

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

May14, 2024

Members Present

Linda Barker

Angi Bugg

Eric Bugg

Marcy Good

Cheryln Rice

Morrie Rice

Jim Tuligłowski

Members Absent

Carol Schreiner

Others Present

Charlene Walker

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:

1. The April 9, 2024 minutes were approved with a request for one minor change (MGood/LBarker—unanimous)

President's Report:

1. Award Celebration Dinner---June 6, 2024
 - a. There was much discussion regarding the upcoming dinner:
 - i. City of Torrance will provide the room, music & projector and dessert—Churros

- ii. FTEA will provide chafing dishes, serving spoons and table cloths
- iii. On May 31st, Morrie Rice will notify Lomeli's Restaurant with the final number for the food order
- iv. Restaurant will provide plates, napkins and utensils
- v. Speakers will include Charlene Walker, Angi Bugg and Jonah Saleman who will give the Athletes message

2. Beer and Wine Festival---Sunday May 19, 2024

- a. Morrie has an appointment to receive a \$500 check from the Rotary for our participation in helping set up the 2023 event
- b. FTEA will have board members and others helping to set up the 2024 event on Saturday May 18th and on Sunday May 19th.

3. Charlene reported basketball Coach Minah Martinez wants the last basketball practice (June 2) to be a fun event with contests for the athletes. FTEA may be asked to provide some gift cards to give the winners.

4. Board Member Election:

- a. Four Board officers are up to stand for reelection at next month's June meeting.
 - i. The members are: Cheryl Rice, Jim Tuligowski, Carol Schreiner and Marcy Good
- b. There is also an open board seat up that needs to be filled

5. Summer Movie Fundraiser:

- a. Charlene Walker invited FTEA to sell drinks and snacks at McMaster Park--City of Torrance Movie in the Park Night on July 13, 2024
- b. Board discussed snacks/drink pricing
- c. There will be a need for equipment: a pop up, chairs, tables and our banners
- d. Angi suggested printing on the back of the snack/drink price flyer some information about FTEA and including our Mission Statement
- e. The Board discussed using Zelle for transactions along with accepting cash

Vice President's Report:

- a. Jim reported he ordered more Dodger (August 11, 2024) tickets. He has a total of 40 tickets with only 4 left to sell.

Treasurer's Report:

- a. May 14, 2024—FTEA bank balance is \$ 53,306.05
- b. Expenses for the past month: DOJ, Website/Facebook pages
- c. Treasurer Cheryl Rice informed the Board about a Pay Pal Giving Fund.
 - a. She shared a letter with aa attached \$68.51 check made out to FTEA
 - b. Pay Pal has a grant that raises money to benefit U.S. charities
 - c. Since it costs nothing for FTEA to join, the board showed interest in being a part of this Pay Pal group.

Website/Facebook Update:

Nothing new to report

Old Business:

- a. The picnic date was set---Sunday, September 22, 2024

New Business:

Charlene Walker informed the Board that the woman who ran the Pickleball clinic is interesting in putting together three (3) sessions for a group of 15 athletes

- a. Location is currently being sought
- b. The cost will be \$150 per session for the group of 15 athletes
- c. There was a motion to pay the amount of \$150 for each session
(Cheryl/Linda—unanimous)
- d. Details about dates and locations will be forthcoming

New Meeting Date:

June 11, 2024

Adjournment:

Meeting was adjourned at 7:00 pm