

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

Board Meeting Minutes

September 4, 2012

The meeting was called to order by President, Morrie Rice, at 6:30 PM. Those present were Morrie and Cheryl Rice, Elmer and Adrian Bleidistel, Lee Altenes, Kerry Ryerson, and Carol Schreiner. Karen Geyer and Barbara Zelin were absent. We discussed the coaches' "wish lists". For sports that are also Special Olympic Sports, we feel Special Olympics can pay for the training equipment, such as soccer goals and swimmers' paddle boards. If the sport is only sponsored by FTEA, such as cycling and snowshoeing, then FTEA will pay for some of the equipment. FTEA will also help pay for items for special needs tournaments.

Lee Altenes gave the Treasurer's report. He informed us that 46 athletes did not participate in the Walkathon. Eleven athletes accounted for 65% of the donations. The expenses for the Walkathon were \$599, not including the prizes. Lee made a motion that when we have a fundraiser like the Walkathon, 90% of donations will go to FTEA, and 10% will be used for prizes with flexibility of 2% plus or minus. Carol seconded the motion and the motion carried.

Lee also stated we have \$16218.65 in our checking account. After current expenses are paid, our balance will be in the \$15,000 range. Lee has paid the \$250 web fee. Since part of the time used was for the bocce court project, he took \$70 from the bocce account to pay towards the bill.

The date for the next Walkathon is tentatively set for June 8, 2012.

The upcoming picnic was discussed. Morrie and Cheryl will bring their truck to the container to load up items needed for the picnic. We have a parent in charge of the games. Cheryl will handle the sales of FTEA items. The Walkathon prizes are ordered and will be presented at the picnic. Carol will bring the ice. We still need someone to handle the Bingo and the sign-in. Our budget for the picnic is \$350.

The fundraiser at Sully's will probably be in October. Morrie will talk to Sully's regarding the golf tournament.

Our next event is the Torrance Centennial Parade on September 16th. We have 44 athletes, parents and friends from FTEA marching in the parade.

Lee moved the meeting be adjourned, and Carol seconded it. The motion carried and the meeting was adjourned at 8:07 PM.

Respectively submitted,

Adrian Bleidistel
Secretary