

# FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

## Board Meeting Minutes

September 12, 2024

### Members Present

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

### Members Absent

Carol Schreiner

### Others Present

### Meeting held via Zoom

#### Call to Order:

1. FTEA Board President Angi Bugg called the meeting to order at 6:01 pm
2. Quorum was established

#### Board Meeting Minutes Approval:

Minutes from the August meeting were not reviewed because they were still being revised.

#### President's Report:

1. Movies in the Park Event and fundraising
  - a. Candy is still available. Angi was able to sell some at work.
  - b. Cheryln will send out inventory of the remaining items.
  - c. Thanks again to the city of Torrance for the popcorn they provided. Charlene indicated that the popcorn maker is available for other events.
2. Family picnic and fundraiser Sunday Sept 22.
  - a. Carol will not be there to help with the money. Jim will fill in with Cheryln. Parents will be recruited to cook the hot dogs in place of Jim.
  - b. Travis, Nathan and Linda will be there when needed to help with set-up.
  - c. Gus and Menah won't be there until 10:45 am so they won't be able to set up the walk-a-thon signs. But they will run the softball game with equipment.
  - d. John Nugent will not be there – will ask others to take and provide pictures.

- e. Charlene indicated the PALS pop-up is at McMasters Park. It needs to be picked up before the picnic. Jim to pick up – will contact Charlene for a time to meet there during the week.
  - f. Plan to meet Saturday at 9:00 am at the Wilson Park container to get tables and chairs and other supplies (Marcy, Linda)
  - g. Haven't heard back from Volleyball coach regarding practice on the day of the picnic. Other coaches are aware and will suspend practice for the picnic. Charlene to check with the volleyball coach.
  - h. Will look in the container for volleyball equipment (net, balls) to set up at the picnic. It was done in the past, but the state of the equipment is unknown.
  - i. Cornhole will be set up.
  - j. Morrie will bring charcoal and lighter fluid.
  - k. John LaRock, Torrance Community Services Director, will stop by the picnic.
3. New keys for the Wilson Park container were provided to the coaches and board members. Angi has the list of 14 keys that were given out: Charlene, Angi, Amon, Michael, Charlie, Gus, Menah, Tim, Irene, Marcy, CherylN, Morrie, Linda, Carol. Marcy will get one to Jim.

**Vice President Report:**

1. Softball clinic – Jim was contacted by Tony Medina, the coach who ran the clinic. Jim will find out when he is available and if it fits coach Menah's schedule.
2. Clippers game – The Clippers play at the new stadium. Jim will investigate the prices and transportation options.

**Treasurer's Report:**

1. Any reason to keep cash on hand (from the picnic sales)? Might use some cash for batting cages. CherylN will do reconciliation of purchases/sales from Movies in the Park.
2. Reviewed last month's budget spreadsheet. Current balance: \$52,722.18.
3. Make sure coaches know to ask permission first before buying items.
4. Motion (Marcy/Linda) to get 4 bags of chalk for approximately \$90. Approved unanimously.
5. Motion (Linda/Marcy) to reimburse "Angi?" \$207.50 for 5 rounds of batting cages approved unanimously.

**Website/Facebook Update:**

1. Nothing to report

**Other Business (Charlene):**

1. Coach Menah is offering a four-week tennis class starting Saturday, September 14 at Hickory Park Tennis Courts. The free classes will be offered on the following Saturdays: 9/14/24, 9/21/24, 10/12/24, 10/26/24.
2. There are several new players in soccer
3. The softball team will include 3 players from Carson. Carson did not have enough players to field a team. Coach Menah believes we might field 2 teams
4. John Nugent is the golf coach.

**New Business:** None

**Next Meeting Date:** October 8<sup>th</sup>, 2024, @ 6pm on Zoom

**Adjournment:** Motion made to adjourn passed unanimously 6:33 pm