

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

May 07, 2019

Members Present

Angi Bugg
Eric Bugg
Carol Schreiner
Jim Tuligowski
Cheryln Rice
Morrie Rice

Members Absent

Sandra Demond
Linda Barker
Marcy Good

Others Present

Charlene Walker

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:03 pm
2. Quorum was established

Board Meeting Minutes Approval:

Motion made by C. Rice that after the discussed corrections are made to last months minutes, to approve the April 2019 minutes- seconded by Jim T. (Motion passed)

President's Report:

Beer and Wine Festival 5/19/2019:

1. We have 14 confirmed volunteers from the FTEA crew to help
2. Morrie is in communication with SB Sunrise Rotary about how they will put our volunteers to work

Mulligans Basketball End of Year Outing:

3. A motion was made by Linda B by email to financially support the basketball team's end of the year gathering. A discussion was had on the topic through email, C. Rice seconded the motion. (Motion passed)
4. A board member will pay for the Mulligans basketball outing by credit card and will be reimbursed at a later date.

Fall Family Picnic and Fundraiser:

5. We would like to make some small adjustments to how we ran the picnic in 2018 and duplicate how it went last year, we all agreed it went well

Vice President's Report:

1. Jim is selling Dodgers tickets for the July 7th, 2019 game that starts @ 1:10pm
2. Softball will be on Monday nights this next coming season
3. The need for soccer nets was discussed; Special Olympics changed the size requirement for the nets and therefore Charlene will be requesting the appropriate sized nets/goals from SO

Treasurer's Report:

1. **Chase Bank Balance:** January 31, 2019 balance is \$ 52,390.79

Website/Facebook Update:

1. No new updates. Angi was given 2 memory cards of pictures of our athletes that need to be sorted through so we can post them.

Old Business:

1. Morrie stated if the container fix does not last, he has found 30" racks that would be a good solution.
2. Discussion was had about a potential contact for another shipping container

New Business:

None

Next Meeting Date: Tuesday, June 11th – 6:00 pm

Adjournment:

Meeting was adjourned at 6:42 pm (Rice C./C. Schreiner—unanimous)