

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

June 8, 2021

Members Present

Angi Bugg
Eric Bugg
Marcy Good
Cheryln Rice
Morrie Rice
Carol Schreiner
Jim Tuligowski

Members Absent

Linda Barker

Others Present

Charlene Walker
Suzi Wand

Meeting held by Zoom

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 May 11, 2021 minutes were approved (MGood/CRice)

President's Report:

1. After more than a year of no sports--Basketball practices resumed. 24 athletes participated ---12 were women athletes
2. June Board Elections:
 - a. The board seats of Angi Bugg, Eric Bugg, Linda Barker and Morrie Rice were up for election.
3. Each of the above members ran for reelection
4. There is one open seat
5. Motion was made and passed to reelect Angi Bugg, Eric Bugg, Linda Barker and Morrie Rice (CRice/JTuligowski)

Vice President Report:

1. FTEA board will wait until next year to offer athletes a day at the baseball stadium.

Treasurer's Report:

1. Ellen Tarlow once again generously donated \$1,000 to FTEA
2. Mrs. Gold continued her \$50 monthly check to FTEA
3. Expenses: Website and Pals members
4. As of June 11, 2021 FTEA has \$ 55,107.55 in the bank

Website/Facebook Update:

No update

Old Business:

No old business

New Business:

1. Discussion regarding creating clinics to support athletes in Pals adaptative sports programs

Next Meeting Date:

July 13, 2021

Adjournment:

Meeting was adjourned at 6:36 pm