

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

Board Meeting Minutes

June 23, 2015

Members Present

Adrian Bleidistel
Marcy Good
Morrie Rice
Kerry Ryerson
Carol Schreiner

Members Absent

Angi Bugg
Cheryln Rice

Others Present

Phil Duthie
Laurie Nelson
Jim Tuliglowsei

Call to Order:

1. FTEA Board President Morrie Rice called the meeting to order at 6:30 pm
2. Quorum was established

Board Meeting Minutes Approved:

1. April Minutes: April 14, 2015 minutes were unanimously approved (Bleidistel/Ryerson)
2. May Minutes: Due to lack of quorum, there were no minutes from the May board meeting

President's Report:

1. Resignation: Marcy Good resigned from the Board
2. Board Candidates Discussion and Election: Laurie Nelson (Ryerson/Bleidistel) and Jim Tuliglowski (Rice/Schreiner) were elected to the Board
3. Board Insurance---D&O Liability: Deferred until next meeting
4. Walk a Thon Prizes: Continued discussion on prizes—For the \$25-\$99 donation level a \$5 Yogurtland gift certificate will be given, for the \$100-\$249 donation level (32 walkers), hats will be given. For the \$250-\$499 donation level (7 walkers) there

was a motion to give \$25 FYE gift card. This motion was unanimously approved (Schreiner/Ryerson). For the top 2 or 3 prize level, a gift selection list is to be created and presented to these two walkers. The gift selection list will be discussed at the next meeting.

Vice President's Report:

1. Rotary Beer and Wine Festival Recap: Kerry reported 750 tickets were sold and the Festival was a great success. The financial success of this festival has led the three (3) Rotaries into discussions over what to do with the larger amount of money this successful festival reaped. The Rotaries may choose to increase their donation to FTEA and the other two (2) beneficiary groups originally selected or they may choose to increase the number of organizations they donate to. The Rotaries decision will be made known in upcoming months.
2. Enterprise Car Rental: FTEA has an account to rent vehicles with Enterprise

Clubs: Kiwanis and South Bay Junior Women's Club:

1. Kiwanis Club: Carol read a Kiwanis letter to the Board.
2. So Bay Jr Women's Club: The club "adopted" nine (9) Walk-a-Thon athletes and made a donation in their names of \$900. The Club also made a generous \$ 2,100 donation to FTEA. Carol attended the Women's Club meeting and accepted these checks. It was suggested FTEA invite the Women's Club president to our September picnic.

Treasurer's Report:

1. End of June 2015: \$37,082.41
2. Monies Received: \$ 5,873.00
3. Expenses: \$ 14.99
4. Walk-a-Thon: There was a discrepancy between cash collected and the final amount tally. Morrie and Cheryl covered this cash

amount. Several board members decided to contribute \$10 to help the alleviate this entire burden on the Rice's

Budget Requests:

1. Reimbursement checks to cover supplies purchased for the Walk-a-Thon were written to Kerry (\$68.79), Marcy (\$358.36) and Morrie (\$37.11)
2. There was a discussion about spending some of the FTEA monies raised on (1) transportation to Meets, (2) re-instating the year-end Pizza party, (3) Warm-ups for swimmers and (4) Liability insurance for FTEA directors and officers

Website Updates:

Deferred to the next meeting

New Business:

1. Facebook: Laurie offered to update the site
2. Fundraising Ideas:
 - *Fundraising letter to go out before the Walk-a-Thon
 - *Follow-up phone calls to those who do not turn in their Walk-a-Thon packets
3. Hat Design and Order: Morrie will speak with Eamonn regarding the style of hat to be ordered
4. Picnic:
 - *The annual picnic will be held on Sunday, September 27th at El Nido Park
 - *The softball field is not available this year, so basketball, volleyball and other games will be offered
 - *There is a possibility of the Torrance Fire Dept. barbecuing food for the picnic
 - *Marcy volunteered to make purchases and oversee the picnic

5. Publicity: There was a robust conversation regarding publicity for FTEA-
 - *A flier is to be created before the start of the school year so Carol can disburse it to special education teachers notifying families of FTEA's existence
 - *Email blast to our list-notifying people of our existence, our updated Facebook page and of our PayPal account
6. Rat Beach Ride:
 - *Will be held on September 26th
 - * Kerry is FTEA's liaison to help coordinate FTEA volunteer participation
7. Thank you note: Ask Angi to write a thank you note to the Women's Club

Next Meeting Date:

Tuesday, September 15, 2015
6:30 pm
Meeting to be held at the Rice residence

Adjournment:

Meeting ended at 8:00 pm