

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

October 08, 2019

Members Present

Angi Bugg
Eric Bugg
Carol Schreiner
Linda Barker- by phone
Jim Tuligłowski
CherylN Rice
Morrie Rice
Marcy Good

Members Absent

Others Present

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

President's Report:

Family Picnic Review:

1. We discussed a different locations for next year, we'll look into Columbia Park as a more central location
2. The signs that Gus and Linda did were great and will last for a long time
3. The obstacle course was not used by the athletes, we'll bring the cornhole next time but we feel no other games are needed.
4. Torrance Fire Department will be invited to join us, as usual. Depending on the park, we may not be able to do the water.
5. We had a great amount of help for both set up and take down, thank you to all our volunteers who stepped up to help us!

Holiday Pizza Party:

1. We discussed the timing of sending reminder flyers out to everyone.
2. We need pizza cutters, gloves, tubs for the drinks, tickets, tablecloths.

3. Marci will get drinks.
4. Carol will get pizza and cookies.
5. Cheryl and Morrie will get the tubs and ice & music.
6. Angi will do decorations.
7. We discussed bringing gift cards to give away as prizes.

Explanation of what FTEA is: Angi created two explanation flyers to describe who we are and what we do. She will email it out to all of us, including Sandra, to review.

Vice President's Report:

1. Jim has 25 tickets reserved for the Clippers game. The price has increased to \$50.00 each ticket and we agreed to have FTEA pay \$25.00 for the athletes so their cost is \$25.00 each.

Treasurer's Report:

1. Chase Bank Balance: Aug 31, 2019 balance is \$ 57,709.04
2. Cheryl has been investigating PayPal donations that appear suspicious. We are safe right now, she will have to continue to follow up on this situation.
3. Total money collected at the picnic was \$5,668.00 an extra \$500 was collected before the walk, making a total of \$6,137.00. Ellen Tarlow also donated \$1,000.00 to FTEA.
4. We need to hear from coaches on what equipment is needed for the variety of sports.
5. Cheryl suggested vests, like the workers wear at the airports, that are very visible, easy for sizing for our cycling team to wear as their team uniform.
6. Cheryl motioned to reimburse Marci \$629.57 for the cost of the picnic items, Jim seconded it, motion passed.
7. Carol motioned to reimburse Jim \$605.00 for softball, Cheryl seconded it and the motion passed.
8. Carol motioned to reimburse Angi \$32.34 for tournament expenses, Cheryl seconded it, motion passed.

Website/Facebook Update:

1. No updates

Old Business: none

New Business:

1. Container Reorganizing Party for the FTEA board is on Saturday, November 16th, 2019.

2. March 12th, 2020, Thursday, will be the date of the Kickoff Dinner

Next Meeting Date:

1. Tuesday, November 12th – 6:00 pm

Adjournment:

Meeting was adjourned at 7:16 pm (C. Schreiner/L. Barker—unanimous)