

**Friends of Torrance Exceptional Athletes
MINUTES 1-8-19**

Present:

Angi Bugg
Eric Bugg
Jim Tuliglowksi
Marcy Good
Sandra Demond

Others present:

Erin Rice

Absent:

Linda Barker
Carol Shreiner

Call to order:

FTEA Board President Angi Bugg called the meeting to order at 6:06 pm
Quorum was established

Board Meeting Minutes Approval:

Minutes from November meeting haven't been submitted from Marcy Good yet. She advised they would be forthcoming.

President's Report:

December pizza party was a big success. Recommendations for next year:

- Change sign in table to entrance followed by raffle tickets and retail items for sale on table behind it. This way guests and athletes must sign in first and can't bypass the signin and then they can receive a raffle ticket at the next table.
- Bring plastic gloves and a pizza cutter next year.
- Charlene to bring evaluation forms provided by the city
- Date for next year booked for Sunday 12/15. Need to write \$200 check to finalize.
- Motion to reimburse Marcy \$88 for party supplies.(Morrie Rice/E. Bugg/unanimous).
- Sandra bought the 2 cases of leftover soda for \$12.

VP Report:

- Jim has sold all but 3 Clippers tickets. FTEA to subsidize Pals members tickets at \$12 each. He will advise final number for reimbursement. Attendees should be there by 11 for pictures and the game starts at 12:30PM.
- Winter softball fees motion for payment made via email. (Marcy Good,/ CherylInRice/unanimous)
Check written to Jim for \$340 for this reimbursement.

Treasurer Report:

- December 31, 2018 Chase balance is \$55,378.25
- Thank you note to Ellen Tarlow to be sent by Carol for \$1000 annual donation.
- BOE is due by 1/31/19. Morrie to do the online filing.
- Integrity Web Technology invoice for \$280 approved for payment via email.
(Schreiner/Tuliglowksi/unanimous)
- Request for the final Walkathon results:
\$7011.10 collected among 32 athletes. This was up from \$6156 collected by 28 athletes last year.
- **Budget Requests:**
Basketballs

Swim

Charlene to update with specifics.

Website/Facebook update:

- Website invoice for \$280 was approved. (Shreiner/Tuligowski/unanimous)

New Business:

- **2019 Kickoff dinner 3/14**

City does flyer but Marcy will work on updated draft with Meredith.

Theme: Celebrating our Lucky Charms

Budget for food not to exceed \$1200. Approved (Good/DeMond/unanimous).

Lomeli's will be the food vendor.

Dinner will be at Toyota Hall. Sandra and Carol to man sign in table.

Charlene to gather pictures and put on CD for CherylN to have for a slide show during the dinner.

- Family picnic dates discussed as either 9/22 or 9/29. Charlene to check City and sports calendar for anything that may conflict on either of these dates. Once date is finalized Morrie will get the permit from the City for DePortola Park.
- We received a letter from the City of Torrance requesting us to nominate a group for their Celebration of Community Service award. We will nominate FTEA and Morrie will submit the write up by 2/1 as they requested. The luncheon will be held on 3/7. We have not received the invitation to sign anyone up to attend yet.
- The board is required to sign up for their annual security clearance and finger printing. Charlene to email the details to board members on how to do this.
- FTEA container deterioration and repair discussion
Morrie to put together a materials list and propose a budget to buy the silicone sealer for the roof to stop the water leaks and buy new treated wood to replace the damage caused by termite. Morrie, Angi and Jim volunteered to help with the labor to complete these projects.

Old business:

- Discussion about the need for a better way to collect uniforms (soccer, basketball) and have better accountability for the athletes to return them as requested.

Next meeting date:

- February 12, 2019

Adjournment:

- Meeting was adjourned at 7:12 PM. (C. Rice/Marcy unanimous)