

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

April 12, 2022

Members Present

Angi Bugg
Eric Bugg
Cheryl Rice
Morrie Rice
Carol Schreiner
Linda Barker
Jim Tuligowski

Members Absent

Marcy Good

Others Present

Charlene Walker
Debbie

Meeting held by Zoom

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:31 pm
2. Quorum was established

Board Meeting Minutes Approval:

Motion to approve the January and March 2022 (CRice/MRice) Approved

President's Report:

1. El Nido park is reserved for 9/25/2022 for the day (cost is \$150.00)
2. We discussed our celebration dinner being used to discuss what we are, our goals, our partnership with the city
3. Our basketball and softball clinics were a huge success and the interaction between the kids running the clinic and our athletes was fantastic
4. We discussed updating the kickoff dinner to a celebration social event, get to know the families and to also invite the people who ran the clinics to join us
5. Dates of the kickoff dinner maybe the 25th or 26th of June, maybe at the Sons of Italy or the Ken Miller Room instead of waiting until next March, 2023 We will check on locations after this meeting
6. Charlene, Debbie and Angi attended a city meeting and Angi was asked what the city can do to assist us

Vice President Report:

1. Softball is \$645.00 for the summer session
2. A motion was made to pay for the summer session league fees (L.Barker/C.Rice) motion passed
3. Dodgers games- Saturday games are too late so Sundays are better
4. We won't host the busing to the Dodgers games due to the confusion and lack of parental support the last event we did- everyone will get there on their own
5. We'll pick seats in the shaded area and the stadium is cashless
6. Jim wrote a thank you note to the clinic people and proposes sending a \$250.00 donation to their organization
7. A motion was made to pay \$250.00 to the clinic organizations (J.Tuligowski/C.Schreiner) motion passed

Treasurer's Report:

1. No response from ICan as of date
2. Balance is \$53,211.12
3. A motion was made by email to pay Integrity Web invoice \$3____.?? Motion passed
4. We have a pending budget request of bags for the basketballs

Website/Facebook Update:

None at this time

Old Business:

No old business

New Business:

1. Charlene is starting a pickle ball class to introduce the game with a maximum of 10 athletes starting in May on Wednesdays
2. We are starting Bocce again starting in July on Sundays
3. We are looking to start cycling again, to be determined
4. We are looking into updating to new reversible jerseys that would say Torrance Adaptive Sports on them
5. We discussed numbers and sizes of jerseys that we would want to order

Next Meeting Date: May 10, 2022

Adjournment:

Meeting was adjourned at 7:13 pm (C. Schreiner/E. Bugg)