

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

November 9, 2021

Members Present

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

Members Absent

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 6:06 pm
2. Quorum was established

Board Meeting Minutes Approval:

The October 12, 2021, minutes were approved (MRice/EBugg)

President's Report:

1. We discussed the changes/updates to the holiday party flyer to allow for clean up
2. Sons of Italy will check temperatures upon arrival, and we will advertise on the flyer to wear a mask unless eating or drinking
3. Estimate of food costs for holiday party; \$1,000.00 budget: \$219.00 to Marcy (plates etc), \$336.00 (pizza/cookies) to Carol, \$111.00 (gift cards) to Cheryln- motion passed (C. Rice/L. Barker)
4. Prize will be given for most festive holiday outfit
5. Angi is adding a really cute solo cup Christmas Tree board with prizes hidden in each cup

6. Charlene brought up possible adding Karaoke to the party- can we hook up for the karaoke machine?
7. We discussed seating and keeping the attendance @ 100 people
8. Morrie will bring coolers and ice for the water and sodas
9. We discussed different prize ideas, like win the option to pick the next song to be played

Vice President Report:

1. Basketball clinic was discussed- it's great for the athletes and can give the coaches new ideas
2. Softball practices have been going well- Charlene proposed they go to the cages for the last practice
3. Motion made to have FTEA sponsor the batting cages outing- motion passed (L. Barker/C. Schreiner)

Treasurer's Report:

1. We paid the post office and credit card fee
2. Balance is \$55,107.55
3. Charlene followed up w/ ICAN to get our photo booth refund for cancelled event- ICAN said they'd send it to Cheryl

Website/Facebook Update:

Cheryl posted the pictures for the softball clinic and other events

Old Business:

No old business

New Business:

1. Motion made to purchase gift cards for Bingo night – March 10th is the date of our kick-off dinner – motion passed (J. Tuligowski/M. Rice)

Next Meeting Date: January 11, 2022

Adjournment:

Meeting was adjourned at 6:39 pm (C. Schreiner/L. Barker)