



FTAA Meeting Minutes August 16, 2010

Meeting called to order by President-Dan Martyak

Members Present: Dan Martyak, Ty Corallo, John Wieller, Melody Talpas, Nancy Bonfanti, Ron Houghton, Don Miers, Don Miller, Butch Scerbo, Fran Tone, Kevin Wall, and Colleen Ziegenhorn.

Minutes-**Motion to approve minutes-Nancy Bonfanti -Second by Kevin Wall**

All in favor-All Opposed-None Status- Approved

President's Report-Dan Martyak

1. Board of Supervisors Meeting
 - a. The Township approved adding a new Township position- Recreation Director.
 - b. Recreation Sub Committee Meeting
 1. Discussed Bathroom facilities at Mecos Field.
2. 5 Year Plan
 - a. The five year plan is posted on the Township web site.
 - b. All purpose building be moved to 2011.
3. On Line Registration Updates
 - a. Officers are going to meet to discuss online sign ups.
4. Sign Ups-people are still signing up for Fall Sports.
5. Officers, Commissioners, and Committee Chairpersons, please notify Dan Martyak before the September Meeting in regards to continuing your position for the year 2011.

Actions-Officers, Commissioners, and Committee Chairpersons, please email Dan Martyak with a description of the position that you hold by the September Meeting.

6. The town asked the FTAA if we would be interested in donating Water and Bananas for the September 6, 2010 Forks Township Run.
 - a. The Forks Township is requested 24 cases of water and bananas.

Don Miers made a motion to provide water and bananas for the September 6, 2010 Forks Township Run not to exceed \$200.00.-2nd-Kevin Wall

All in Favor-All-Opposed-None-Status-Approved

7. Luncheon for the Township Workers will be held on Friday, August 20th, 2010 at 12:00n at the Community Center.
8. Dan Martyak and Mark Roberts will walk the five acres.
9. Fundraising-
 - a. La Crosse had a fundraiser that the FTAA Officers were not aware of.
 - b. La Crosse gave checks to John Wieller that were past dated.
 - c. La Crosse also placed an order in April with A & H Sportswear and the bill was 90 days past due.

Treasurer's Report –John Wieller

1. Ending Balance
2. FTAA General Account Ending Balance \$46,914.72
 - a. Sports excluding Field Hockey \$33,935.07
 - b. \$12,979.65 left
 - c. Field Hockey Grant Account Balance \$5321.37.
3. Year to date total credit for activity cards \$14,030.00
 - a. Total activity cards submitted 467.
4. Tax Update-On August 9th, 2010, John Wieller dropped off the taxes.
5. The Weitzman's donated \$25.00 to Forks Baseball.
6. The Snack Bar passed inspection.

Correspondence–Melody Talpas

1. Paul from Laser tag sent an email in regards to the opening of his new Laser Tag Business. If anyone is interested, he can email a flyer with a discount for each specific sport.
2. An email was sent in regards to volunteer opportunities. Maricsa Hassler suggested that there should be a page on the web site posting volunteer opportunities.

Action: Ed Adamko please create a table with volunteer opportunities.

3. Easton Cheerleading Boosters requested that the FTAA be a sponsor for the Easton Cheerleaders Vera Bradley/Basket Bingo.

Kevin Wall made a motion to donate \$100.00 to the Easton Cheerleading Vera Bradley/Basket Bingo-2nd Fran Tone

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

4. Easton Football requested that the FTAA be a sponsor for the Easton Football Vera Bradley/Basket Bingo.

Kevin Wall made a motion to donate \$100.00 to the Easton Football vera Bradley/Basket Bingo-2nd Don Miers.

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

Old Business-None

New Business

1. Out of Season Sports and Equipment
 - a. FTAA or Forks Township does not sponsor out of season sports.
 - b. Baseball and Softball purchased equipment for Fall Baseball/Fall Softball.
 - c. No equipment unless the Recreation Board gives approval.
 - d. Dan Martyak stated that the Funds should stay in the Forks Township Athletic Association programs not out of season sports programs.
 - e. All equipment should be returned two weeks after the season ends.
 - f. Anyone who returns their equipment late will be charge \$100.00/child.
 - g. The freezer in the Community Center is broken.

Actions: Ty Corallo please research a freezer for the Community Center.

Fran Tone made a motion to approve the purchase of a freezer for the Community Center not to exceed \$1000.00.-2nd-Kevin Wall

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

Sports Reports

Baseball-Simon Sikora

1. Forks White Socks were the U-12 champions.
2. Forks Braves U-12 came in 2nd place.
3. Forks Phillies were the U-10 Champions.
4. 8-U Finished in 2nd Place.
5. 12-U Tournament Team won the 1st Tournament and finished 2nd or 3rd in the other four tournaments.
6. 10-U Tournament Team won 1 tournament and finished 2nd in the other two tournaments.

7. Tournament was very successful.
8. Fall Practices have started.

Basketball-Don Miller

1. Sign-ups begin in September.
2. September 12th is the first league meeting.

Cheerleading-Melody Talpas

1. Practices began the first week of July.
2. The Cheerleaders attended the Easton Area High School Cheerleading Clinic August 9-11, 2010.
 - a. Midgets and Flags both won 1st Place
 - b. Pee Wee Placed 2nd.
 - c. Jr. Pee Wee received Most Spirited.
 - d. All of the squads received a spirit stick.
 - e. Forks had twelve All Star Cheerleaders.
 - f. The All Stars will represent Forks on October 8th and cheer at Cottingham Stadium at a Varsity Football Game.
3. The Forks Cheerleaders will be performing at Community Days on September 18th at 4pm on the football field
4. Dan Martyak stated that the first place winners will receive a jacket/sweatshirt for winning 1st place.

