

# FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

## Board Meeting Minutes

October 11, 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 6:04 pm
2. Quorum was established

### Board Meeting Minutes Approval:

The June 8, 2021 minutes were approved (MorrieR/EricB)

### President's Report:

1. Basketball: Angi spoke of the successful basketball program that concluded in early August
  - a. There was a large turnout for this basketball program.
  - b. The coaches---Menah Martinez, Charlene Walker and Charlie Fredricks were organized and moved players through their paces increasing their skills.
  - c. The final game between the atheletes was a success---atheletes showed off their skills and had a good time.
2. Softball: Angi thanked Marcy for the idea of FTEA providing sport clinics She also gave a great thanks to Jim for researching and selecting the coach to run the clinic.

Thanks also went to Menah Martinez, Jim Tuligowski and Charlene Walker for running fun and skill-productive practices.

3. Athletes of all levels showed skill improvements after attending the clinic. Cheryl Rice suggested FTEA host a second softball clinic. It was reported the coaches found the clinic's break-out groupings and other strategies to be of use. Angi requested Jim to contact the coach and arrange a date for a 2<sup>nd</sup> clinic.
  - a. Motion to host a second softball clinic was made and passed unanimously (CherylR/MarcyG)
4. The 2021 Christmas Party will be held on December 12, 2021. There was discussion of party planning:
  - a. Sons of Italy hall access:
    1. 11 am to 2 pm
  - b. FTEA member party assignments:
    1. Flyer
      - a. Flyer creation and mailing- Marcy
      - b. Flyer twice emailed to Pals list: Charlene
    2. Order and bring Pizza and Cookies: Carol
    3. Water/sodas/table covers/plates, etc: Marcy
    4. Pizza cutters and gloves from the container: Marcy
    5. Centerpieces: Angi and Eric
    6. Gift Card prizes: Cheryl  
      - a. Motion to purchase 20 \$5 McDonald gift cards (CarolS/MorrieR)-unanimously passed
    7. Sign in sheets, name tags and tickets: Cheryl
    8. Purchase hand sanitizer and masks: Jim
    9. Coolers and Ice: Morrie
    10. Music: Cheryl and Eric
  - c. 2021 Pandemic adjustments:
    1. Make full use of floor area to social distance
    2. Bag cookies
    3. Serve pizza on table at a time from kitchen
5. FTEA has not received a refund from ICAN for the photo booth. Charlene Walker will follow up with ICAN.
6. \*\*Email Motion:
  - a. \$250 for softball equipment (CherylR/JimT)
  - b. Unanimous vote

### **Vice President Report:**

1. FTEA board will wait until next year to offer athletes LA Kings and Clipper outings.

### **Treasurer's Report:**

1. Morrie Rice filed the FTEA year-end federal and State tax forms. These forms are due on November 15, 2021.
2. As of October 12, 2021 FTEA has \$ 56,126.56 in the bank

### **Website/Facebook Update:**

There will be some updating of both the website and Facebook pages by posting FTEA board minutes and pictures from the softball clinic.

### **Old Business:**

No old business

### **New Business:**

1. 2022 selection of dates for the Picnic and Holiday parties:
  - a. Motion made (CherylR/CarolS) to host the FTEA annual picnic on September 28, 2022 and the holiday party on December 18, 2022.
  - b. Motion passed unanimously

### **Next Meeting Date:**

November 9, 2021

### **Adjournment:**

Motion to adjourn meeting (Carol S/Morrie R). Meeting was adjourned at 6:36 pm