

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

April 9, 2019

Members Present

Linda Barker – by phone
Angi Bugg
Eric Bugg
Cheryl Rice
Morrie Rice
Jim Tuligowski

Members Absent

Sandra Demond
Marcy Good
Carol Schreiner

Others Present

Erin Rice
Charlene Walker

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:05 pm.
2. Quorum was established.

Board Meeting Minutes Approval:

The February 2019 minutes were approved (C. Rice/E. Bugg – unanimous).

President's Report:

Adaptive Sports Celebration Dinner:

1. Dinner was held at the Toyota Room at Torrance City Hall, March 14, 2019
2. Thank you to Suzie and Charlene for a great event.
3. Attendance was a little lighter this year due to the date coinciding with Spring Break.
4. We sold \$75 of merchandise at the event.
5. Linda will send the event pictures to Cheryl for posting on the website and facebook.

Beer and Wine Festival:

1. David Hensler from the Sunrise Rotary Club is out of the country until April 12. Morrie will follow up with him at that time regarding volunteers.

Vice President's Report:

1. Dodger Game, July 7th day game - \$29.00 tickets. Motion to subsidize athletes/PALS members at \$9.00 per ticket (E. Bugg/J. Tuliglowksi – unanimous).
2. Softball – Summer League. Motion to subsidize athletes fee \$30.00 per athlete (M. Rice/C. Rice – unanimous).

Treasurer's Report:

1. Chase Bank Balance: March 31, 2019 balance is \$ 53,516.71. Motion to approve Financial Report – unanimous.
2. Budget Requests:
 - S4EA Basketball Tournament - \$250. Motion to pay (L. Barker/J. Tuliglowksi – unanimous).
 - Container shelf lumber – \$39.60 to M. Rice. Motion to pay (J. Tuliglowksi/A. Bugg – unanimous).
 - Swim Team Suits - \$574.88. Motion to pay (C. Rice/L. Barker – unanimous).

Website/Facebook Update:

1. Celebration Dinner photos will be added to website and facebook by the end of the week.

Old Business:

1. Morrie reports that 3 shelves were replaced and monitoring for further damage will continue. Steel shelving may be an option for the future if damage continues.

New Business:

1. Coaches report that an additional Special Olympics Basketball Tournament in Santa Monica on May 4th may be added.

Next Meeting Date:

Tuesday, May 7th – 6:00 pm.

Adjournment:

Meeting was adjourned at 6:50 pm (C. Rice/J. Tuliglowksi—unanimous).