

FRIENDS OF TORRANCE EXECEPTIONAL ATHLETES

Board Meeting Minutes

October 08, 2024

Members Present

Angi Bugg
Eric Bugg
Linda Barker
Marcy Good
Carol Schreiner
Morrie Rice
CherylN Rice
Jim Tuliglowski

Members Absent

Others Present

Kim Muise

Meeting held by Zoom

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:

Motion made to approve the August minutes with edits to be made soon (Marcy/Carol) motion passed

Motion was made to approve September minutes (Marcy/Linda) motion passed unanimously with the addition coming soon of an exact dollar amount for an item in the minutes

President's Report:

- Picnic review: TFD did not attend and were missed, move our start time later to 11 or 11:30am, set up went smoothly, use volunteers for future set ups for day of the event
- \$5,767.52 has been raised to date, with fundraising open to the end of November 2024
- Holiday pizza party: Carol will do 12 peperoni pizzas, 8 cheese, and 6 cookie trays, Marcy will make and mail flyers, Charlene will email flyers two different times leading up to the event, Angi and Eric will do centerpieces, CherylN and Morrie will do gift cards
- We'll bring a speaker for music for the party so we can control the volume easily/quickly
- Sodas, waters and candy from the summer movie night events will be used for this event

- We will also use FTEA items for giveaways and FTEA patches will be passed out to party attendees as they arrive

Vice President Report:

1. The softball clinic went well

Treasurer's Report: Current budget is \$58,033.01

1. Motion made to fund a softball equipment hanging organizer for a budget of up to \$75.00 (Carol/Marcy) motion passed unanimously
2. Motion made to fund 5 batting cage events (Linda/Carol) motion passed unanimously
3. Motion made to fund the purchase of 10 pairs of soccer socks for a budget of up to \$100.00 (Cheryl/Eric) motion passed unanimously

Website/Facebook Update: none

Other Business: none

New Business: none

Next Meeting Date: November 12, 2024, @ 6pm on Zoom