

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

January 10, 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 Vice President Jim Tuliglowski called the meeting to order at 6:07 pm
2. Quorum was established

Board Meeting Minutes Approval:

The November 9, 2022, minutes were approved (M. Rice/L. Barker) October 2022 minutes are missing

President's Report:

1. Our 2022 Holiday Pizza party was a success and Sons of Italy purchased the extra pizzas we had leftover
2. Save the date for the 2023 Holiday Party; 12/17/2023 to be held at Sons of Italy
3. Basketball begins on 2/5/2023
4. C. Walker could not attend tonight, therefore no city updates

Vice President Report:

1. Jim found that Costco will donate 10% of a nonprofit's budget, our annual budget was discussed

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 \$51,695.34
3. Discussion was had around up coming parties where we will be paying for food

Website/Facebook Update:

None at this time

Old Business:

No old business

New Business:

1. Track and Field and Volleyball need a main coach to step in to start practices.

Next Meeting Date: February 16, 2023 @ 6pm

Adjournment:

Meeting was adjourned at 6:34 pm (C. Schreiner/M. Good)