

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

March 13, 2018

Members Present

Angi Bugg
Eric Bugg
Marcy Good
Cheryln Rice
Morrie Rice
Carol Schreiner
Jim Tuliglowsei
Linda Barker via teleconference

Members Absent

Others Present

Phil Duthie
Suzi Wand

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:10 pm
2. Quorum was established

Board Meeting Minutes Approval:

The February 18, 2018 minutes were approved (CRice/EBugg—unanimous)

President's Report:

1. Kick Off Dinner:
 - a. Thank you note to DJ Ozzie for providing the music, lighting and use of the projector at the dinner
 - b. Torrance Cable—board was disappointment Torrance Cable did not send a crew to the dinner. In particular, the Board believes the speeches made by AJ Frye

- and Jennifer Bleidistel—describing their experiences in So Bay and Torrance sports---should be shared with the community
- i. Suzi asked Phil to contact Torrance Cable and ask if it is possible for one or both of the speakers to record their speeches in the studio to be aired to the community.
 - c. The Walk a Thon fundraising list: Cheryl passed out the gift cards to winning fundraisers at the Kick Off dinner. Two cards still need to be distributed: Josh Inouye (\$15) and Chad Clark (\$35)
 - d. Food served at the Kick Off Dinner: There was some discussion of changing the food served at next year's dinner. One suggestion is for FTEA to pay more and serve a different Italian dinner or look into serving something completely different
2. Beer and Wine Festival—Sunday, May 20, 2018: Morrie reported this year's event is going to be larger. The three sponsoring rotaries are donating a portion of the proceeds to FTEA.
- a. FTEA members will volunteer at the Festival
 - b. Morrie will contact members as he learns of Festival plans
3. Elections of Officers---There will be five (5) board members up for election at the May meeting.
- a. The board member seats up for election are: Angi Bugg, Marcy Good, Cheryl Rice, Carol Schreiner and Jim Tuliglowsei. There is also an empty board seat to fill
 - b. Marcy Good will reach out to a prospect board member
 - c. Names of some other prospective board members were discussed

Vice President's Report:

- a. FTEA Dodger outing: Vice President Jim Tuliglowsei will look into tickets and present them to the next board meeting
- b. Jim announced the September 9th date of the San Diego biking tournament
- c. Upcoming basketball tournaments: there will no boys Team 2 tournaments this year due to lack of team members. The girls will play in two tournaments: Lakewood on April 7 and April 14th in Azusa.
- d. There was discussion regarding a possible scrimmage between the boys Team 2 and a comparable Gardena team. There was some discussion of organizing scrimmages with other groups such as Michael's Place and one of Walter's groups in San Diego
- e. Jim requested a generic FTEA board member business card. Board will look into purchasing the cards

Treasurer's Report:

1. March 13, 2018 balance \$ 49,919.51
2. Contributions since last meeting:
 - a. \$ 300 in \$100 contributions from Ashmore's, Knights and Sage Nieto
3. March Expenses:
 - a. Request for \$90 for boys Team 1 S4EA basketball tournament fees (Schreiner/Tuliglowsei—unanimous)

Website/Facebook Update:

- a. Photos and information has been posted regularly on both Facebook and the FTEA website.

Old Business:

Kiwanis Club Luncheon: The Kiwanis Club is holding its annual luncheon on Thursday, March 29th. Last year FTEA was one of the recipients of the Kiwanis awards given to community groups. Angi and Marcy will attend the luncheon to represent FTEA.

- a. Motion to pay for the two (2) tickets to attend the luncheon (\$90) (CRice/Schreiner---unanimous)

Picnic Date: The date for the picnic is September 30, 2018. The date was moved from Sept 23^r to allow athletes and coaches to attend a soccer tournament.

New Business:

No entries

New Meeting Date:

April 10, 2018

Adjournment:

Meeting was adjourned at 7:25 pm