

# FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

## Board Meeting Minutes

September 13, 2016

### Members Present

Linda Barker  
Adrian Bleidistel  
Angi Bugg  
Eric Bugg  
Marcy Good  
Cheryln Rice  
Morrie Rice  
Carol Schreiner  
Jim Tuliglowsei

### Members Absent

### Others Present

Phil Duthie  
Erin Rice

### **Call to Order:**

1. FTEA Board President Morrie Rice called the meeting to order at 6:15 pm
2. Quorum was established

### **Board Meeting Minutes Approved:**

1. July Minutes: July 18, 2016 minutes were approved with correction (Schreiner/CRice-unanimous except for ABugg, EBugg & Tuliglowsei abstentions)

### **President's Report:**

1. Federal and State Tax Statements: Filed via e-file

2. Secretary of State Filing—due 9/30:
  - a. Paperwork is close to being ready for filing. With the inclusion of Angi Bugg’s address information, the paperwork will be filed by the due date
  - b. \$20 check to be included at time of filing for administrative costs was approved (Good/Schreiner-unanimous)

### **Vice President’s Report:**

1. Sports Tickets:
  - a. Jim Tuliglowsei presented a list of possible dates for athletes and their families to attend a professional game. Among the game suggestions: Kings, Laker or Clipper game
  - b. Phil suggested scheduling this event during the months of January and February---before our sport tournament schedule begins
2. Unified Basketball:
  - a. Jim has come up with an idea for a unified basketball tournament
    - i. Four (4) teams to play each other over a month
    - ii. Location to play the games is a sticking point
    - iii. Northrup Grumman has a “40 and over” basketball team. They will be invited to participate in our tournament
    - iv. Board expressed great interest in creating this tournament

### **Treasurer’s Report:**

1. Chase Bank account amount on 8/3/16: \$43,448.06
2. Reimbursements and expenses over the past two (2) months:
  - a. \$219.96—Family Picnic printing costs
  - b. \$ 119.96 for soccer balls
  - c. \$ 14.99 for bank charges

### **Website Updates:**

1. Website needs to be updated with picnic and fundraising information
2. Angi Bugg, with the help of her daughter, offered to learn how to administrate the FaceBook account
3. Recent pictures are needed for both the website and FaceBook pages

## **Old Business:**

1. Fall Family Picnic and Fundraising Celebration Planning:
  - a. Marcy Good passed out lists detailing all equipment and foods required to host the picnic
  - b. Timing of party was determined
  - c. Need for lawn games was discussed
    - i. Carol recommended a lawn game
    - ii. Marcy and Morrie will check into other lawn games with the possible request to purchase games via email
    - iii. Purchase of two (2) corn hole games sets was approved (CRice/Schreiner)

Fundraising awards: Board decided to discuss changes and additions to prizes suggested at the July board meeting to the September board meeting. The prizes will be awarded at the March 2, 2017 Kick off Dinner. Below is the list of suggested gifts from the July board meeting:

- iv. \$5-100--\$5 Yogurtland card
- v. \$100-200--Hats
- vi. \$250-500—Hat & \$25 gift card
- vii. \$500—Hat & \$50 gift card

## **Budget Requests:**

\$21 for tennis racket grip--approved (Barker/Rice-unanimous)

## **New Business:**

1. New Budget
  - a. Phil Duthie submitted a budget request for next year
  - b. Board will consider the request at next month's meeting

**Next Meeting Date:**

Tuesday, October 11, 2016

6:00 pm

Meeting to be held at Torrance City Hall

**Adjournment:**

Meeting ended at 7:55 pm