

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

September 12, 2023

Members Present

Angi Bugg
Eric Bugg
Jim Tuligowski
Carol Schreiner
Marcy Good
Linda Barker

Members Absent

Morrie Rice
CherylN Rice

Others Present

Charlene Walker

Meeting held by Zoom

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:03 pm
2. Quorum was established

Board Meeting Minutes Approval:

September 2023 minutes were approved (motion made Marcy/Eric 2nd)

President's Report:

1. A motion was made by Morrie to reimburse Angi \$83.00 for 2 batting cage outings and reimburse \$462.91 for Marcy for the picnic food and supplies. Second by Carol- motion passed.
2. Pop Ups- we have 6 total; the ripped ones were thrown away. Charlene purchased 3 new pop-ups and we reimbursed her for 2 of those.
3. We are getting a new lock for our shed and only head coaches, Charlene and FTEA will have the new key.
4. We discussed attendance at the jog-a-thon; Jim suggested we do a beach event where we can play volleyball.
5. The \$100.00 we got from Costco for Jog-a-thon food, and we had lots of food left over.
6. Communication and ways to reach out to our community for upcoming events was discussed.
7. Angi will make bundles for giveaways for holiday party on December 17th and we should get a flyer done and post it ASAP.
8. Motion to reimburse Jim \$53.96 for the Jog-a-thon ice cream (Carol/Linda) passed

Vice President Report:

- Clippers tickets (25 tickets minimum to get an on the floor picture) \$45/per ticket for January 21st game @ 12:30 pm on the 200 level

Treasurer's Report:

1. \$4,159.00 is the amount we raised the day of our Jog-a-thon event, more will be coming
2. \$48,419.03 is the end of month balance

Website/Facebook Update:

1. None at this time

Old Business:

1. None

New Business:

- Morrie paid FTEA's September state taxes
- Motion to reimburse Angi for getting a second defender mask \$107.49 (Marcy/Eric) passed
- Motion to reimburse Charlene \$426.90 (Linda/Carol) passed
- Charlene will be ordering new pennies and black socks for soccer
- Softball and soccer tourneys are coming soon
- We will start set up at 8:30am and the walk begins at 10am

Next Meeting Date: November 14, 2023 @ 6pm by Zoom

Adjournment:

Motion to adjourn the meeting at 6:37 pm (Linda/Carol) Motion passed