



FTAA Meeting Minutes April 19, 2010

Meeting called to order by President-Dan Martyak

Members Present: Dan Martyak, Ty Corallo, John Wieller, Melody Talpas, Nancy Bonfanti, Jen Castellano, Scott Hardy, Matt Horace, Fran Tone, Melissa Walsh, and Colleen Ziegenhorn

Minutes-**Motion to approve minutes-Colleen Ziegenhorn Second by Fran Tone**

All in favor-All Opposed-None Status- Approved

President's Report-Dan Martyak

1. **Board of Supervisors Meeting**-John Wieller and Brett Morrow attended the Meeting.
 - a. The Township is receiving complaints in regards to the Band Shell.
 - b. Residents would prefer the money be spent on programs for residents.
 - c. **5 Year Plan** includes expanding the pavilion at the airport, adding a sand volleyball court s and possible swings.
 - d. **All Purpose Building**-Dan Martyak sent a letter to the Supervisors in regards to the all purpose building. The Supervisors thought that the building was going to have meeting rooms. Newlins and Richmond Roads would be a possible location for the All Purpose Building.
 - e. **Registration Updates**-The officers met and watched demos of the online registrations. Maybe implemented as early as September. Jim Farley from the township was also researching online companies.
 - f. **Double Rostering**- There will be no double rostering. Players are allowed to move up only if the participant does not have their own game and there are not enough players on the teams requesting an additional player. Ty Corallo stated that Softball at certain levels have regular teams and tournaments teams. All were invited to try-out for the tournament team.
 - g. **Sign Ups**-Sign-ups for Football and Soccer will begin May 1-31st.

Treasurer's Report –John Wieller

1. **Ending Balance**-\$27,691.37
2. **Sports Accounts**-\$17,279.95
3. **Scholarships**-\$6000.00 is paid out. Colleen Ziegenhorn was contacted by the parent of one of the Scholarship winners. The child is on a medical leave from school and has asked to hold the scholarship. John Wieller will hold the scholarship money for the winner.
4. **Vending Machines**-Profit- \$3277.92 John Wieller requested that the Vending Machines be moved from the Pavilion or cameras be placed on the vending machines. John Wieller stated that one of the vending machines was vandalized.
5. **Tax Update**-Up to date
6. **Background Checks**-Full Compliance. Commissioners must make sure that coaches have background checks. John Wieller suggested that each season should have a cut off for background checks.

Correspondence-Melody Talpas

1. The website received an email suggesting that a new map for the Community Center Park be placed on the website. The resident stated that the current map is inaccurate.

Action-Dan Martyak will give Jen Castellano information on the maps and Jen will take care of it and send it to Ed Adamko.

2. Meredith Flacks called Melody Talpas and suggested that there be a Mass Email List. The residents on this list could receive Township Updates. Meredith volunteered to input the names and send the emails out.

Action: Melody Talpas will contact Meredith and state that the Township is currently working on an Online System. The new system would allow updates to be sent out.

3. Easton Area High School Post Prom Committee has requested a donation for the Post Prom at the High School. The FTAA was in favor of donating \$100.00 towards the Post Prom Party.
4. Independence Community is located near the Shawnee Elementary School. Independence Community Association sent the FTAA a letter stating that they do not want parents parking in on Orchard Road which is located in the Independence development.

Action: Dan Martyak will contact Independence Community Association in regards to the letter.

5. An Entertainment Book was sent to the FTAA. If any Commissioner is interested in using it as a Fundraiser, please see Melody Talpas.
6. Children's Home of Easton is requesting a donation. The FTAA Cannot donate because the FTAA is only allowed to donate to "Like Causes".

Old Business-None

New Business

1. Nominations for Basketball and Wrestling Commissioners.
 - a. Don Miller was nominated for Basketball Commissioner.
 - b. Don Miers was nominated for Wrestling Commissioner.
 - c. On May 17, 2010, The Forks Township Athletic Association will vote on the Basketball and Wrestling Commissioners.
 - d. Jen Castellano suggested The FTAA sell subscriptions to the Express. or every subscription sold ,The FTAA receives \$15.00. The Express will design the flyer.

Sports Reports

Baseball-Simon Sikora

1. Season started late as we removed Phillipsburg from the schedule.
2. T-ball and coach pitch are under way.
3. Chaperones were submitted to Kevin Wall.

Basketball-Don Miller

1. 29 Teams
2. Good Year 9 teams were in the play-offs
3. Two teams went to the finals. Ray Guffy coached both teams.
4. The Girls won the championship in Nazareth
5. The boys lost the Championship in Lopatcong.

Cheerleading-Melody Talpas

1. The Cheerleading Discount cards will be available May 4. The will sell for \$10.00/card.
2. Sign-ups for cheerleading are closed.
3. The Midget Squad has 22 girls, Pee Wee -16, Jr. Pee Wee-29, Flag-18.
4. The warm ups and sneakers were discontinued. Melody has chosen the new style for both.
5. The Parent's Meeting for Cheerleading will be held May 4 at 8p at the Community Center.

