

# FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

## Board Meeting Minutes

March 12, 2024

### Members Present

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

### Members Absent

### Others Present

### Meeting held by Zoom

### Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 5:33 pm
2. Quorum was established

### Board Meeting Minutes Approval:

February 2024 minutes were approved

### President's Report:

1. We discussed the new menu items from the Lomeli menu for the kick of dinner
2. Charlene is requesting that FTEA pay for the cake for the kick of dinner
3. Marcy will communicate with Charlene regarding the kick off dinner flyer
4. Charlene would like to get sweatshirts for all the coaches (7 basketball coaches plus more
5. A motion was made to pay for the coaches sweatshirts (Linda/Marcy) motion passed unanimously
6. Pickleball went well and we would like to make it one of our sports
7. Jim reached out to TUSD schools to get student volunteers to take pictures of our events/practices, he's currently in communication with the VP at SHS.
8. Basketball is doing really well right now, we have 44 athletes involved

### Vice President Report:

- Dates for August Dodgers games; \$32 for the 11<sup>th</sup> and \$89.00 for a game at the end of August that is a Kobe Bryant jersey day. We selected 8/11/2024, Jim will get 30 tickets and he made a motion that FTEA cover any of the unsold tickets (Linda/Carol) motion passed

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

1. \$53,227.03 is the end of month balance
2. A new state fee is due every year now- registry of charitable trust; initial fee is \$50.00 and then possibly \$25.00 per year after the initial fee

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

1. Angi noticed our website is missing some meeting minutes, however those missing months are visible to others. Cheryl suggested to refresh our browsers and she will also check after the meeting to make sure they are all there

### **Old Business:**

1. None

### **New Business:**

1. The Southbay Sunrise Rotary club meeting will be held on April 10, 2024 @ 7:15 at the DoubleTree in Torrance- Morrie and Angi will attend to speak about FTEA

**Next Meeting Date:** April 9, 2024 @ 6pm by Zoom

### **Adjournment:**

Motion to adjourn the meeting at 6:03 pm (Carol/Linda) Motion passed