

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

BOARD MEETING MINUTES

November 20, 2012

The meeting was called to order by President Morrie Rice at 6:35 PM. Those present were Cheryl and Morrie Rice, Elmer and Adrian Bleidistel, Barbara Zelin, Lee Altenes, Kerry Ryerson, Karen Geyer, and Carol Schreiner. Phil Duthie was also present.

Kerry moved we approve the minutes as read. Carol seconded the motion, and the motion carried.

Morrie passed around various items we might want to offer for sale at our events. They were a small lunch bag, a large lunch bag, and a backpack. These will be discussed later in the meeting.

Lee gave the Treasurer's report. On October 16, 2012, our cash on hand was \$16, 659.76. Tonight Lee received \$2,000 from ExxonMobil for the Bocce Court Project and \$300 from an athlete's grandparents, \$200 of which is to be used for the swimming program. There was discussion regarding the \$200 donated to the swim program. We will have Coach Steve decide which equipment is most desirable to the amount of \$200.

Morrie read off our priority expense list. It totaled \$7100. Linda Barker has proposed a tennis tournament for 50 coaches and athletes. She estimated the cost at \$350. It was suggested this be put on our priority expense list. Barbara said we need to add \$450 to Cycling for a tournament. The velodrome rents at \$350 and we would also need lunches, water, etc. Cheryl suggested we put \$500 aside each year for the Bocce Court Project. We allocated \$600 for Snowshoeing for the Winter Games.

Morrie stated that it was now time to prioritize our list from high to low priority. After much discussion, the list was finalized.

High Priority

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|----------------------|---------|
| Kick-Off Dinner | \$1,000 |
| Sports Festival | \$1,000 |
| PALS Scholarships | \$200 |
| Special Needs Picnic | \$350 |
| 60 Generic shorts | \$900 |

Medium Priority

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|---------------------|-------------------|
| Medals | \$700 (if needed) |
| S4EA Winter Games | \$600 |
| Cycling Tournament | \$450 |
| Tennis Tournament | \$350 |
| Swim Equipment | \$250 |
| Bocce Court Project | \$500 |

Low Priority

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|-------------------------------------|---------|
| Entry fees for coaches and athletes | \$1,000 |
| Food for Snowshoeing on the Beach | |
| Friendly Meet | \$200 |

This revised priority list totals \$7500. It had already been decided we will also hold in reserve \$500 for contingencies, making a total of \$8,000. Carol moved we adopt this revised list, and Cheryl seconded it. The motion carried.

Upcoming events: The Walkathon is set tentatively for June 8, 2012.

Sully's restaurant will have a fundraiser for us early next year.

A Cycling tournament will be June 29 or 30, 2013.

There was discussion on the sale items passed around earlier. Everyone favored the large lunch bag. Carol moved we buy 25 large lunch bags and sell them for \$20 each. Cheryln seconded the motion and the motion carried.

The next meeting will be Tuesday, January 15th at the Harbor Regional Center at 6:30 PM.

Cheryln moved the meeting be adjourned and Kerry seconded it. The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Adrian Bleidistel, Secretary