



## **April 20, 2009 FTAA Meeting Minutes**

Meeting Called to order by President, Dan Martyak

**Members Present**-22-Dan Martyak, John Wieller, Melody Talpas, Ed Adamko, Scott Abert, Dave Billings, Mike Bonfanti, Nancy Bonfanti, Ty Corallo, Matt Daud, Scott Hardy, Ed Harrington, Chris Henry, Don Miers, Brett Morrow, Simon Sikora, Fran Tone, Kevin Wall, Kelli Wilson, Gregor Wright, Colleen Ziegenhorn.

**March Minutes- Motion to approve-Simon Sikora Second by-Fran Tone**  
**All in Favor-All Opposed-None Status-Approved**

**Treasurers' Report**-given by John Wieller- **Motion to approve-Colleen Ziegenhorn**  
**Second by-Simon Sikora All in Favor-All Opposed-None Status-Approved**

### **Correspondences:**

1. Stadium Roar –offers free field scheduling company
2. Linda Gruver notified John Wieller that there are three former Forks Football players invited to play in the Lehigh Valley All-Star Football Game sponsored by Mc Donald's. She asked if the FTAA would be interested in taking out a ½ page \$100.00 add in the program.

**Motion- was made by Fran Tone that we place a ½ page \$100.00 add in the Lehigh Valley All Star Game program for the former Forks Football players.**  
**2<sup>nd</sup>-Ed Adamko In Favor-All Opposed-None Status-Approved**

## **Sports Reports**

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### **Baseball- Chris Henry**

1. Lafayette College held a free coach's clinic. The clinic was well attended
2. Season starts today-cancelled due to rain
3. Attended the Rec. Board Meeting-The Rec. Board decided they will pay a teenager \$7.00/field
4. Jr. Legion is looking for a 13-year old prep team-Forks will hold a strict evaluation at the 13-year level for the Jr. Legion. Others will remain in the Senior Babe Ruth League. This will require additional adult uniforms.
5. Fence- waiting for a quote from Scott at A&H Fence. Rec. Board will cover the costs. Temporarily fixed fences.

### **Basketball-Scott Abert**

1. 8 teams made the playoffs
  2. 3 teams made the championship U9, U10, U11. U10 won championship.
  3. Don asked to run a 7& 8-year-old clinic to transition the children from instructional to actual games. They would like to impose a \$5.00/week fee.
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### **Cheerleading-Melody Talpas**

1. Fundraiser is the Forks Cheerleading Discount Cards. The cards are \$10.00/card.
2. Held a Coach's Meeting on April 19.
3. Parents Meeting is May 3 at 6:30p at the Community Center.
4. Spoke to the Moore Township Cheerleading Commissioner. We would like to hold a meeting for all the local Cheerleading Commissioners and discuss cheerleading issues. Melody offered to hold the meeting at the Community Center.
5. Moore Township is holding a Cheerleading safety clinic. After passing a test, coaches will receive a Safety Certification that is valid for 4 years. I am checking with coach's schedules.

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### **Fran Tone-Football**

1. 8 coaches attended at clinic at Lafayette College.
2. Sign ups begin May 1st
3. 1<sup>st</sup> game is August 30
4. Practice starts August 3
5. Uniform hand outs last week of July
6. Scheduled a home game for Community Days.
7. Purchased game shirts
8. 5-year-old eligible for Flags.
9. Football web site is updated.

#### **ACTION-Coaches Background checks**

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### **Soccer-Gregor Wright**

1. 25% through the spring season
2. Sent emails to past players about sign ups.
3. Sign ups begin May 1
4. Evaluations begin late June/July

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### **Lacrosse-Scott Hardy**

1. 4 Teams playing games.
2. The season is going well.
3. Portable score board works well. Battery must be charges all the time. Had to use a generator.

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### **Softball-Ty Corallo**

1. 20 teams this year.
2. Attended a league meeting, last night, along with coaches, to go over rules, issues, and schedules. Games start this week
3. Schedules to line the fields was given to ground crew (Bob & Bob).
4. Pictures will be held May 3.
5. Working on snack bar schedule.
6. Lined a field at the airport for T-ball teams.
7. Met with Board of Supervisors regarding a need for fields in the future.
8. Requested two permanent backstops from the Rec. Board for the Airport location. Mark Roberts will install the backstops.

9. Finalizing Sportswear sale.
10. Awaiting some background checks for assistant coaches.
11. Need to work with Baseball to finalize a date for the end of the season celebration.

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### **Wrestling-Don Miers**

1. Requested pull up bars and corks boards for wrestling building.
2. Sat down with Nazareth Coach Crowell for input on rules.
3. Gave hard copy of wrestling guidelines to Nancy.
4. Updated web site.
5. Would like to run a Mat Club from May-August. Supervised by coaches.

