

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

**Members Present**

|              |                   |
|--------------|-------------------|
| Morrie Rice  | Linda Barker      |
| Angi Bugg    | Jim Tuliglowski   |
| CherylN Rice | Carol Schreiner   |
| Eric Bugg    | Adrian Bleidistel |
| Marcia Good  |                   |

**Members Absent**

None

**Guests**

None

**Call To Order:**

FTEA Board President Morrie Rice called the meeting to order at 6:30 pm.

**Board Meeting Minutes:**

Motion to approve the October minutes. (Schreiner/Barker-unanimous)  
CherylN will post minutes to the website.

**Presidents Report:**

**South Bay Sunrise Rotary - Donation**

Some of the FTEA board members attended an event at the Scholb Brewery. The South Bay Sunrise Rotary presented FTEA with a \$2000.00 donation.

**Torrance Kiwanis- Donation**

Phil attended an event for the Kiwanis Club and was presented with a \$500.00 donation to the FTEA. It was suggested that we invite representatives from both of these organizations to the Kick Off Dinner.

**Pizza Party**

Angi provided the price quotes from Shakey's on Torrance Blvd and Round Table Pizza on PCH and Artesia. It was determined that Shakey's is best suited for the End Of The Year Pizza Party. Marcy will make the flyer, Morrie will contact Phil regarding email distribution and address labels. The FTEA will take responsibility to mail the flyers. FTEA will purchase the pizza and drinks for the Athletes. Friends and families will participate at their own expense. The Flyers should be in the mail by Friday November 18, 2016 as the party is on Sunday December 4<sup>th</sup> from 2:00-4:00 pm. Angi will make the reservations for 100 on Friday.

**Vice President's Report:**

**Sports Tickets**

Jim looking for confirmation for the Clipper tickets for the date of Sunday, March 26, 2017. The date is too far into the future to determine if it conflicts with other events.

### **Cycling Beach Ride**

Our Cycling team and the team from San Diego enjoyed a great ride from Torrance Beach to Manhattan Beach. The group stopped at Hermosa Pier for lunch of sandwiches, drinks, chips and cookies, provided by the FTEA. The Cycling Team is looking to repeat this event next year. There was a motion for reimbursement for the lunch of \$121.16.  
(Good/Schreiner-unanimous)

### **Treasurer's Report**

CherylN reported the balance of the Chase Bank account is \$48,195.96 as of 10/31/16. Website maintenance fee has gone up \$1.00 to \$15.99. There was discussion of training shirts options and shirts for the Bocce dedication on December 10<sup>th</sup>. Adrian provided an example of a Nylon jackets with name and logo would be nice as an option to purchase. Carol will create a T-Shirt design without any particular sport. The budget was reviewed. Snowshoeing will remain as a line item with a zero dollar amount. It was determined we over budgeted for the Pizza Party. There was a motion to approve the adjusted budget amount of \$9500.00. (Schreiner/Good -unanimous)

### **Website/Facebook Updates**

The beginning age was edited to 13 years old. CherylN worked with Scott to update the Website. Facebook activity is minimal.

### **Old Business**

#### **Fall Family Picnic and Fundraising Celebration**

There was review of the Walk A Thon prizes and gift levels. It was suggested the Professional sports donations would be good options. These will be distributed at the annual Kick Off Dinner in March of 2017.

#### **Volunteer Committee- Establishment and Sign Ups**

There was a brief discussion of establishing a volunteer committee. There was some suggestions of who may be willing volunteers that the Board could call on to assist with any of the events we participate in.

### **New Business**

#### **Basketball Coaches Needed**

Options to find Coaches were discussed. There was a suggestion to work with the High Schools to find athletes that may be interested in assisting with our Basketball program. This was well received by the group.

### **Next Meeting Date:**

Tuesday January 10, 2017 at 6:00 pm.

### **Adjournment**

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