

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

July 13, 2021

Members Present

Angi Bugg
Eric Bugg
CherylN Rice
Morrie Rice
Jim Tuligowski
Carol Schreiner

Members Absent

Marcy Good
Linda Barker

Others Present

Suzie Wand
Charlene Walker

Meeting held by Zoom

Call to Order:

- FTEA Board President Angi Bugg called the meeting to order at 6:06 pm
- Quorum was established

Board Meeting Minutes Approval:

- June Meeting minutes were not ready by meeting time, we will vote to approve by email

President's Report:

- Charlene gave a review of the current sports up and running; bocce (PALS sport), basketball, soccer and swim will start in August...pickle ball maybe?
- Linda has reserved the hall for our holiday pizza party on December 12, 2021 from 11am-2pm
- Suzie suggested maybe we don't advertise an ending time
- Carol will pick up the pizzas and cookies at Costco for the pizza party
- We discussed having giveaways for the pizza party
- We discussed holding our meetings in person instead of Zoom, Suzie will reserve the room at City Hall for future dates
- We discussed postponing our packet assembling gathering for our walk-a-thon this year
- We discussed FTEA being a charity on Amazon Smile

Vice President Report:

- Jim searched for sports clinics and found 3 options- he's working on contacting them for information

Treasurer's Report:

- As of 6/30/2021 FTEA balance is \$ 56,126.56 in the bank
- Thank you note was sent to Ms. Tarlow for her donation
- Motion made to give a check to Sons of Italy for the pizza party, motion passed

Website/Facebook Update:

- No updates at this time

Old Business:

- None at this time

New Business:

- Possibly creating new polo shirts with our logo
- We need to follow up with our credit/refund with ICan from the photo booth we had to cancel due to the pandemic (Charlene will reach out to them)

Next Meeting Date:

- August 10, 2021 @ 6pm in person at City Hall

Adjournment:

- Carol motioned to end the meeting, Cheryln seconded it – Motion passed and meeting was adjourned at 6:35 pm