

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

January 14, 2020

Members Present

Jim Tuligowski
Carol Schreiner
CherylN Rice
Morrie Rice
Linda Barker- by phone

Members Absent

Angi Bugg
Eric Bugg
Marcy Good

Others Present

Charlene Walker

Call to Order:

1. FTEA Board Vice President Jim Tuligowski called the meeting to order at 6:05 pm
2. Quorum was established

Board Meeting Minutes Approval:

The October 2019 minutes were approved (Motion made by C. Rice/seconded by M. Rice) Motion passed

President's Report:

The container:

1. Some of our board started cleaning the container up and reorganizing 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

Sales Tax: is due the end of January and will be taken care of.

Picnic Reservation; We can't reserve the picnic area 1 year in advance, the earliest time is 9 months in advance. We are looking at Columbia Park for the next picnic. We can't reserve the softball field, it is first come, first serve for the field.

Holiday Pizza Party:

1. We had great attendance.
2. We will set up a drink station next year.
3. We ran out of 7up.
4. We had enough pizza.
5. We need to make a note on the flyer for next year for a pick up time.
6. Decorations were beautiful.

7. Charlene and Suzy will pass out cookies after the pizza has been eaten next year. And we will do 3 trays instead of the 2 we did this year.
8. Next year we will set up at 11am instead of 10:30.

Sports Celebration Dinner: March 12, 2020 @ 6pm We will do Lemoli's again and possibility look at a different food item like lasagna, garlic bread and salad. The theme is Superheros! We will have T-shirts and hats for sale at the dinner.

A motion was made for FTEA to pay for ICAN to run a photo booth for the dinner by C. Schreiner/seconded by _____ Motion passed.

Vice President's Report:

1. Jim is asking for \$375.00 reimbursement for the Clippers Tickets. M. Rice motioned to reimbursement him/C. Rice seconded it. Motion passed.
2. Dodgers will be the next event.
3. C. Schreiner motioned to pay \$16.00 per athlete for the softball season if we have enough to field a team/C. Rice seconded it. Motion passed.

Treasurer's Report:

1. Chase Bank Balance: December 31, 2019 balance is \$ 58,071.40
2. \$7167.00 is what we have collected to date for the walk-a-thon
3. C. Schreiner motions to approve/pay for gift cards for athlete's rewards for collecting money for the walk-a-thon/L. Barker seconded it. Motion passed.
4. We discussed different ways to support our athletes with equipment to encourage participation.
5. We discussed the shirt and vest options for our cycling athletes.

Website/Facebook Update:

1. No updates

Old Business: none

New Business: none

Next Meeting Date:

1. Tuesday, February 11th – 6:00 pm

Adjournment:

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