

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

February 11, 2020

Members Present

Jim Tuliglowski Linda Barker- by phone
Angi Bugg Carol Schreiner
Eric Bugg Cheryln Rice
Marcy Good Morrie Rice

Others Present

Charlene Walker

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:04 pm
2. Quorum was established

Board Meeting Minutes Approval:

The January 2019 minutes were approved (Motion made by M. Rice/seconded by C. Rice) Marcy abstained due to not attending the January meeting. Motion passed.

President's Report:

The container:

1. Most of our board will finish the cleaning the container up and reorganizing of it in March, they have all the supplies they need to organize it.
2. We are organizing it by sport and including their uniforms with each sport so each coach will be responsible for their own uniforms

Beer and Wine Event;

1. The date is May 17th, 2020
2. Morrie will reach out to the Rotary Club to see how we can help

Picnic/Walk-a-Thon;

1. Columbia Park will be the location for the walk on a Sunday from 8am-3pm
Angi proposed us participating in the Armed Forces Day Parade (May 16th) as marketing for FTEA, have the athletes throw little balls out to the crowd and all dress the same colors, wearing out blue shirts. Charlene will look into the logistics of us doing that.

March Sports Celebration Dinner: March 12, 2020 @ 6pm

1. The board agreed on \$1,114.00 budget for the March kick off dinner food + tip.

2. The food will be paid for in advance by the board after Charlene gets an updated estimate from the company.
3. CherylN has ordered all of the gift cards; 9-Target, 3-Kohl's, 12-Starbucks
4. Marcy made a motion to get \$100.00 in \$5.00 bills for the cash box, M. Rice seconded it, motion passed
5. Linda and Carol will man the check-in table
6. City of Torrance will take care of the drinks and desserts
7. Flyer has been distributed for the Celebration Dinner

Vice President's Report:

1. Jim will look for a game for Dodger's that doesn't conflict for a major even like Summer games Mother's/Father's Day etc.
2. We also discussed having a family fun day at an Angels games and promote it as a FAMILY event and they have to get themselves to the game and be chaperoned by their own family. FTEA is just offering the tickets, we are not hosting the event where we are responsible for the athletes.

Treasurer's Report:

1. Chase Bank Balance: December 31, 2019 balance is \$ 57,829.41
2. \$7167.00 is what we have collected to date for the walk-a-thon
3. By email; C. Schreiner motioned to approve and pay \$315.00 for Scott, the Integrity Web Technology, J. Tuligowski seconded it and motion passed
4. Marcy motioned to reimburse Angi Bugg \$45.99 for the bags for organizing uniforms in the container /M. Rice seconded it, motion passed

Website/Facebook Update:

1. No updates

Old Business: none

New Business: Morrie brought to the board a flyer for Mychal's doing print/embroidery for shirts etc. as an option for our shirts, jerseys, uniforms, vests for the bike team.

Next Meeting Date:

1. Tuesday, March 17th – 6:00 pm

Adjournment:

Meeting was adjourned at 6:59 pm (C. Rice/L. Barker—unanimous)