

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

May 11, 2021

Members Present

Angi Bugg
Eric Bugg
Marcy Good
Cheryl 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 March 9, 2021 minutes will be reviewed and submitted for approval at the next board meeting

President's Report:

1. City of Torrance Announcement
 1. The City will be offering a bocce and a basketball clinic beginning in June
 2. Basketball will be offered for 8 Sundays beginning on June 6th.
 3. Bocce will be offered 2 times a month ---1st and 4th Friday night
2. Gift cards: Gift cards have been a fun incentive for Monday Night Pals participants. There is a need for more cards: Motion to purchase \$ 60 worth of gift cards for Pals Zoom Bingo winners (MRice/JTuligowski)

Vice President's Report:

Vice President Jim Tuligowski informed the board that tickets to see a Dodger game are available but FTEA will wait to arrange this outing for next season.

Treasurer Report:

1. As of May 11, 2021 FTEA has \$ 54,978.54
2. Expenses:
 1. March expenses: \$ 633.99
 2. April expenses: \$ 335.99The above expense includes softball fees, purchase of Bingo gift cards and managing the website and Facebook page
3. Amazon Smile:

Treasurer Cheryl Rice signed FTEA up to participate in the Amazon Smile program. Amazon donates 0.5% from each purchase made by the donor making it a simple way to support a favorite charitable organizationz

Website/Facebook Update:

1. Updates regarding coaches who have retired from many years of coaching our teams will be posted
2. The January and March minutes will be posted to the website soon

Elections:

1. The board seats of Linda Barker, Angi Bugg, Eric Bugg and Morrie Rice are up for election
2. There is one open seat
3. The election will be held at the June FTEA meeting

Old Business:

There was no old business

New Business :

There was no new business

Next Meeting Date:

Tuesday, June 8, 2021

Adjournment:

Motion to adjourn the meeting at 6:36 pm (CRice/JTuliglowski)