

**FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES**  
**Board Meeting Minutes**  
**June 14, 2016**

**Members Present**

Morrie Rice  
Angi Bugg                      Jim Tuliglowksi  
CherylN Rice                Carol Schreiner  
Adrian Bleidistel

**Members Absent**

None

**Guests**

Phil Duthie  
Linda Barker  
Gus Martinez  
Marcia Good

**Call To Order:**

FTEA Board President Morrie Rice called the Annual meeting to order at 6:10 pm.

**Board Meeting Minutes:**

Motion to approve the May minutes. (Schreiner/CRice-unanimous)  
CherylN has posted to the website.

**Presidents Report:**

**Resignation**

Kerry Ryerson submitted a letter of resignation on June 7, 2016. Kerry was a signatory on the FTEA Chase Bank account as well as Morrie Rice and Angi Bugg. A motion was made to direct Chase to remove Kerry Ryerson's name from the accounts. (CRice/Bleidistel-unanimous) It was determined that we do not need a third signatory at this time.

**Nomination and Election of New Board Members**

Eric Bugg, Marcia Good and Linda Barker were previously nominated. All three of them were elected to fill the three open positions. (Tuliglowksi/Schreiner-unanimous) They will fill the open seats in the order they were nominated. (Schreiner/Tuliglowksi-unanimous) Morrie will update the Board Seating Chart.

**Election of Secretary, Treasurer and Vice President**

Jim Tuliglowksi was elected to the Office of Vice President. (CRice/Good-unanimous) CherylN Rice who has been serving as the interim Treasurer, was elected to the Office of Treasurer. (Good/Bleidistel-unanimous) Angi Bugg was reelected to Secretary (Barker/Good-unanimous).

**Revision of By-Laws**

The By Law subcommittee existing of Morrie Rice, Adrian Bleidestel and Angi Bugg met and reviewed the By-Laws. The recommendations for revisions were submitted to the board, reviewed and accepted. (Schreiner/Good-unanimous)

### **Follow Up with South Bay Sunrise Rotary**

Morrie will contact Ruth Kurihara-Kelsey to follow up and offer the Boards continued participation in the "Ride with the Tide" event and any other upcoming events.

### **Treasurer's Report**

Cheryl reported the balance of the Chase Bank account is \$43,919.58 as of 5/31/16. For May there were minimal expenses. There were no contributions for May.

### **Website/Facebook Updates**

No updates. Angi will get the Administrative access to FTEA Facebook. Moving forward the Administrative access information will be kept by the Secretary in addition to the Board Member or Administrator of the Facebook account.

### **Old Business**

Phil stated that there will be Mandatory Coaches Training on Saturday June 25 from 10:30 to 11:30 am and the follow Tuesday June 28 from 6:30 to 7:30 pm. The Coaches only need to attend one session. He encouraged the Board members to attend as there are some new Policies and Procedures that will be announced. In addition rules, contracts, and expectations will be reviewed. Moving forward there will be a Coaches meeting every 6 months.

Phil recommended that the Board members also sign up as Volunteers with the City of Torrance. This will be followed by a Life Scan. Phil will resend the directions to do so.

### **New Business**

#### **Fall Family Picnic and Walk A Thon Planning**

There was discussion for options for Fundraising events and the associated costs and liabilities. Gus has contact information for companies that organize these types of things and will share those with the Board. The decision was made to make changes to this event. Renaming it from the "FTEA Family Picnic and Walk A Thon" to the "FTEA Family Picnic and Fundraising Celebration". We will move the event location from Columbia Park to De Portola. The event date will be Sunday September 25, 2016 as previously determined. The schedule for the day will remain the same. Fundraising Collection at 9:00 am. There will be a symbolic walk around the park at 10:00 am and lunch at 12:00. We will have Bocce, Basketball, Softball, Bingo and other games. These changes reduce the previously discussed costs of \$240-\$740 to \$60. Cheryl will create an email communication. Marcy will create a word document flyer to submit to Phil. Marcy will take responsibility to coordinate the food and will discuss food options with Suzie Wand. The

food will be purchased and will not be pot luck. Phil and Morrie will work on refining the list of participants for the Fundraising packets. The fund raising will be from August 1<sup>st</sup> through January 31, 2017 as previously planned. We will meet to put packets together on Monday, July 18 at the Rice residence. This will also serve as our July meeting.

Phil is working to bring in some new coaches to the program.

**Budget Requests**

Linda Barker requested \$292 for 8 athletes for the City Softball Team. (CRice /Good-unanimous)

Phil requested \$140 for three new soccer balls. (Good/Bleidistel-unanimous)

**Next Meeting Date:**

Tuesday July 18, 2016 at 6:00 pm at the Rice Residence.

**Adjournment**

Motion to adjourn at 7:50 pm. (CRice/Good-unanimous)