

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

April 11, 2023

Members Present

Angi Bugg
Eric Bugg
Jim Tuliglowski
Carol Schreiner
CherylN Rice
Morrie Rice
Marcy Good

Members Absent

Linda Barker

Others Present

Meeting held by Zoom

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:01 pm
2. Quorum was established

Board Meeting Minutes Approval:

The March 14, 2023, minutes were approved (M. Rice/E. Bugg)

President's Report:

1. Wine and Beer Festival; Morrie spoke to the Rotary volunteer coordinator to set up a group of us to volunteer
2. Morrie has a list of 12 volunteers to date
3. He will follow up if the volunteers get a discounted ticket to attend the event
4. The Beer and Wine Festival is May 21st from Noon-5pm and early volunteer set up would be around 7-8am
5. There is a basketball tournament in Whittier this Saturday, April 15, 2023 and a basketball clinic for the athletes on Sunday, April 16, 2023
6. Notifications have not been sent out to all families and some have only gone to athlete emails- we will discuss this with Charlene when she attends the next meeting

Vice President Report:

- Jim heard back from the Dodgers, they gave us three options; July 30th \$20, August 13th \$28, August 20th \$18
- The group is voting for August 20th

- He is finishing up the Costco Donation form to get money for the Sports Recognition Dinner food

Treasurer's Report:

1. Balance is \$51,292.48

Website/Facebook Update:

1. The minutes for this year are not yet posted to the website, Cherlyn will follow up on this.

Old Business:

1. None

New Business:

- Marcy made a motion to reserve El Nido park for Sunday, September 24th, 2023 for the walk-a-thon with a budget of \$200 for the reservation. C. Schreiner seconded it- Motion passed
- Marcy asked about attending an Angels game; Jim will investigate it, maybe for next season?

Next Meeting Date: May 9, 2023 @ 6pm

Adjournment:

Motion to adjourn the meeting at 6:34 pm (M. Good/C. Schreiner) Motion passed