

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

September 13, 2022

Members Present

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

Members Absent

Others Present

Meeting held by Zoom

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:06 pm
2. Quorum was established

Board Meeting Minutes Approval:

Motion to approve the August 2022 approved (C. Rice/E. Bugg) Passed

President's Report:

1. A discussion was had prepping for the FTEA Family Picnic (picking up dry ice, ice cream, coolers, soda, water)
2. We discussed bringing some balloons and our banners to mark the celebration area and possibly bringing t-shirts to give away
3. We have 7 pop ups and 8 tables (started the discussion on updating some of the older pop ups in the future)

4. We will not have any side games this year, just softball after lunch
5. Set up is at 9am, the event starts at 10am, TFD to arrive around 10:30 during the walking time, lunch at 11:30 followed by a softball game
6. We will purchase 30 \$5.00 gift cards to pass out at the Picnic
7. We had an email approval from the board to pay for a wagon to cart the softball equipment
8. Motion was made to reimburse Angi for the San Diego softball tournament fees \$90.00 -passed

Vice President Report:

1. Clippers Games; Sat 12/3, Sun 1/15 or Sat 3/18, we opted for the Sunday January 15th game against the Rockets
2. Tickets are \$35.00 each, PALS pay \$25.00 and FTEA sponsors the \$10.00 balance
3. Softball Clinic is \$200.00 and we are currently looking for dates
4. Motion made to pay the \$200.00 for a clinic (C. Rice/C. Schreiner) passed

Treasurer's Report:

1. Our balance is \$52,878.92
2. Motion made to approve the finances (M. Rice/M. Good) -passed

Website/Facebook Update:

No updates

Old Business:

No old business

New Business:

1. Charlene suggested new hats for everyone
2. The new t-shirts are loved by all!
3. All the minutes have been posted
4. We need to discuss the upcoming kickoff dinner on October 11, 2022, after we have finished the picnic

5. Motions were made and approved for picnic reimbursements= Checks were given to C. Schreiner (\$150.00) M. Good (\$462.31) and C. Rice (\$169.81)

Next Meeting Date: October 11, 2022 @ 5:45pm

Adjournment:

Meeting was adjourned at 6:37 pm (C. Rice/C. Schreiner) -passed