

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
February 9, 2016

Members Present		Members Absent	Guests
Morrie Rice	Kerry Ryerson	Laurie Nelson	
Adrian Bleidistel	Angi Bugg		
CherylN Rice	Carol Schreiner		
Jim Tuliglowski			

Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:45 pm.

Reading of Board Meeting Minutes:

Minutes from January 12, 2016 were approved. (Schreiner/CRice-unanimous)

Presidents Report:

- **Kick Off Dinner** This year the Kick Off Dinner will be on Thursday February 18 at the Toyota Museum with an Olympic theme. Any photos should be submitted to CherylN for the slide show. Kerry will request that Laurie provide some screen shots of our Facebook pages for a presentation. John Nugent may be able to provide some photos.
- **New Meeting Location** Phil has booked a meeting room on the second floor of Torrance City Hall in the West Annex for future meetings as long as he is able to attend.

Vice President's Report:

- **Beer and Wine Festival 2016** The South Bay Sunrise Rotary Beer and Wine Festival will be on Sunday May 15 at Ernie Howlett Park. Morrie has been in communication with Karen Greenberg. At this time there is no flyer available and no request for volunteers for anything other than selling tickets. Once the flyer is available it can be posted to Facebook, FTEA website and the Neighborhood Seaside site. This can be reposted and has potential to reach 2200 homes. Kerry will reach out to Ruth to see if we can assist in any way.

Treasurer's Report:

There is a balance of \$45,078.54 as of January 29, 2016. There was little activity this month. One expense and one donation discussed in last meeting.

Motion was made to approve the budget. (Ryerson/Schreiner-unanimous)

Budget Requests:

- Budget requests for Kick Off Dinner for Lomeli's for up to \$890 including gratuity. Morrie will check with Phil to see if there are any other costs for the event such as drinks. Motion to approve (Ryerson/Schreiner-unanimous)
- The Snowshoeing Team was unable to attend the S4EA event this year. A Snowshoeing request was submitted for \$1798 for the Snowshoe Big Bear on Saturday February 27, 2016. It was determined that this activity does meet the program goals. The S4EA event that is traditionally participated in is \$120 per person. Kerry provided some history on Snowshoeing for our athletes. After some discussion it was determined that FTEA would cover \$1500 for this event which is \$125 per person, close to the original budgeted amount. Motion was made to approve. (CRice/Tuliglowski)
- Jim T. submitted an invoice for \$360 for the softball fees.

Website Updates

Kerry reported that Laurie did a "boost" on Facebook for a fee of \$5 for additional exposure. They will do a presentation at the Kick Off Dinner on our Facebook page to promote our page.

Old Business:

There was no old business to discuss.

New Business:

- Kerry suggested that to improve and expedite communication amongst the board that we all provide preferred methods of communication. Kerry collected the information and will provide it to the board.
- **Cycling** – Jim reports that Barbara and Lee would like to step down as the cycling coaches and that he and Jill Wilkie are willing to coach the team. They would like to start practices at a different time and would like to participate in more meets. Schedule should be submitted to Phil. There was some discussion for meet options.

Next Meeting Date:

Tuesday March 15, 2016 at the Torrance West Annex.

Adjournment

Motion to adjourn at 8:02 pm. (CRice/Ryerson-unanimous)