

# FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

## Board Meeting Minutes

February 16, 2023

### Members Present

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

### Members Absent

### Others Present

### Meeting held by Zoom

### Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:09 pm
2. Quorum was established

### Board Meeting Minutes Approval:

The January 12, 2023, minutes were approved

### President's Report:

1. Dates and locations were discussed for our Awards Dinner, tentative date is June 8<sup>th</sup>, 2023
2. We will coordinate with Charlene on possible city venues being donated for our use
3. Charlene has a proposal for reversible jerseys for the basketball teams and coaches- Motion was made to approve \$1,000.00 for this order, pending the board seeing what they look like, are there numbers on them and what material is used? (C. Rice/C. Schreiner) Motion passed

### Vice President Report:

1. Jim followed up with Costco donating 10% of a nonprofit's budget- it looks like the fund an actual event. The awards dinner was discussed as an option, requesting Costco pay for the food and the awards we give each athlete. It takes 4-6 weeks for the request

2. 16 Pals members attended the Clippers game and Jim is requesting the \$10.00 FTEA pays for per ticket for each Pals member totaling; \$160.00 Motion to reimburse Jim \$160.00 (M. Good/L. Barker) motion passed.
3. Jim is looking into Dodgers tickets for late July/August Sunday games with a 1:15 start time

#### **Treasurer's Report:**

1. Motion made to pay \$625.00 for the Winter Slow-pitch softball season was made (C. Rice/L. Barker) Motion passed
2. Balance is \$51,772.86
3. Discussion was had around up coming parties where we will be paying for food

#### **Website/Facebook Update:**

1. C. Rice sent Scott (website guy) the pictures from the Clippers event to be posted

#### **Old Business:**

1. Marcy asked about the PV crew coming back for another clinic for our athletes- Jim will reach out to them.

#### **New Business:**

1. Jim saw signs for the Sunrise Rotary Beer and Wine Festival that we have volunteered for and received donations from in the past. Morrie will reach out to his contact about this event.

**Next Meeting Date:** March 14, 2023 @ 6pm

#### **Adjournment:**

Motion to adjourn the meeting at 6:39 pm (M. Good/C. Schreiner) Motion passed