

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

May 13, 2025

Members Present

Linda Barker
Angi Bugg
Eric Bugg
Marcy Good
Kim Muise
Cheryln Rice
Morrie Rice
Jim Tuliglowski

Members Absent

Carol Schreiner

Others Present

Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:02 pm
2. Quorum was established

Board Meeting Minutes Approval:

1. The April 21, 2025 minutes were approved with corrections (MGood/LBarker—unanimous)

President's Report:

1. Award Celebration Dinner---June 5, 2025
 - a. The City of Torrance will split the cost of the photo booth with FTEA.
 - b. FTEA responsibilities during the dinner:
 - i. Members are to arrive 45 min-to 1 hour before the 6 pm event start time.
 - ii. Kim Muise and Carol Schreiner will handle the check in table

- iii. President Angie Bugg will speak for FTEA. She will emphasize the need for coaching volunteers along with other opportunities for the community and families to volunteer
 - iv. Eric Bugg, C Rice and M Good will handle the raffle which will occur after dinner
 - v. Treasurer C Rice will use the FTEA credit card to pay for the dinner
 - vi. M Good is responsible to fetch raffle tickets from container. She will also contact Charlene Walker regarding the need for serving utensils, tablecloths, etc.
2. Board Member Election:
- a. Four Board officers are up for reelection this year
 - i. The members are: Linda Barker, Angi Bugg, Eric Bugg and Morrie Rice
 - b. The above candidates were all reelected (CRice/KMuise—unanimous)
3. Bocce:
- a. Linda Barker asked when Bocce will be offered to the athletes
 - b. The Board learned the bocce courts are currently under refurbishment and will not be ready until sometime during summer
 - c. When all the work is complete, Charlene Walker will announce the beginning of Bocce season

Vice President's Report:

- a. Jim Tuligowski reported the flyer for the August 10th FTEA Dodger Day will be going out in the June Pals newsletter

Treasurer's Report:

- a. Treasurer C Rice stated that as of May13, 2025 the FTEA bank balance is \$ 56,493.29
- b. Expenses for the past month: Website-- \$20.99
- c. E Bugg shared his cousin has generously donated \$ 500 to FTEA. A thank note needs to be sent

Website/Facebook Update:

Nothing new to report

Old Business:

- a. Morrie Rice has purchased a new heavy-duty lock for the FTEA container
 - a. It is a combination lock
 - b. The combination will be changed yearly for safety reasons
 - c. Charlene Walker will be asked to keep a list of people who have access to the lock combination

New Business:

No new business

New Meeting Date:

June 10, 2025---Members A Bugg, E Bugg and M Good will not be able to attend the meeting.

Adjournment:

Meeting was adjourned at 6:26 pm