

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

March 09, 2021

Members Present

Angi Bugg
Eric Bugg
Jim Tuligłowski
Marcy Good
Linda Barker
Carol Schreiner

Members Absent

CherylN Rice
Morrie Rice

Others Present

Suzie Wand

Meeting held by Zoom

Call to Order:

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

Board Meeting Minutes Approval:

Jim motioned to approve the revised January minutes and Eric seconded it, Motion passes, the revised January 12, 2020 minutes were approved

President's Report:

- Linda made a motion by email to pay for the April 2021 softball city league fees of \$480.00 on 2/26/2021, Marcy seconded, motion passed
- Carol made a motion by email (post 3/9/21 meeting) to reimburse; Angi Bugg - \$39.67 for gift baskets, tissue paper and hot chocolate
CherylN Rice - \$65.00 for 13 \$5 McDonalds's gift cards
Marcy seconded, motion passed
- Suzie discussed some athletes not being able to afford the PALS membership fee. An anonymous donor has paid for 2 athletes fees for this month
- Suzie reported, per Charlene, that Special Olympics hopes to start July 1st with in person programming
- City of Torrance does not have current plans to open, they follow LA County Department of Health protocols regarding opening, programs and events
- Hybrid programming was discussed for moving forward to accommodate travel and transportation issues
- Discussion around community outreach after 1 year of not having active in person events

- and refreshing connections with school district (TUSD), parents and athletes
- Possible hosting an information sharing event where athletes and families can come ask questions, socialize and learn about our program

Vice President Report:

- No report at this time

Treasurer's Report:

- As of 2/26/2021 FTEA balance is \$ 56,003.19 in the bank

Website/Facebook Update:

- No updates at this time

Old Business:

- None at this time

New Business:

- We will be meeting every other month over Zoom

Next Meeting Date:

- May 11, 2021 @ 6pm

Adjournment:

- Jim motioned to end the meeting, Carol seconded it – Motion passed and meeting was adjourned at 6:44 pm