

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

June 11, 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

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 May 2019 minutes were approved (Motion made by M. Rice/seconded by E. Bugg)

President's Report:

Mulligan's End of Basketball Season Event:

1. There was good athlete attendance for this event and everyone had fun

Family Picnic:

1. September 22, 2019 @ De Portola Park
2. We decided on who would be helping in what area for set up etc.
3. Discussion was had about the variety of games we would provide during the picnic including an obstacle course set up by Carol
4. Carol will invite the Torrance Fire Department to join us
5. Help will be needed to manage the check-in line
6. Marci created the flyer, she will finish it and get it to Charlene to print and distribute
7. Our walk-a-thon packet date assembly gathering will be July 9th, 2019 @ 6pm at our usual meeting location

Beer and Wine Festival

1. Everyone agreed it went well and had fun and all FTEA volunteers performed their assigned tasks.
2. Attendance seemed lower than years past, possibly due to the rain.

Vice President's Report:

1. Jim had 30 tickets for the Dodgers game and had to ask for 10 more for July 7th, 2019
2. Clippers has a new person for the group tickets and has reached out to Jim for next season

Treasurer's Report:

1. Chase Bank Balance: May 31, 2019 balance is \$ 52,363.80
2. We were informed we needed a savings account with a \$25.00 balance to avoid annual fees for our credit card and due to inactivity the \$25.00 was given to the state. Cheryln filed to request the \$25.00 be returned to us and the Chase Assistant Manager stated we do not need the savings account.

Website/Facebook Update:

1. No updates

Old Business: none

New Business:

1. Reelections are due for; Morrie Rice, Angi Bugg, Eric Bugg and Linda Barker
Jim made a motion to reelect all 4 members to the board- C. Rice seconded it-motion passed
2. John Nugent is head coach of Torrance Recreation Golf; starting August 10th @ Alondra Park
3. Bryan Ericson is in charge of Recreation Volleyball starting in August

Next Meeting Date: We will go dark August.

1. Tuesday, July 9th – 6:00 pm to do our packets

Adjournment:

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