

# FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

## Board Meeting Minutes

February 8, 2022

### Members Present

Linda Barker

Angi Bugg

Eric Bugg

Marcy Good

Cheryln Rice

Morrie Rice

Jim Tuligowski

### Members Absent

Carol Schreiner

### Others Present

Charlene Walker

## Meeting held by Zoom

### Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:03 pm
2. Quorum was established

### Board Meeting Minutes Approval:

The January 11, 2022 minutes will be approved next month

### President's Report:

1. Basketball: Board President Angi Bugg reported there are 25 athletes who regularly attend the Wednesday and Sunday practices
  - a. Walter Jackson's group will host a San Diego basketball tournament on March 12<sup>th</sup>
    - \*There is a \$10 per athlete tournament registration fee
    - \*The tournament will consist of three games with a start time of 9 am and end time around 5 pm
    - \*Torrance is expected to send one team. Charlene Walker suggested there may be enough interested athletes to send two teams

2. Swim: There are no swim meets arranged for this season. So, the group decided to hold an in-house swim meet on Sunday, March 13th from 9-10 am. The public is welcome to watch. This will be the first in-house swim meet, and if successful, hopefully not the last.
3. FTEA publicity: With no sporting offered athletes with special needs during the past 2 years, Angi expressed concern about the community's knowledge of FTEA's existence.
  - a. Charlene reported to the board of an increase in families with younger athletes requesting information about sporting and social activities in the community. The families told Charlene they learned of FTEA from word of mouth. There are probably many athletes in the community who do not know of Pals and FTEA.
  - b. Armed Forces Day Parade—Angi asked Charlene to find out if it will be held this year and if so, is it possible for FTEA to participate.
  - c. The Daily Breeze---Marcy and Jim offered to find a reporter to write a community interest article about FTEA.
  - d. Torrance Rose Parade Float (TRPF)—Linda Barker suggested the TRPF committee should be made aware that FTEA athletes helping hands are available to participate in December float flower placement.
  - e. \*Cheryl asked Charlene for the name a TRPF committee member we can contact. The committee should be made aware of our program's existence to provide the possibility of FTEA inclusion in a Torrance Rose Parade float."
4. Charlene announced that the basketball program will probably be extended a few weeks. The next sport offered will be bocce with softball and possibly soccer rounding out the rest of the year.
5. FTEA has still not received a refund from ICAN for the photo booth. The amount is \$433.91. Charlene Walker sent an email requesting the refund and did receive a response. The Board asked Charlene to contact the ICAN director about this refund.

### **Vice President Report:**

1. Vice President Jim Tuligowski will place a call to see about arranging a basketball clinic to be held on either March 6<sup>th</sup> or March 20<sup>th</sup>.
  - a. Angi suggested 25-30 athletes will participate
  - b. The board favored the March 6<sup>th</sup> date as it is the week before the San Diego basketball tournament

## **Treasurer's Report:**

1. Cheryln Rice reported that as of January 31, 2022 FTEA has \$ 53,752.95 in the bank.

## **Website/Facebook Update:**

Cheryln reported both the website and Facebook pages have been updated.

## **Old Business:**

No old business

## **New Business:**

1. Charlene is scheduled to speak at the Torrance Social Service Committee meeting on March 24<sup>th</sup> at 6 pm. The meeting is to be held on the 1<sup>st</sup> floor of the West Annex Building. Charlene asked for a FTEA parent and athlete to attend and talk about FTEA and their sporting experiences. Several board members expressed interest.
2. Morrie Rice will pull a City permit for the FTEA picnic. The picnic is to be held at Columbia Park on September 25, 2022.

## **Next Meeting Date:**

March 8, 2022

## **Adjournment:**

Motion to adjourn meeting (Linda B/Morrie R). Meeting was adjourned at 6:32 pm