

# FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

## Board Meeting Minutes

**June 12, 2018**

### Members Present

Angi Bugg  
Eric Bugg  
Sandra DeMond  
Marcy Good  
Cheryln Rice  
Morrie Rice  
Jim Tuliglowsei  
Linda Barker via teleconference

### Members Absent

Carol Schreiner

### Others Present

Erin Rice  
Charlene Walker  
Suzi Wand

### **Call to Order:**

1. FTEA Board President Angi Bugg called the meeting to order at 6:05 pm
2. Quorum was established

### **Board Meeting Minutes Approval:**

The May 8, 2018 minutes were approved (Good/CRice—unanimous)

### **President's Report:**

#### **1. Welcome Charlene:**

Angi introduced Charlene Walker to the Board. Charlene has just begun her new job as the new Torrance Special Needs Program Coordinator

## **2. Beer and Wine Festival Review:**

Morrie Rice reported that 10 FTEA members helped with the Beer and Wine Festival. Linda Barker related that several Chamber members thanked her during the Festival for FTEA support.

## **3. Plan for Fall Family Picnic and Fundraiser:**

1. Fundraising packets need to be made
2. CherylN Rice has the glue sticks, envelopes, sticker and mailing list
3. The group settled on meeting to make up the fundraising packets on Tuesday, July 31<sup>st</sup> at 6:00 pm
4. Suzi Wand offered the conference room for this meeting

## **4. Flyer to Fall Family Picnic and Fundraiser:**

1. There was discussion as to who has the flyer file for this event
2. Marcy Good, Angie and Charlene will check their computers
3. The flyer file will then be changed to suit the 2018 event and Charlene will have the City make copies to be included in the packets

## **5. Elections:**

There are five (5) board member seats up for election

1. Reelect 4 current members:
  1. Morrie Rice nominated Marcy Good, CherylN Rice, Carol Schreiner and Jim Tuliglowsei to be re-elected to the board for two-year terms (MRice/Good-- unanimous)
  2. Morrie Rice then requested Jim Tuliglowsei be re-elected as Board Vice President, Carol Schreiner re-elected as Board Secretary and CherylN Rice re-elected as Treasurer

(MRice/Good—unanimous)

2. Elect a new member for the open seat:
  1. Marcy nominated Sandra DeMond to take the open Board seat (Good/CRice—unanimous)

### **Vice President's Report:**

#### **1. Angels/Dodgers tickets:**

1. Vice President Jim Tuliglowsei announced there are 11 more tickets to the Dodger/Angel game on July 14<sup>th</sup>
2. Cheryln will put out email reminding members of the game and ticket availability.

#### **2. PALS members (supplemented by FTEA)**

Tickets are \$20 for Pals members (supplemented by FTEA) and \$45 for non-Pals members

### **Treasurer's Report:**

#### **1. Chase Bank Balance:**

1. May 31, 2018 balance is \$ 48,517.34
2. There have been a couple of contributions but they will be part of the June 30<sup>th</sup> balance. Cheryln said she would handle writing the thank you notes.

#### **2. Budget Requests:**

##### **1. Softball Jerseys:**

Two new softball members want to make up new shirts

Shirts would cost \$15 each

Morrie says he can get a hold of the FTEA screen Board discussion about putting FTEA logo on the shirts

Angi suggested for FTEA to finance the shirts, the FTEA logo needs to be on the shirts

## **2. 2018-19 Budget:**

Board members pointed out the need for the December Pizza party to be apart of the Budget Both Linda Barker and Jim asked for new basketballs Sandra DeMond suggested the board contact the Lakers for basketballs

Jim said he would contact the Laker organization

## **Website/Facebook Update:**

1. CherylN reported both the FTEA website and Facebook pages are up to date
2. The video of AJ Fry's Kick Off Dinner speech is on the website page
3. CherylN will have another reminder for the Dodger/Angel game be put up on both sites

## **Old Business:**

1. The Picnic:
  - a. The picnic will be held on September 30<sup>th</sup> at DePortola Park
  - b. Time to have Carol ask the Torrance Fire Department if they can attend and "spray" the participants with water.
  - c. Marcy said one improvement would be to have the lawn games up and running 1<sup>st</sup> thing. Sandra suggested contacting the PV

National Charity League to volunteer with both the walk and run games

- d. Sandra also suggested re-purposing old political lawn signs for the picnic---“FTEA PICNIC this way,” etc.
2. Linda reported the Long Beach Special Olympics Summer Games was very successful. The girls basketball team lost their 3 games, but played with spirit, positivity and smiles.
3. Eric Bugg reported the boys basketball team did very well and came in 3<sup>rd</sup> place

#### **New Business:**

1. Morrie informed the board of the very sad news of the death of Janet Gubor’s husband and Mike and Fred Gubor’s father. When the time and place for the memorial service is announced, the Board will be told and pass the word to friends of the family.
2. Linda and Charlene talked about the expansion of baseball practice. Charlene was able to secure set time for practices at Columbia park on Sunday mornings from 10:30 am to Noon.

#### **Next Meeting Date:**

1. Tuesday, July 31<sup>st</sup> –Picnic/Fundraiser packets and meeting—6:00 pm
2. Tuesday, September 11<sup>th</sup> – regular FTEA meeting—6:00 pm

#### **Adjournment:**

Meeting was adjourned at 7:05 pm