

# FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

## Board Meeting Minutes

January 11, 2022

### Members Present

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

### Members Absent

### Others Present

Charlene Walker

## Meeting held by Zoom

### Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:05 pm
2. Quorum was established

### Board Meeting Minutes Approval:

The November 9, 2021, minutes were approved (CRice/MRice)

### President's Report:

1. Holiday party notes for next year; 11 cheese and 11 pepperoni pizzas were too much, we had about 68 people attend
2. Sons of Italy bought 4 pizzas from us for the party after ours
3. Party was successful, festive and fun...it worked perfect that everyone who attended got a prize
4. \$239.70 for Pizzas (Carol), \$303.93 for gift cards (Cheryln), \$?? For table clothes etc. (Marcy)
5. ICan has not reached out to Cheryln for our photobooth refund from our event that got cancelled due to Covid
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 postponed by Jimmy Lee
2. The start of volleyball practices was delayed
3. Amon/Michael are the leads for soccer, we will reach out to them to inform them that a soccer clinic is possible
4. Tony M reached out to Jim that they are available for more softball clinics
- 5.

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

1. Expenses were softball cages, gift cards, the holiday party and the credit card
2. Balance is \$53,719.94
3. A motion was made to purchase 20 \$5.00 gift cards for future Bingo events (C. Schreiner/E. Bugg) Motion passed

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

None at this time

### **Old Business:**

No old business

### **New Business:**

1. Update on Basketball- we'll do free throw contests, drills and exercising to have basketball practices instead of cancelling or postponing it
2. Swim starts this coming Sunday
3. We talked about extending basketball past the typical 8 week season
4. We'll do batting cages etc, to keep the athletes moving instead of holding our "kick off" dinner

**Next Meeting Date:** February 8, 2022

### **Adjournment:**

Meeting was adjourned at 6:37 pm (C. Schreiner/L. Barker)