

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

October 09, 2018

Members Present

Angi Bugg
Eric Bugg
Carol Schreiner
Linda Barker- by phone
Jim Tuligłowski
Cheryl Rice
Morrie Rice

Members Absent

Sandra Demond
Marcy Good

Others Present

Erin Rice
Suzi Wand
Charlene Walker

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 5:55 pm
2. Quorum was established

Board Meeting Minutes Approval:

The September 2018 minutes will be approved by email after this email

President's Report:

September 30th Fall Family Picnic and Fundraiser:

1. Attendance, amount of food ordered and the up-grade in ice cream purchased was discussed.
2. The pictures of the event taken by John were amazing and it was suggested to have a headshot of every athlete taken and put them on the website somewhere.
3. We discussed having the picnic for EVERYONE, not just active athletes or just the athletes who collected donations.
4. It was very helpful that we had more help throughout the event, allowing everyone present to both help with the event and enjoy the day with the athletes!
5. Angi will make a flyer to market to all the families that Charlene can give out at the city events.
6. We can reach out to the Scouts for volunteers for next year's walk.

7. Expenses for the picnic; Marcy=\$518.10 Motion made to reimburse Marcy (Schreiner/M. Rice- unanimous) CherylN=\$154.99 Motion made to reimburse CherylN (Schreiner/Barker- unanimous)

Pizza Party

1. Marcy changed the date from last years party flyer
2. We'll open the party to be pizza and cookies for everyone that attends instead of just for athletes and PALS members
3. Request RSVP's to be sent to Charlene so we can get a head count for food
4. A motion was made to increase the pizza party budget be increased to \$700.00 (Barker/Tuliglowksi-unanimous)
5. Angi's daughter, Jessica, wants to donate some goodie baskets to give away at the party.
6. Carol will pick up the pizza and cookies from Costco
7. We will give away Brewsters IceCream (15- \$10.00 cards)
8. We will add to the flyer the new city name; Adaptive Recreation Sports along with FTEA

Vice President's Report:

- Jim asked if there are dates he can't schedule tickets for the professional sports games.
- Clippers in the 200 level, better than nose bleed seats. We are looking at a game in January. Tickets are \$33.00 and FTEA will supplement \$13.00 for athletes only who attend the game
- Motion made to pay the \$13.00 supplement cost for each athlete ticket (M. Rice/Barker- unanimous)
- It was agreed that \$40.00 was too much for the Lakers farm team and Jim will look into prices for group tickets

Treasurer's Report:

1. Chase Bank Balance:

1. September 30, 2018 balance is \$ 55,155.55
2. September Incoming money= \$100.00
3. September Expenses= \$296.99

Website/Facebook Update:

1. It was suggested to friend request the city of Torrance, Mychael's Learning Center and EKPTO
2. It was also suggested to have athletes post on our page

Old Business:

1. Morrie went to the Sunrise South Bay Rotary breakfast; they have new members, Morrie was their speaker for the meeting and the Rotary was happy to hear an FTEA update and Morrie introduced Charlene to the group.

New Business:

2. Sunrise South Bay Rotary is having a tailgate lunch at the Torrance Marriot on Tuesday, November 6th- Tickets are \$60.00. Jake Olson will be the Keynote speaker, he is the long snapper for USC and is visually impaired.
3. Motion was made to pay for our board members who attend. Morrie will follow up to clarify date and time of the Sunrise South Bay Rotary event.
4. Instead of the city program being called Special Needs Sports, it is now called: Adaptive Recreation and Sports
5. Yoga class; Angi will reach out to Ryan to see what she is thinking for the free yoga class and all donations go to a group of her choice- January would be a good time to have the yoga class

Next Meeting Date:

1. Tuesday, November 13th – 6:00 pm

Adjournment:

Meeting was adjourned at 7:13 pm (Schreiner/C. Rice—unanimous)