

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES
Board Meeting Minutes
November 14, 2017

Members Present

Angi Bugg
Morrie Rice
Cheryl Rice
Carol Schreiner
Jim Tuligowski

Members Absent

Linda Barker

Guests

Phil Duthie

Call To Order:

FTEA Board President Angi Bugg called the meeting to order at 5:58 pm.

Board Meeting Minutes:

Motion to approve the October 10, 2017 minutes. (Good/C.Rice) –
Unanimous-motion passed

Presidents Report:

Pizza Party: We finalized the Holiday Pizza Party flyer and discussed how much pizza to order. We agreed to have Costco provide the cookies and pizza and to have them double cut the pizza so the slices are more of a regular size. Marci will get the sodas and decorations. We will use coolers with ice for the drinks, Rice's will bring the cooler. They will also bring a speaker to play holiday music during the party.

Kickoff Dinner: The location has been set to be in the Toyota Meeting Room at Torrance City Hall on March 8th, 2018. Loemellis has done our food in the past for the kickoff dinners and will most likely be who we go with for the 2018 dinner.

Vice President's Report:

Jim has Clippers Game tickets ready to sell for the January 13th, 2018 game @12:30 for \$22.00 per ticket. He has 30 tickets available to sell and he will bring them to the Holiday Pizza Party.

Treasurer's Report

The balance of the Chase Bank account is \$52,713.36 as of 10/30/17. A motion was made to reimburse the Rice's; \$200.00 for the Pizza Party room rental fee and \$30.00 for gift cards. (Schreiner/Good) Unanimous-motion passed

A motion was made to get 15 \$10.00 Subway gift cards for the party. (Tuligowski/M.Rice) Unanimous-motion passed

Jim T. submitted \$140.29 for reimbursement from the FTEA/San Diego bike ride and he was paid by check for the full amount.

There is no word to date regarding the Mattel match donation.

Website/Facebook Updates

Morrie and Eric are missing from the list of board members and will be added. New photos from our recent awards and picnic were given to Scott, our web guy, however they are not posted yet. Cheryl will contact Scott to get those updates posted.

Old Business

Carol will have athletes sign the card this year for our Torrance Fire Department thank you card, for attending the picnic. Our shirt/hat order is almost ready for pick up and Morrie made the motion to approve \$2,600.00 for the final bill. (Schreiner/Tuligowski) Unanimous-motion passed
Phil is going to the TUSD Special Education night this coming week to represent FTEA/PALS

New Business

Phil is looking for new coaches and February is the next certification in South Gate. A coaching certification lasts 3 years.

Next Meeting Date:

Happy Holidays Everyone!!! Tuesday January 16, 2018 at 6:00 –Location TBD

Adjournment

Motion to adjourn at 6:56 pm. (CRice/Schreiner) –Unanimous-motion passed