

**FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES**  
**Board Meeting Minutes**  
**March 15, 2016**

**Members Present**

Morrie Rice            Kerry Ryerson  
Adrian Bleidistel    Angi Bugg  
Cheryl Rice           Carol Schreiner  
Laurie Nelson

**Members Absent**

Jim Tuligowski

**Guests**

Phil Duthie

**Call To Order:**

FTEA Board President Morrie Rice called the meeting to order at 6:40 pm.

**Board Meeting Minutes:**

Minutes from February 9, 2016 were approved. (Schreiner/CRice-unanimous)

**Presidents Report:**

Nothing to report.

**Vice President's Report:**

- **Beer and Wine Festival 2016** A couple board members have received notice of this event via email. Kerry provided information for a reduced entry fee of \$25.00 for anyone volunteering for the event.
- Kerry has been inducted into the South Bay Sunrise Rotary as an honorary member.

**Treasurer's Report:**

There is a balance of \$42,433.55 as of February 29, 2016. There was little activity this month. A donation of \$1000.00 was just received from the Creamer family.

**Budget Requests:**

There are three budget requests that have previously been approved. Coaches reimbursement for the PALS rebate. Phil will provide the Coaches information to Morrie. Mike Louis has a request for the transportation for a San Diego Basketball Tournament for \$482.59 and Amelia Nugent has a request for \$140.00 for the Monrovia Swim Meet entry fees.

**Website/ Facebook Updates:**

Laurie reports a flurry of activity after the Facebook presentation done at the Kick off Dinner. Several additional sports pictures have been posted to our Facebook page. Cheryl reports Scott made some minor maintenance updates on our website and the minutes from February's meeting were posted.

**Executive Session:**

An Executive session was held to discuss Transportation.

**Old Business:**

There was no old business to discuss.

**New Business:**

Kerry suggested that in June board terms may be expiring or if there will be resignations from board members it would be preferable to notify the board now so that we can elect new members. It had been previously discussed that we have an athlete as a member of the board. Eric Bugg was suggested as a potential member.

Carol submitted the receipts from the Snowshoeing Car Rental. Due to the Big Bear Snowshoeing 5K event being cancelled a check for the entry fees was sent to FTEA. That check along with several checks submitted to FTEA from the Snowshoeing participants will reimburse FTEA for the \$1500.00 previously allotted toward this event.

**Next Meeting Date:**

Tuesday April 12, 2016 at the Torrance West Annex.

**Adjournment**

Motion to adjourn at 7:57 pm. (CRice/Ryerson-unanimous)