

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
May 9, 2017

Members Present

Morrie Rice
Carol Schreiner
CherylN Rice
Jim Tuligowski

Eric Bugg
Angi Bugg
Marcia Good

Members Absent

Adrian Bleidistel
Linda Barker

Guests

Phil Duthie

Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:03 pm.

Board Meeting Minutes:

Motion to approve the April minutes. (Good/Schreiner-unanimous)

Presidents Report:

Resignation

Adrian Bleidistel notified Morrie Rice of her resignation effective May 9, 2017. Morrie invited her to support the Board as she is able.

**South Bay Sunrise Rotary – 2017 Beer and Wine Festival 5/21/2017
Ernie Howlett Park**

Morrie spoke with the Rotary Volunteer Coordinator, Marianne Kelchner. They are meeting May 10, 2017. They expressed gratitude for our support. Morrie will reach out with the assignment opportunities when he receives them.

Kiwanis Celebration of Community Award Luncheon 6/15/2017

There will be five community awards given. The FTEA Board is honored and pleased to have been one of the five chosen. Morrie, CherylN, Carol and Marcy confirmed they will attend this event. It is unclear if tickets need to be purchased. A motion was made to purchase additional tickets for this event if needed. (Schreiner/CRice-unanimous)

Vice President's Report:

Sports Tickets

Jim is looking into tickets for the Dodgers vs Braves game on July 23rd. There was some discussion for other options for sports tickets and events including the D Team the Defenders and the Galaxy. A flyer will be available for this event.

Treasurer's Report

The balance of the Chase Bank account is \$48,572.99 as of 4/28/17. There was a brief review of the account activity. A motion was made to reimburse Marcy for the Kick Off Dinner flyers for \$18.27. (Schreiner/ABugg-unanimous)

Website/Facebook Updates

Meredith Weiss has taken over administration of Facebook. There are many opportunities to promote FTEA through Facebook.

Old Business

Volunteer Committee- Sign Ups for Beer and Wine Festival

Assignments will be available after May 10 meeting as noted.

New Business

There was discussion of possible nominations for offices of President and Secretary for the June elections. Morrie Rice, Angi Bugg, Eric Bugg and Linda Barker are due for reelection. There will also be a nomination for a new board member.

De Portolo Park was determined to be the location for the Family Picnic and Fundraising Event to be held on Sunday September 24, 2017. Morrie will make the Reservations. It was suggested that we review the content of the Fundraising packet and adjust to the current needs. All of the documents will be brought to the next meeting for review.

Marcy presented a flyer for Back to School night and other events. It introduces FTEA and includes future events and contacts.

Buca de Beppo was discussed again as a location for the Pizza Party in December. Marcy suggested that we move it to Sunday December 10th.

Phil reported that there are two Coaches meeting per year. There will be a Coaches meeting from 11:00 to 12:00 on June 24th in the West Annex. Phil suggested this is an opportunity for feedback and networking. Carol will attend that meeting. Phil needs a coach to assist him with Soccer.

The City is putting together a timeline of Sports events that will assist the Board with planning in the future.

The Kick Off Dinner will be moved to a new location in 2018 as the Toyota Museum is closing and will no longer be an option. There will be new costs associated with this change and there was some discussion about what the options may be.

Next Meeting Date:

Tuesday June 13, 2017 at 6:00 pm. Location to be determined.

Adjournment:

Motion to adjourn at 7:31 pm. (Good/CRice-unanimous)