

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

February 19, 2019

Members Present

Angi Bugg
Eric Bugg
Carol Schreiner
Linda Barker- by phone
Jim Tuligowski
Cheryln Rice
Morrie Rice
Marcy Good

Members Absent

Sandra Demond

Others Present

Erin Rice
Suzi Wand
Charlene Walker

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:01 pm
2. Quorum was established

Board Meeting Minutes Approval:

The January 2019 minutes were approved

President's Report:

Adaptive Sports Celebration Dinner:

1. This dinner will be held at the Toyota Room at Torrance City Hall- it is St. Patrick's Theme
2. Marcy passed out a draft of the flyer, we made some changes, she will make the changes and get the final draft to Charlene for distribution
3. Linda and Carol will run the check-in table and Marcy will run the sale table of our FTEA products and will also bring some FTEA merchandise for the raffle
4. Angi will call out names for the gift cards and Carol will hand the gift cards to the athletes as they come up to the front
5. John had volunteered his time to put the pictures of our athletes together for the dinner. Suzi and Charlene will have the city IT put the running slide show of pictures into place for everyone's viewing pleasure
6. The food will be paid for by FTEA and provided by Lomeli's (\$875.11)

Beer and Wine Festival

1. Morrie will reach out to David Hensler from the Sunrise Rotary Club to get details for this event
2. We discussed having some of our athletes come to help set up/volunteer for the event

Vice President's Report:

1. Jim purchased 5 basketballs for our 3 teams and requested to be reimbursed
2. Motion to reimburse Jim in the amount of \$109.45 made by C. Schreiner/M. Good-motion passed
3. We discussed uniforms and pennies for practice and tournament
4. Marcy/Jim made the motion to buy 24 pennies for up to \$200.00- motion passed
5. July 7th, 2019 will be the next Dodger outing @ 1:10pm
6. The swim group was discussed; M. Good/M. Rice made the motion to pay \$500.00 for swim suits for the athletes participating- motion passed

Treasurer's Report:

1. **Chase Bank Balance:** January 31, 2019 balance is \$ 55,044.69

Website/Facebook Update:

1. Angi mentioned how amazing John's photos are of the athletes at the variety of events, especially his headshots at the picnic event in September 2018.
2. Website has been updated

Old Business:

1. Morrie repaired leaks in our storage container and will also work on replacing a shelf

New Business:

None

Next Meeting Date: Our Celebration Dinner event will be our March meeting and we have our next board meeting in April.

1. Tuesday, April 9th – 6:00 pm

Adjournment:

Meeting was adjourned at 6:57 pm (Rice C./C. Schreiner—unanimous)