Field Hockey-Melissa Walsh

1. Two Field Hockey Goals were purchased.
2. Melissa will purchase goalie equipment.
3. There will be a meeting this week in Washington Township.
4. Field hockey will be for girls in 2nd through 6th grade.
5. May 16 there will be a play date at Easton High School.
6. They will need two fields.
7. Each team will pay the referee \$15.00/game.

Football-Fran Tone

1. First League Meeting was held April 8th
2. All of the organizations are returning to the league.
3. July 26th and 27th will be uniform hand outs.
4. August 2nd is the first football practice.
5. August 29 is the first football game.
6. Fran Tone is eliminating physical requirements. The league does not require physicals.
7. New equipment is being ordered.
8. Fran Tone sent Ed Adamko Frequently asked questions to Ed Adamko to post on the web site.

La Crosse-Scott Hardy

1. The boys have three teams and the girls have one team.
2. The season has begun.
3. Everything is going well.
4. There is discussion about a two day tournament held at Lehigh University.
5. Looking to have a U-15 All Star Team to participate in Lake George, NY.
6. Scott Hardy requested shelves in the La Crosse/Baseball shed.

Action: Scott Hardy please measure for the shelves. Please notify Dan Martyak in regards to... How many shelves? How long the shelves need to be.

Soccer-Gregor Wright & Brett Morrow

1. No report

Softball-Ty Corallo

1. The softball season begins April 24.
2. There are 21 teams.
3. There are two senior teams and John O'Neil will coach both of them.
4. April 17th and 18th 22 teams attended a softball tournament that was held at the Community Center Park.
5. There will be tournaments in May, June, and July.
6. Ty Corallo was asked if Forks Township would be interested in hosting the World Series Tournament.
7. Ty Corallo requested lights be placed on the softball, baseball and football fields.

Action: Dan will bring it up at the next Recreation Sub Committee Meeting.

Wrestling-Don Miers

1. No report

Committee Reports

Community Days-Dan Martyak/Colleen Ziegenhorn

1. Colleen Ziegenhorn attended two Community Days Meetings.
2. Harry and Sue stepped down from organizing Community Days, but they will help the Chamber of Commerce.
3. The Next Meeting will be held at the Forks Township Community Center at 7p on April 26, 2010.
4. The dates for Community Days will be September 18th and 19th, 2010.
5. The FTAA will be selling glow necklaces, and have a dunk tank and Duck Pond.
6. Last year the FTAA paid \$2750.00 toward the fireworks.
7. The Community Days Committee approved the selling of alcohol. No alcohol would be sold on Sunday due to the Forks Township Football game. The selling of alcohol must be approved by the Supervisors.
8. The FTAA will vote on the fireworks for Community Days at the next meeting.

Action: Dan Martyak will coordinate the FTAA dunk tank, the FTAA booth, and the Iron Pigs Mascot, Ferrous and FE FE for the coin toss at one of the football games.

Dances-Kevin Wall

1. The Baseball Dance will be held April 23, 2010.
2. There are twenty -five parents plus Simon Sikora scheduled to chaperone.
3. Police and the DJ are scheduled.
4. Kevin will stock the kitchen on Thursday per Simon Sikora.

First Aid-Matt Daud

1. No Report
2. Dan Martyak has taken care of the First Aid Kits.
3. 200 Ice packs were ordered.
4. There is a big orange First Aid Kit for each of the nine lock boxes at the fields.

Guidelines-Nancy Bonfanti

1. There are about 380 people who have turned in their activity credit.
2. Nancy Bonfanti has completed updating the spreadsheet.
3. Commissioners must track volunteers.

Action-Dan Martyak is requesting feedback on the Fundraising Guidelines.

Recreation Board-Butch Scerbo

1. Airport Location-Additional picnic table will be added. The township will then rent the pavilion.
2. Township would like to have a regulation sand volleyball court and tot lot.
3. The Recreation Board is working on the five year plan.
4. Recreation Board Budgets are due at the August Recreation Board Meeting.

Scholarship-Colleen Ziegenhorn

1. There are to be no more than six scholarship winners.
2. The total given out in scholarships is \$6,000.
3. The Scholarships will be awarded at the next FTAA Meeting which will be held May 17th, 2010. This meeting will begin at 7:00pm.

Snack Bar-Simon Sikora

1. Kelli Wilson has resigned.
2. Simon proposed a six week trial period. Mr. Sikora, Simons Dad will open the snack bar, make sure that it is clean, and stock the snack bar. Mr. Sikora would receive \$130.00/week.
3. Dan Martyak suggested that Mr. Sikora also close the snack bar and pay him \$150.00/week.

Fran Tone made a motion to approve-2nd by Scott Hardy

All in Favor-All Opposed-None-Status Approved

Sportswear-Melissa Walsh and Dana Guffy

1. Would like suggestions from each sport on what to sell and designs.
2. Everything is to be sold at cost.
3. Items-t-shirts, sweatshirts, sweatpants, shorts, ect.

Web Site-Ed Adamko

1. Web site is updated.
2. Jim Farley is attending a Convention. At the convention, he will research online sign ups.
3. Add a section for kids that played sports for Forks that are going to be deployed.

Fran Tone made a motion to close the meeting-2nd Scott Hardy

All in favor-All, Opposed-None Status-Approved

Respectfully Submitted,

Melody Talpas,

Forks Township Athletic Association Secretary