**Action: Don. Speak to the Township about the Mat Club.**

**Action: Don. See Don Miller to size pull up bars.**

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### **Committee Reports**

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#### **Recreation Board-Scott Abert**

1. Ty received approval for two backstops at the airport.
2. Baseball Fences
3. Chris Henry will find someone to line the fields. Rec. Board will pay.

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#### **Dances-Kevin Wall**

1. Last two dances went well.

**Action: Ty. Speak to Kevin about the Softball Dance.**

**Action: Dan. Will ask EAMS to make an announcement if the dance dates is changed.**

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#### **Snack Bar- Kelli Wilson**

1. There was a meeting April 19 in regards to the snack bar.
2. Snack bar duties
  - A. Snack Bar Committee Chairperson-Kelli Wilson
  - B. Volunteer Coordinator-Kelli Wilson
  - C. Cleaning- Kevin Wall
  - D. Menu-TBA
  - E. Order Food-Kevin-When ordering, must save all receipts for items purchased.
  - F. Opening- Simon-2 adults open at 5p \$50.00/week leave when volunteers arrive. No volunteers by 6p, they can close the snack bar. Turn on pilots, but do not start cooking until volunteers arrive.
  - G. Closing-Volunteers-A set of clean up rules for the volunteers to close. Place the money in the safe.
  - H. Finances-John Wieller-Treasure picks up money each day and place new cash box for the next days use. Kelli and John W have keys for the snack bar.

**Action: Kelli. Purchase 4 Percolators.**

**Action: Kelli. Notify John the when the snack bar is open.**

**Action: John Wieller-purchase safe for snack bars**

**Action: John Wieller-Sam's card for Kelli**

**Action: Dan. License for Snack Bar. Must be hung ASAP.**

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#### **First Aid Kits-Matt-Daud**

1. Kits are still coming in and restocking
2. Purchase more kits.

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**Scholarships-Colleen Ziegenhorn**

1. Colleen handed everything over to Nancy.
2. 11 applicants
3. Will meet with Committee about the reception at the May Meeting for the 6 scholarship winners.
4. May meeting will start at 7:00p. Serve refreshments.

**Action: Melody. Email Don Miller about the biggest and nicest room for the May Meeting.**

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**Background Checks-John Wieller**

1. Getting ready for soccer and football.
2. Received cheerleading background forms

**Action: John Wieller will send Fran and Gregor list of coaches that have expired background checks.**

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**Sign Ups-Dan Martyak**

1. Discussed late sign ups, Opt out of volunteer time and pay an additional fee.

**Action-Dan. Ed please post late sign up policy.**

**Action-Simon. Create a list of next steps and contact Jim Farley so we can vote at the May Meeting and implement in September.**

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**Guidelines-Nancy Bonfanti**

1. Nancy received wrestling guidelines and wants to start the approval process.
2. Volunteer guidelines will be discussed once a decision is made about opt out.

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**Web Site-Ed Adamko**

1. Updated Football and soccer updated

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**Community Days-Colleen**

1. Colleen attended at meeting tonight. Committee is waiting for FTAA approval of \$2750.00 fireworks.
3. May 22 is the next Community Days Meeting.
4. Dan and Colleen to work on the FTAA role at Community Days.
5. Dunk tank/glow necklaces/snack bar-regular volunteers.
6. Nancy will take care of the snack bar
7. Hours are Saturday 11a-11p Sunday Fireworks 9p

**Motion-Colleen makes a motion for FTAA to donate \$2750.00 towards the Community Days Fireworks. 2nd –Kelli Wilson In favor 19 Opposed-2 Abstain-1 Status-Approved**

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**Old Business-**

1. Waiting for the Accountant to call back may have to pay. Dave Billings offered to help with the tax forms for the grant. Grant is at risk.
  2. Dan researched a shed at Mecco Road.
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## **New Business-**

1. Nominations for Wrestling and Basketball Commissioners

**Motion-Scott Hardy made a motion to nominate Don Miers for Wrestling Commissioner. 2<sup>nd</sup> by Fran Tone. Motion Approved-In Favor-All Opposed None**

**Motion-Colleen made a motion to nominate Don Miller for Basketball Commissioner. 2<sup>nd</sup> by Dan Martyak In Favor-All Opposed-None Status-Motion Approved**

2. Ice Machines-Vote next month.

**Action-John Wieller will check prices on slightly used ice machines.**

3. Fran requested the ice-cream machine be removed from the Football garage.

**Action-Dan. Have Mark Roberts remove Ice-cream machine from Football garage.**

4. Jerry is still pursuing tickets to a baseball game.
5. Commissioners choose their own photographer for team pictures.
6. FTAA approved t-ball and coach pitch coaches can order trophies for the end of the year gift.
7. Any changes to volunteer opt in-out, or late fees needs to be reviewed and approved by the Recreation Board.

**Motion- Kelli Wilson made a motion to close the meeting. 2<sup>nd</sup> Ed Harrington All in Favor-All Opposed-None. Status-Approved.**

Respectfully Submitted,  
Melody Talpas,  
FTAA Secretary