

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
October 10, 2017

Members Present

Angi Bugg
Morrie Rice
CherylN Rice
Carol Schreiner
Jim Tuliglowski

Members Absent

Eric Bugg
Marcia Good
Linda Barker

Guests

Phil Duthie

Call To Order:

FTEA Board President Angi Bugg called the meeting to order at 6:02 pm.

Board Meeting Minutes:

Motion to approve the September 12, 2017 minutes. (Schreiner/Barker) – Unanimous-motion passed

Presidents Report:

Angi reported that the South Bay Sunrise Rotary – 2017 Ride with the Tide bike ride has been cancelled which was scheduled for 10/14/17.

Review of Picnic: The picnic went well and we had more help than previous years for set up and clean up. The Fireman were a hit as usual! We need 1 more \$10.00 gift card for Kyle Tuliglowski, we were short one gift card the day of the walk.

A motion was made to get a gift card for athlete John Kalinski for a special volunteer award for all his help the day of the walk-a-thon/picnic (Schreiner/Barker) –Unanimous-motion passed

We have raised about \$5,600.00 so far.

Pizza Party: We discussed where to have the location for our pizza party this year- like the Elks Club or Sons of Italy and bring the pizza with us from Costco. Linda called the Sons of Italy during our meeting and confirmed we could have the party there on Sunday December 10th. We'll get there at 11:30 for set up and the party will be from 12:30-2pm, giving us time to do clean up from 2-2:30. We need to give Phil a draft of the Pizza Party flyer the 1st week of November so he can distribute them to the athletes.

Carol will pick up the pizzas and cookies from Costco the day of the party and Marci will get decorations.

Vice President's Report:

Jim discussed possible Clippers Game dates so there are aren't any conflicts with our sports activities going on. January looks like the best option- he'll check the availability for January 2nd game and get back to us.

Treasurer's Report

The balance of the Chase Bank account is \$53,152.18 as of 10/10/17. A motion was made for Marci G. to pay \$100.00 for a swim meet- (Good/Schreiner) –Unanimous-motion passed

Motion made to reimburse Rice's \$52.34, Meredith Weiss \$53.34 and Marci Good \$550.15 for picnic purchases. (Barker/Tuliglowski) – Unanimous-motion passed

Request was made by Jim T. to reimburse Lee Altenes for gas for the bike outing to San Diego. The board extends their appreciation for Lee volunteering his time, vehicle and gas for the event- the request was declined.

Jim T. requested \$175.00 for food to host the San Diego team to do a beach bike ride in the South Bay. A motion was made to approve this request- (CherylN Rice/Good) –Unanimous-motion passed

CherylN will fill out a form to give to Mattel for a matching fund request of \$50.00 to match Nicole Gertner's donation for the walk-a-thon.

Website/Facebook Updates

We continue to need current photos from a variety of sports for the website and Facebook pages.

A video of the kick off award dinner was posted-used with permission from the City of Torrance who created the video.

We discussed doing more frequent posts of things happening at events and practices and for upcoming events.

New Business

Morrie discussed ordering more shirts through Tommy T's since they are closing the doors to their business soon. We decided to order 2 dozen caps, 60 shirts that we sell, 28 Torrance shirts and 2 dozen cycling shirts of various sizes. A motion was made to approve \$2,200.00 for new shirts and hats purchases. (Morrie Rice/Schreiner) –Unanimous-motion passed

The open board member position was discussed- we all agree the ideal person to join us would be someone from the community, outside of our circle.

Michael Lewis invited the board member to join his grand re-opening for the Atlantis PT business on Thursday from 3:30-7pm at 3531 Fashion Way.

Next Meeting Date:

Tuesday November 14, 2017 at 6:00 pm at the Torrance City Hall.

Adjournment

Motion to adjourn at 7:38 pm. (CRice/Good-unanimous)