

FRIENDS OF TORRANCE EXCEPTIONAL ATHLETES

Board Meeting Minutes

May 8, 2018

Members Present

Angi Bugg
Morrie Rice
Jim Tuligowski
Carol Schreiner

Members Absent

Eric Bugg
Marcy Good
Linda Barker (Teleconference)

Cheryl Rice

Guests

Phil Duthie
Suzie Wand
Sandra ???

Call To Order:

FTEA Board President Angi Bugg called the meeting to order at 6:10 pm

Board Meeting Minutes:

Motion to approve the April 2018 minutes. (Good/M. Rice) –Unanimous; motion passed

Presidents Report:

Morrie clarified the volunteer roles for the Beer and Wine Festival Sun, May 20, 2018. We will email our audience to ask for help for the Beer and Wine Festival.

End of June 2018 is the expiration of term for members up for re-elections.

May 26th, 2018 will be the coaches meeting with Phil and his replacement, Charlene Walker (11:30-12:30)

Discussion regarding starting a flyer for the TUSD Back-to-School nights in November and the SELPA nights in October, 2018

Vice President's Report:

Tickets available for the Angels/Dodgers Game on Saturday, July 14th, 2018 game @ 4:15. Phil will start the soccer season the following Saturday. The board will pay ½ the ticket price for every PALS member that attends the Angels/Dodgers game. We will notify the group about the tickets available with an email blast.

Phil requested a hard copy of the Dodgers/Angels game flyer to get it to certain families.

Treasurer's Report

The balance of the Chase Bank account is \$48,325.74 as of 4/30/18.

We should develop our budget next month.

We received \$150.00 donation for 2018 Walk-A-Thon from Pam Masuda

Website/Facebook Updates

We need to set dates for next Walk-A-Thon, Picnic (9-30-2018) and Holiday Pizza Party so we can get them posted.

Old Business

AJ Fry Jr.'s speech was taped by Torrance City Cable TV and played it on "Sports Desk Today". He did well doing the speech a second time.

We also discussed where to store/display our FTEA awards we have received. Sandra suggested a library. We will work on finding a location with Suzie Wand's input.

New Business

Nothing to report at this time.

Next Meeting Date:

Next meeting; June 12th, 2018 @6pm, location TBD

Adjournment

Motion to adjourn at 7:07 pm. (Good/Barker) –Unanimous; motion passed