

# FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

## Board Meeting Minutes

February 10, 2015

### Members Present

Morrie Rice	Kerry Ryerson	Carol Schreiner
Angi Bugg	Adrian Bleidistel	Linda Barker
Marcia Good	Cherlyn Rice	

### Members Absent

None  
**Guest**  
Phil Duthie

### Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:33 pm.

### Reading of Board Meeting Minutes:

Minutes from January 13, 2015 were approved. (CRice/Schreiner - unanimous)

### Presidents Report:

- **2014-2015 Budget** This budget approval is for the last half of fiscal year for 2014. Cheryln will make some minor adjustments and move some line items. Phil will supply the names of the coaches to Morrie for the Coaches subsidy. Kerry reported that the Hermosa Beach Enterprise Car Rental was very accommodating and is in the process of setting up a corporate account for FTEA. After some discussion there was a motion to approve the budget. (Schreiner/Ryerson-unanimous)
- **Kick off Dinner** Marcy provided two quotes for food. One from Lisa's Bon Appétit for \$2,428.63 for 150 people and one from Lomeli's for \$788.05 for 140 people. After a brief discussion there was a motion to approve Lomeli's (Good/Shreiner-unanimous) FTEA will supply 15 items for Kick Off Dinner prizes.
- **Walk A Thon** The tentative date of May 30, 2015 was confirmed for the Walk A Thon. The date for the group to meet to assemble packets for this event is March 31, 2015 at 6:00 pm at the Rice residence. There was discussion about how to increase the participation for this event. Carol suggested we seek out sponsor's from the Women's Club as we have discussed in the past and also from any others that may be interested such as co workers. Carol will coordinate with the Women's Club. Phil suggested that we attend golf, swim, bocce and track and field events to pass out packets to encourage participation with these athletes. Adrian suggested that having a nice prize for the \$100.00 level would increase donations as this is an attainable goal for most. It was suggested that FTEA hats would be a good prize. Carol provided a great design idea. Morrie will get a price for the hats.

## Vice President's Report

Kerry provided the flyer for the Rotary Beer and Wine Festival that will be on May 3, 2015, sponsored by the El Segundo, Palos Verdes Peninsula and South Bay Sunrise Rotary Clubs. FTEA is the beneficiary of this event and there is no required participation. This is expected to be a large event. Kerry also reports she and Sean spent time with the Mayor of Redondo Beach, Steve Aspel. Kerry provided him with information about FTEA. He has a radio station and extended an invitation to Kerry to be a guest. Kerry has also signed up as a volunteer for Host Town activities for the World Games and ask if others would like to Volunteer.

## Treasurer's Report

Cherlyn updated the budget from the discussion at the January meeting. The budget was reviewed. Morrie noted that there was \$7.00 in taxes paid for last year's prizes for the Kick off Dinner 2014. Also noting that taxes and website fee are paid by credit card that is linked to FTEA account.

<b>Bank Balance</b>	<b>12/31/2014</b>
Checking	\$27,050.59
Savings	25.00
Inflows/Outflows Bal	3,562.76
<b>Total</b>	<b>\$30,588.35</b>

## Budget Request

Invoice was submitted for Snowshoeing rental car expenses. Kiwanis Club of Torrance invited FTEA to do a short presentation at community luncheon on March 19. Morrie and Carol will attend. Fee is \$40. Per person. Motion was made to approve to add this fee to the budget. (Good/Ryerson-unanimous)  
Linda added a request for a swim meet in Monrovia for April. Request is for an estimate of 15 athletes at \$20.00, a total of \$400.00. Phil needs to determine that this meet does not conflict with other event.

## Website Updates:

Cherlyn states that Scott will freshen website and requested photos. Photos must be only a few good photos submitted in one email. No update on Facebook.

## New Business:

**Bocce Court- City Council Recognition.** City Council meeting is tonight, February 10,2015. It is expected the bocce project will be approved as part of the Columbia Park reconstruction project. There were invitations to potential board members but none were able to attend.

**Next Meeting Date:**

March 10, 2015

**Adjournment:** Motion to adjourn at 7:56 pm. (Schreiner/CRice unanimous)