

# **FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES**

## **Board Meeting Minutes**

**May 11, 2023**

### Members Present

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

### 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 accept the April 11, 2023 minutes was approved (C Rice/M Rice)

### **President's Report:**

Beer and Wine Festival:

- a. Board President Angi Bugg asked members for sign ups to help set up the Rotary Beer and Wine festival. In the past, the Rotary organization has donated monies from the festival to FTEA. This year's festival will be held on Sunday, May 21.

## **Vice President Report:**

Vice-President Jim Tuligowski reported on the following:

- a. Costco: trying to make contact re a \$100 donation
- b. Pediatric Therapy Network/PVPHS: a check for \$100 was sent as a thank you for their time and effort putting on the basketball clinic earlier this year
- c. Jim was asked by the board to look into someone or an organization to put on a softball clinic this upcoming summer
- d. Tickets for the August 13<sup>th</sup> Dodger game have been received. A flyer needs to be produced to send out to our mailing list. The tickets will cost \$30.
- e. Jim requested a reimbursement for the Torrance Summer Series Softball fees of \$645. Motion was made to approve (M Rice/E Bugg)

## **Treasurer's Report:**

Treasurer Cheryl Rice reported that as of today, May 11, 2023, FTEA has \$ 50,414.24 in the bank.

## **Website/Facebook Update:**

Cheryl reported our Webmaster is retiring. Cheryl and Morrie's daughter, Lauren, and her husband, Matt, will be taking this task over. The board expressed sincere thanks to both Lauren and Matt offering to help continue FTEA's social media.

## **Old Business:**

No Old Business

## **New Business:**

1. Charlene Walker reported the Swim team will be attending a swim meet this upcoming Saturday
2. Bocce will begin on June 19<sup>th</sup> and run for 6-8 weeks
3. Charlene updated the board on the upcoming June 1<sup>st</sup> City of Torrance dinner for our athletes
  - a. As always, there has been a slow response by the athletes and their families
  - b. Cost Estimate for 100 people is \$ 960 plus a \$ 100 tip was approved (Carol S/L Barker)

**Next Meeting Date:**

June 13, 2023

**Adjournment:**

Meeting was adjourned at 6:41 pm