

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

June 21, 2022

Members Present

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

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 6:04 pm
2. Quorum was established

Board Meeting Minutes Approval:

Motion to approve the May 2022 approved (M. Good/E. Bugg) Passed (C. Rice and M. Rice abstained due to not attending the May meeting)

President's Report:

1. A discussion was had turning the Family Picnic Fundraiser Walk-A-Thon into an FTEA promotion/education event about who we are celebration
2. We discussed getting shirts, general shirts, to give to the athletes- a great prize for them and a walking advertisement for FTEA
3. We agreed to send ideas by email for the ideas for the promotional event and fun activities/how the day will look

4. It was suggested that we make phone calls to families directly to make sure they join the event
5. We will go dark for July and our August will be our event planning meeting
6. Carol will reach out to TFD to attend our September 25th picnic
7. Nominations are up for; M. Good, C. Rice, J. Tuligowski and C. Schreiner
A motion was made to reelect all 4 members (M. Rice/L. Barker) Motion passed

Vice President Report:

1. Dodger game flyer has been put out- Jim will get 20 tickets to start
2. The field has cash machines that you put money in and get a card to use to spend throughout the ballpark
3. Is there a program available to get smart phones for the special needs population?
4. Softball is going well and Jim will reach out to the different groups that run the clinics to set up September clinics for our athletes

Treasurer's Report:

1. Our balance is \$52,399.92
2. The iCan check cleared and is a completed item for follow up
3. Charlene used fun prizes she found instead of the approved gift cards from our May, 2022 meeting, therefore she has those cards to use for the next round

Website/Facebook Update:

No updates

Old Business:

No old business

New Business:

1. SO softball starts in September and practices will start in August
2. Bocce starts July 6th at Columbia Park 5:30-6:45 and will run for 7 weeks
3. Pickle Ball will have Tammy as the coach and is set to start in August

4. Cycling is in question if practices will be held this season? Jim will reach out to the coaches to confirm
5. Soccer will be one of the fall sports

Next Meeting Date: (Dark for July) August 9th, 2022 @ 6pm

Adjournment:

Meeting was adjourned at 6:39 pm (C. Schreiner/L. Barker) motion passed