

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

August 9, 2022

Members Present

Linda Barker
Angi Bugg
Eric Bugg
Marcy Good
Cheryln Rice
Morrie Rice

Members Absent

Carol Schreiner
Jim Tuligowski

Others Present

Charlene Walker

Meeting held by Zoom

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:15 pm
2. Quorum was established

Board Meeting Minutes Approval:

Motion to accept the June 21, 2022 minutes was approved (Carol B/Morrie R)

President's Report:

1. Board President Angi Bugg started the meeting with discussion of the upcoming September 25th picnic.
 - a. Information:
 - Picnic will be held at El Nido Park.
 - Expecting around 70 people to attend
 - FTEA will host an Athletes Walk at 10:30 am
 - Hoping the Torrance Fire Department will be able to arrive after the walk
 - Lunch will be served around Noon

- Angi will speak to the group about FTEA—giving the group some board history and how we support sports for our athletes
 - Softball Game will begin around 1:00 pm
- b. Some organizing regarding who will cook the hot dogs and who will pick up ice, take pictures, set up the Walk Path, etc.
 - c. Linda and Morrie will pick up FTEA's 7 tables from the FTEA container
 - d. Marcy will check the container for supplies and purchase all the picnic food

Vice President Report:

Vice President Jim Tuligowski was unable to attend but emailed the Board that 40 tickets the August 21st Dodger game have been sold. There are 2 tickets still available for sale.

Treasurer's Report:

1. Cheryl Rice reported two FTEA sums:
 1. June 30, 2022 Year-end balance \$ 52,862.84
 2. July 31, 2022 balance: \$ 52,891.85
2. There was one FTEA expense since the last Board meeting. An Web expense for \$ 20.99
3. One donation of \$50 was made during the month of July
4. Motion to accept the FTEA year-end and July balances (Marcy G/Linda B)

Website/Facebook Update:

No update

Old Business:

No old business

New Business:

Charlene Walker sent the following news"

- a. Softball will begin on Sunday, August 28th at 10:30 am—McMasters Park.

- b. Soccer will begin on Saturday, August 24th. Time to be determined.
- c. A San Diego Softball tournament is unfortunately scheduled for the same day as the September 25th FTEA picnic so our athletes and coaches will be unable to attend.

Next Meeting Date:

September 13, 2022

Adjournment:

Meeting was adjourned at 6:37 pm