

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
May 10, 2016

Members Present

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

Members Absent

None

Guests

Phil Duthie
Linda Barker

Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:05 pm.

Board Meeting Minutes:

Motion to approve the March minutes. (Schreiner/Tuliglowksi-unanimous)
Motion to approve the April minutes. (Tuliglowksi/Schreiner-unanimous)
CherylN will post both to the website.

Presidents Report:

Re-Election of the existing Board Members.

Morrie provided a Board Seating Chart as was requested at the April Meeting. There is a secret ballot for reelection due this year for three members. Must have majority, 4 yes out of 7, to vote existing member back in. All three board members were re-elected to 2 year terms. Laurie Nelson resigned from the Board on April 18, 2016.

Nominations for June Election of the new Board Members

Morrie stated that we have two open board seats to fill and need two candidates for nomination. Eric Bugg was nominated. (Ryerson/CRice-unanimous) Marcy Good was nominated. (Bleidistel /CRice-unanimous) In the June meeting the floor will be open to accept nominations.

Fall Family Picnic and Walk A Thon Planning

We have a reservation at Columbia Park for Sunday September 25, 2016 for the event. Tables are reserved in Section 1-4, this is the area under the roof including the sink and BBQ area. Registration for the event is at 9:00 am. The Walk A Thon will take place at 10:00 am and lunch at 12:00. There is a softball field available that we will rent from 1:00 pm to 3:00 pm for \$15.00 an hour. This fee is in addition to the fee for the picnic area. The cost range for the fees is \$240-\$740. There was a request that the city waive the fee for the picnic area as has been done historically for

the Walk A Thon. Morrie will attempt to reduce the fee by only planning a picnic and the softball field. That will eliminate the \$500. special event fee and bring the total closer to \$240.

Marcy Good has volunteered to coordinate the food arrangements. The food will be purchased and will not be pot luck. The Walk A Thon fund raising will be extended from August 1st through January 31, 2017. The prizes will be distributed at the Kick off Dinner in 2017.

Vice President's Report:

South Bay Beer and Wine Festival

Kerry states there will be tickets available at the door. There were 9 regular tickets, 2 VIP tickets and 5 volunteer tickets sold. Kerry recognized some of those who have volunteered. There are a lot of charities supported through this event with the multiple Rotary clubs involved. South Bay Sunrise Rotary is always very supportive of Harbor Regional Center and the FTEA. Kerry provides them with a list of the participation from these groups. We are to use the shuttle for this event that will be running constantly.

Treasurer's Report:

Chase Bank Balance- The balance of \$41,529.76 remains the same as reported last month. There was one expenditure of \$14.99.

Budget Request- Columbia Park Fee approximately \$740.00

Website/ Facebook Updates:

There continues to be increased activity. No new pictures have been posted.

Old Business:

There was no old business to discuss.

New Business:

- Morrie stated that the By Laws need to be updated. There is some language that needs to be reviewed regarding Members at large that need to sit out a year after six years of service. This is not good for the continuity of the Board. Morrie will distribute a copy of

the By Laws for members to review prior to the June Meeting as well as a copy with proposed changes.

- Phil stated that there will be Mandatory Coaches Training at the end of June. The coaches need to sign up as a Volunteer with the City of Torrance by July. There will be two sessions. The Coaches only need to attend one session. The first one on June 25th in the morning and the second on June 28th in the afternoon. The training will be from 1 to 2 hours. There are some new Policies and Procedures that will be announced and in addition rules, contracts, and expectations will be reviewed. Moving forward there will be a Coaches meeting every 6 months.
- Phil also shared that there is a new location for Soccer practice. Soccer practice will start pm June 25th and will take place at Mc Master Park on the new field.

- It is recommended that the Board members also sign up as Volunteers with the City of Torrance. This can be done on line. Choosing the City Volunteer Program option and then Special Needs. All volunteers need to sign up annually. This will be followed by a Life Scan.

- Jim purchased 30 Dodger tickets top deck behind home plate for \$22 each and will sell them for \$25. The Date for this event is July 10th. Jim provided a flyer and ask that we all assist in distributing to all athletes. There is MTA transportation service from 182nd and Vermont Bay 9, to the stadium. There will be no transportation provided for this event by FTEA or the City of Torrance.

Next Meeting Date:

Tuesday June 14, 2016 at the Torrance Art Museum in the Cultural Arts Center.

Adjournment

Motion to adjourn at 7:42 pm. (CRice/Schreiner-unanimous)