

# FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

## Board Meeting Minutes

February 21, 2017

### Members Present

Morrie Rice  
Angi Bugg  
Carol Schreiner  
Eric Bugg

Linda Barker  
Adrian Bleidistel  
Marcia Good  
Jim Tuligowski

### Members Absent

CherylN Rice

### Guests

Phil Duthie

### Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:07 pm.

### Board Meeting Minutes:

Motion to approve the January minutes. (Good/Bleidistel-unanimous)

### Presidents Report:

#### **South Bay Sunrise Rotary – 2017 Beer and Wine Festival 5/21**

The location is Ernie Howlett Park. Morrie spoke with David Henseler from South Bay Sunrise Rotary. There are two Volunteer Coordinators for this event. They will be in contact with Morrie and a duties/assignment schedule will be sent.

#### **Kick Off Dinner 3/2**

The Kick Off Dinner will be on March 2, 2017. The deadline for purchasing tickets is Monday February 27. Phil stated that most tickets are purchased the last week. The itinerary will vary slightly this year. Marcy and Angi will plan for an informational flyer for FTEA for the event. We will put some FTEA items on the check in table to sell. Phil may need a few items for the raffle also. An Email blast reminder will be sent for the dinner. The Awards for the Fundraising will be given at the dinner this year. Some of the prizes are already purchased. Morrie will purchase the rest.

### Vice President's Report:

#### **Sports Tickets**

There are still tickets available for the Clippers game for Sunday, March 26, 2017 at \$18.00 each. A reminder email blast will be sent for the available tickets. The status of the special prize Jim has been working on for the Top Prize for the Fundraising award is not yet confirmed.

### **Treasurer's Report**

The balance of the Chase Bank account is \$50,617.35 as of 1/31/17.

There was a brief review of the account activity.

Board of Equalization is 2016 filing is complete. Sales tax must be paid on all items sold or given away.

Jim requested reimbursement for basketballs in the amount of \$65.25.

Motion made and approved. (ABugg/Good- unanimous)

There was budget request to pay all fees for the winter unified softball team as it is a short season, cost of \$360.00. Motion was made and approved. (Good/Tuliglowski-unanimous)

### **Website/Facebook Updates**

Angi will contact Meredith to turn over administration to Facebook.

### **Old Business**

#### **Fall Family Picnic Fundraising Awards**

Because the status of the special prize that Jim is working on has not yet been confirmed we determined a \$200.00 gift card to Kohl's will be the backup. Motion was made and approved. (Good/Barker-unanimous)

#### **Volunteer Committee- Establishment and Sign Ups**

The Beer and Wine Festival event is a good time to recruit community volunteers outside of the board. We want to continue to look for Candidates.

### **New Business**

Phil reported that the City of Torrance is working with the School District on Building Bridges to Partnerships program. This program will pull resources together for our community children at risk, with special needs, in foster care and other unique groups that may have needs. The City will meet with the School District in March for a presentation. This program will provide the School District Staff with knowledge of resources to provide referrals to the families, including our special needs sports program.

### **Next Meeting Date:**

Tuesday April 4, 2017 at 6:00 pm. Location to be determined.

### **Adjournment**

Motion to adjourn at 7:12 pm. (Good/Schreiner-unanimous)