run during this event. Kerry ask that any raffle items be turned in in advance so the Auctioneer can become familiar with them.

Seeds of Inspiration – This is a company that would donate 10% of one quarter earnings to FTEA. Morrie is working on a mutual release letter that would release both Seeds of Inspiration and FTEA from any liability.

Treasurer's Report -

Financial Recap - Lee reports we currently have \$30,274.26 cash on hand in our savings and checking accounts at the end of April. Of that \$11,392.56 is the Bocce Committee account and with the recent donation of \$5000. From a Boeing grant the total will be \$16,392.56. Lee shared some transaction information. Swim team used \$80.00 for a swim meet. There was some downtime on the website on May 9, cause was undetermined. Lee thought it may be because the Domain name fee was due but is not due until October 2014. Lee reconciled outgoing checks and still needs to collect for the Softball Shirts. The amount of \$320 was used from the reserve fund for the exceptional athletes for the Softball team fees. It was also reported that we are over the \$900 budget by \$83 but that we were under budget for the Kick Off Dinner and the Bocce Festival. There is a clean up fee refund due of \$100 from the City of Torrance for the Walk A Thon also.

Budget Request -

As previously agreed the City of Torrance will send a letter to FTEA and Lee will write and deliver a check for the FTEA Bocce Fund balance to the City of Torrance Bocce Fund. The Letter has been sent.

Website Update-

Website update is almost done. New photos loaded and the site has a new look. Morrie reports that PayPal is almost complete. Lee and CherylN will work together on the closing details to link the Paypal to the FTEA bank account. Scott Cramer has donated much time to FTEA via his website work. Donor levels need to be updated and Lee states he will review his records and provide the information to do this.

Public Comments-

Carol spoke with the teacher that is a member of the Women's Club. They will consider sponsorship for the Walk A Thon event for the future.

Gus provided information on Ono Hawaiian BBQ restaurants fundraising opportunities. They have several locations but it was decided the Gardena location is the most centrally located. They donate 15% of sales until you hit \$200 and then will donate 50% thereafter. This offer is good through June 30, 2014. The board agreed on the dates of June 25 and 26 as possible days for the events. Morrie will look into it and inquire about the details. Morrie also committed to making flyers for this event in time to hand out at the Walk A Thon and the Comedy and Magic Club event.

Cheryl is prompting all members to collect email addresses for distribution list.

Phil extended a thank you to Kerry for a successful Harbor Regional Center 40th Anniversary celebration. Thank you to Phil, Linda, Angi, Eric, Sean and JK for helping with the booth.

Next Meeting Date June 17, 2014

Lee made a motion to adjourn the meeting and Kerry seconded the motion and the motion carried.

Meeting adjourned at 8:05 pm.