

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
January 10, 2017

Members Present

Morrie Rice
Angi Bugg
CherylN Rice
Eric Bugg
Marcia Good

Linda Barker
Adrian Bleidistel
Carol Schreiner

Members Absent

Jim Tuligowski

Guests

Phil Duthie

Call To Order:

FTEA Board President Morrie Rice called the meeting to order at 6:12 pm.

Board Meeting Minutes:

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

Presidents Report:

South Bay Sunrise Rotary – 2017 Beer and Wine Festival

Morrie will reach out to Ruth Kurihara-Kelsey and/or Karen Greenberg to see how many volunteers are needed.

Pizza Party- Re Cap

Members provided several suggestions to improve the event. Some suggestions were plan for a later date in the month, time of day, location, and that there be more activity for the athletes. It was also suggested to use a local park. McMaster has a room that can be rented- cost unknown. In an ideal location we would have our own room with space to move around. Additional discussion on how to provide pizza to the athletes only. Also suggested that the flyer needs to have very specific information. If we reserve a room it should be reserved ½ hour prior to the event as many arrive early.

Kick Off Dinner

The annual Kick Off Dinner will be on March 2, 2017. The theme is Sporting Legends. Colors not yet determined. Phil asked for food suggestions. Lomeli's has been used in the past and has been well received so it was determined to use them again this year. The estimated attendance for the event from Phil was 130 guests. There was some discussion around the awards and fundraising prize acknowledgments and how best to present. Marcy ask Phil to provide names of those that contributed to the Fundraising but do not RSVP to the Kick Off Dinner invitation. Marcy offered to reach out to those to encourage participation.

Vice President's Report:

Sports Tickets

Morrie reminded us that we have Clipper tickets for Sunday, March 26, 2017. Anyone interested should contact Jim to purchase the tickets. Jim will work with Phil to create a flyer. Jim is also working on a special prize for the top Fund Raiser.

Treasurer's Report

CherylIn reported the balance of the Chase Bank account is \$49,586.97 as of 12/31/16. There was a brief review of the account activity.

Board of Equalization is 2016 filing is due. Sales tax must be paid on all items sold or given away.

Phil ask for approval to purchase basketballs. Motion made and approved. (Good/Barker- unanimous)

There was budget request to reimburse Marcy for the Pizza party flyer printing for \$48.00. Motion was made and approved. (CRice/Schreiner - unanimous)

FTEA received a Donation from the Creamer Family for \$1000.00.

Website/Facebook Updates

Still need new pictures including some of the Picnic. Pictures are also needed for the Kick Off Dinner. Little activity on Facebook.

Old Business

Fall Family Picnic Fundraising Awards

CherylIn ask for suggestions for gift cards for the prizes for the fundraising. The final choices were Amazon, Best Buy and Target.

Volunteer Committee- Establishment and Sign Ups

A reminder that we want to develop a group of volunteers outside of the board to help with the various events. We want to continue to look for Candidates.

New Business

Bocce Courts are completed and are being used. There are a fall and a spring tournament being planned. The courts are open to the public as long as there are no scheduled events.

Adrienne suggested that due to the successful fundraising and the generous bank balance that we identify a special purchase for the Athletes. Warm ups, jackets, sports workshops or some additional training were some of the suggestions.

Next Meeting Date:

Tuesday February 21, 2017 at 6:00 pm. Phil will work on the location.

Adjournment

Motion to adjourn at 7:21 pm. (Good/Schreiner-unanimous)