FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

May 10, 2022

Members Present
Angi Bugg
Eric Bugg
Marcy Good
Carol Schreiner
Linda Barker
Jim Tuliglowski

Members Absent
Cheryln Rice
Morrie Rice

Others Present
Charlene Walker

Meeting held by Zoom

Call to Order:

- 1. FTEA Board President Angi Bugg called the meeting to order at 6:32 pm
- 2. Quorum was established

Board Meeting Minutes Approval:

Motion to approve the April 2022 approved pending the edits discussed (L. Barker/J. Tuliglowski) Passed (M. Good abstained due to not attending the April meeting)

President's Report:

- 1. Meeting start time will go back to 6pm after this meeting
- 2. Nominations are coming in June- we are looking for new parents to potentially become new board members- we will get to know them @ the sports events
- 3. Discussion for a June kickoff celebration is too hard to plan in short amount of time, instead we could combine all that we want to do @ the picnic at the park

4. We could potentially set our dates at the beginning of the year ad book event @ Sons of Italy for our main location for future dates: Spring Fling April 23rd, 2023, and the Holiday party in December

Vice President Report:

- 1. Dodger dates: the earliest is August 21st vs. Marlins in Section 14RS tickets are \$25.00 and it is a bring your own ride event (everyone is responsible for getting to the field on their own)
- 2. Jim is going to a game in a week from this meeting date so he will check out tickets, if they are printed or emailed, money required, seating etc.
- 3. The basketball clinic group did not respond to Jim's inquiry to send them a donation from FTEA
- 4. Softball starts 5/19/2022 Thank you FTEA for paying for it

Treasurer's Report:

1. No Report for this month

Website/Facebook Update:

No updates

Old Business:

No old business

New Business:

- 1. Bingo- a budget request for \$5.00 gift cards for 6 games for a total of \$30.00 Motion was made (L. Barker/C. Schreiner) passed
- Charlene spoke to Harbor Regional re; an event w/ Health and Fitness Focus about PALS/FTEA
- 3. Charlene discussed they are getting requests for 8–12-year-olds to join PALS events so they will be starting a "young court" for basketball to test it out
- 4. Current activities: Pickle Ball, Bocce in June, Softball July/Aug, PALS soccerween need coaches

Next Meeting Date: June 21, 2022 @ 6pm (changed from the 14th to not conflict with movie night)

Adjournment:

Meeting was adjourned at 7:13 pm (C. Schreiner/J. Tuliglowski)