

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
March 10, 2015

Members Present

Morrie Rice Kerry Ryerson
Adrian Bleidistel Angi Bugg
CherylN Rice Carol Schreiner

Members Absent

Linda Barker
Marcia Good

Guest

Phil Duthie

Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:36 pm.

Reading of Board Meeting Minutes:

Minutes from February, 2015 were approved. (Schreiner/CRice
-unanimous)

Presidents Report:

- **Kick off Dinner** Morrie noted that the Kick off Dinner was a success. The theme was fun and creative. The food from Lomeli's was well received. We received \$2105.00 in donations, much of that was collected at the dinner.
- **Kiwanis Luncheon** This event is called Celebration of Community. Morrie and Carol will attend on March 19, 2015 at the Doubletree Hotel.
- **Walk A Thon** The packets for the May 30, 2015 event will be assembled on March 31, 2015 at 6:00 pm at the Rice residence. Continued discussion on how to increase the participation for this event. Carol is working with the Women's Club as they have agreed to sponsor some athletes and are requesting names. Carol suggested there may be 10-15 athletes. Phil will review the 2014 list to update it and provide a list of athletes to sponsor. Carol will provide the Women's Club with that list. Several Board members will begin to collect names of newer athletes and encourage participation. There was continued discussion of having a nice prize for the \$100.00 level to increase donations. Morrie provided the catalog of hat choices with a price of \$11.00 plus embroidery costs. Morrie will check with Eamonn regarding the hats. Carol suggested asking the athletes what they would like for prizes.
- **Transportation** Morrie and Adrian suggested that there is opportunity for bus transportation for several events. The city vehicle use approval process takes too long and is no longer an option. Phil expressed concern with the complications of insurance coverage in renting or hiring outside the city. Phil will check to see who the city bid is with. We will look into all options.

Vice President's Report

- Kerry reported that we have sold 16 tickets for the Rotary Beer and Wine Festival that will be on May 3, 2015, sponsored by the El Segundo, Palos Verdes Peninsula and South Bay Sunrise Rotary Clubs. FTEA is the beneficiary of this event and there is no required participation. We need to continue to sell tickets.
- The Rotary Club is hosting a 5K/10K Run To End Polio on March 21st at Griffith Park. She and Sean will attend this event representing FTEA in support of the Rotary club. Kerry has the information if others would like to participate.

- Rat Beach Bike Ride advertising cards are out. This event will be on September 26, 2015 and volunteers will be needed.

Treasurer's Report

CherylN provided a new format for the budget. Thank you letters and checks are needed for reimbursement of the PALS fee for our coaches. Phil will provide a list of coaches.

Bank Balance	3/9/2015
Chase Balance	31279.41
Checks not Reconciled	2153.44
Deposits not Reconciled	-2105.00
Reconciled Bank Balance	31327.85
Motion to approve the budget (Schreiner/Ryerson)	

Website Updates:

CherylN did a presentation of the website at the Kick Off Dinner. The presentation was well done and provided good exposure. Scott Creamer was recognized at the Kick Off Dinner for his continued support and exceptional work on our website.

New Business:

Linda Barker has resigned as a Board Member so with the already existing shortage of one member we are now short two members. We need to continue to actively seek new members. Phil updated the Board on some future events. Phil and Linda will do an inventory of the Medals for the Bocce Festival.

Next Meeting Date:

April 14, 2015

Adjournment: Motion to adjourn at 7:39 pm. (Schreiner/CRice unanimous)