

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
October 12, 2015

Members Present

Morrie Rice Kerry Ryerson
Adrian Bleidistel Angi Bugg
CherylN Rice
Jim Tuliglowski

Members Absent

Carol Schreiner
Laurie Nelson

Guests

Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:40 pm.

Reading of Board Meeting Minutes:

Minutes from Sept 15, 2015 were approved. (Bleidistel/CRice - unanimous)

Presidents Report:

Transportation Policy Morrie continues to collect information to develop a policy outlining the process and information for renting a vehicle. This policy will include the requirements and expectations for the driver and restrictions.

Another policy will outline the process for payment and expectations for any parent or caregiver that will drive to an event and take an additional 2-3 athletes other than their own. There was discussion around the options for payment structure in this scenario.

Vice President's Report:

- **Rat Beach Bike Tour** This year's event sponsored by the South Bay Sunrise Rotary was again successful and fun.
- **Beer and Wine Festival** The South Bay Sunrise Rotary Beer and Wine Festival will be on Sunday May 15 at Ernie Howlett Park. Jim will look into acquiring some memorabilia for this event's Silent Auction. FTEA acknowledges the \$5000 contribution made from last year's Festival and is very grateful.

Torrance Special Needs Sports Family Picnic This year's event was enjoyable however, there was much lower attendance than prior years. Due to soccer games the softball field was not available. Because softball is a popular event this may have contributed to the low attendance. It was also suggested that the flyer should go out earlier and a committee should be formed to plan for this event. It was determined someone should be assigned to the sports and games to encourage participation. More Volunteers are needed. Options for a new location and a different date were also discussed.

Set up for next year should start at 9 am rather than 8 am. Marcy reported that the cost per person was \$5.40.

Treasurer's Report:

There is a balance of \$46,006.59 plus \$25.00 in Chase Bank Account as of October 13, 2015. Cheryln made a request for a thank you letter for an anonymous \$100.00 donation.

Budget Requests:

Expense Reimbursement Requests are as follows:

Family Picnic Marcy Good, \$365.44 Food and supplies

 Cheryln Rice \$ 30.97 Food

 Suzie Wand \$ 10.15 Food

Walk A Thon Morrie Rice \$483.64 Prizes

Motion was made to approve these expenses. (Bugg/Ryerson-unanimous)

Website Updates

There was discussion on how to encourage athletes to participate in posting and sharing our Facebook page named "FTEA" and to possibly provide information at a PALS dance. John Nugent took some great pictures and has made them available. Cheryln will send them to Kerry to post on Facebook and will request that Scott link Facebook and the website.

New Business:

- PV High School student reached out expressing an interest in supporting FTEA. It was suggested that Fundraising event in a Restaurant may be a good way to provide support.
- There is a Boeing Grant available. Morrie and Cheryl may have a sponsor.
- Jim has provided a list of dates for Clippers games. These would be available at a cost of \$20 in blocks of 20 or more. They would be offered to the Basketball participants first. Because of the light activity during this time the January 31, 2015 is being considered as the possible date.
- Phil has provided a list of Budget items for the next 6 months.
 - Driver Reimbursement funds
 - New pop ups
 - Keep the funds for the Bocce Festival/possible Swim meet in March
 - Snowshoeing
 - FTEA logo swim cap
 - S4EA February Basketball and June Swim meet
 - Kick off Dinner food
 - PALS Coaches or Caregiver Reimbursement checks
 - Warm ups for Basketball and Swimming were also suggested for consideration.

Next Meeting Date:

January 12, 2016

Adjournment: Motion to adjourn at 8:09 pm. (CRice/Ryerson-unanimous)