Field Hockey-Melissa Walsh

1. There are 54 girls registered for Field Hockey.
2. There are two teams of 5th – 6th graders and three teams of 2nd-4th graders.
3. The Field Hockey teams will be attending a play-day on Saturday August 28th, 2010 in Washington Township, NJ.
4. Games/practices are be held at Meco Field (3 Fields)
5. Games will begin the week of September 7th, 2010.
6. The Recreation Board has approved Field Hockey to become a sport in Forks Township.
7. Melissa Walsh submitted a budget to the Recreation Board for the 2011 year.

Football-Fran Tone

1. There are 160 kids signed up for Football.
2. They have practiced for two weeks.
3. On August 15th 2010 Forks had a scrimmage against Moore Township.

4. On August 19th, Forks will scrimmage Wilson.
5. The First game is August 29th vs East Side.
6. On Community Days, Forks will host Palmer Township.
7. Fran Tone received great cooperation with the lining of the fields and the sleds.
8. Fran Tone was approached from an organization from New York. They would like to play Forks Township the Saturday after Thanksgiving at the Allentown Stadium.
9. Equipment hand out went well.

La Crosse-Scott Hardy

1. No report
2. Dan Martyak reported that a window was broken for the second time on the shed at Mecro Road. Simon Sikora, Sr. and Dan Martyak boarded up the broken window.

Soccer-Gregor Wright & Brett Morrow

1. No Report
2. Dan Martyak stated that Merideth Flacks will coordinate all of the Soccer Volunteer Time.
3. Soccer will also help staff the Snack Bar for Community Days on Saturday.

Softball-Ty Corallo

1. U14 A Team won the League Championship.
2. U12-Won the All Star Tournament.
3. Ty Corallo had to remove Softball Coach Ed Keegan and he is no longer allowed to coach.
4. Ty Corallo stated that he is moving forward with the batting cages.

Wrestling-Don Miers

1. Don Miers thanked Dan Martyak for his help obtaining the second wrestling mat.
2. Due to storage Don Miers had to purchase the mat that was lighter and is in seven sections.
3. Lafayette spoke to Don Miers in regards to using the Wrestling Building.
4. There will be three home wrestling matches.
5. Don Miers asked Melody Talpas if the cheerleaders would be interested in cheering for wrestling.

Action: Melody Talpas has to see if there is an interest and check with the Officers and Recreation Board.

6. Banners
 - a. Don Miers researched prices on banners. If Forks orders nine banners the cost is \$275.00/banner.
 - b. \$150.00 to set up the banners.
 - c. \$20.00/line
 - d. Dan Martyak that we revisit the Banners in September.

Committee Reports

Community Days-Dan Martyak/Colleen Ziegenhorn

1. A Community Days Meeting will be held August 23, 2010 at 7:30p at the Community Center.
2. The FTAA requests were approved.
 - a. Glow Necklaces, Dunk Tank, FTAA tent.
3. Dan Martyak obtained Ferrous for the football game Sunday, September 19, 2010.
4. Colleen Ziegenhorn stated that the FTAA needs a Certificate of Insurance for Community Days.

Action: Melody Talpas please obtain Certificate of Insurance from Reagle Insurance.

Dances-Kevin Wall

1. The Cheerleading Dance will be held September 17, 2010 at the Community Center from 6-9p.
2. Kevin Wall has already obtained a DJ and Police Coverage.

Action: Melody Talpas email a list of chaperones

First Aid-Dan Martyak

1. Dan Martyak purchased six or seven more First Aid Kits.

Action: Dan Martyak will replenish the First Aid Kits.

Action: Butch Scerbo will order ice packs.

Guidelines-Nancy Bonfanti

1. Nancy Bonfanti will have to sit down with Melissa Walsh to create Field Hockey Guidelines.

Recreation Board-Butch Scerbo

1. August 15, 2010 the 2011 Sports Budgets were submitted.
2. The gentleman from Palmer that attended the Recreation Board Meeting to seek approval for his child to play soccer for Forks was able to sign up for Palmer. Butch called the Palmer Soccer Commissioner and was able to place the child on a Palmer Soccer team.

Scholarship-Colleen Ziegenhorn

1. Colleen Ziegenhorn thanked Dan for helping with the Scholarship Presentation.
2. Colleen Ziegenhorn would also like someone to help with the Scholarship Committee.

Snack Bar-Simon Sikora

1. No Update

Sportswear-Melissa Walsh and Dana Guffy

1. Football has taken orders for sportswear. All items are being sold at cost. John Wieller commented....All the bills must come to John Wieller and all money must go through the FTAA. Checks are to be made payable to FTAA.
2. The Sportswear Committee is planning a "blow-out" sale at the first football game and during Community Days. They are going to discount the items that we purchased from the Community Center and older stocked items.
3. Dana Guffy and Melissa Walsh would like to propose that sportswear be considered a "Fundraiser" for the entire FTAA program. Melissa had also suggested that the money could be used to help support the scholarships that are offered each year. The mark up on the items would be minimal (\$3-\$5.)

Web Site-Ed Adamko

1. Web site is updated.

Butch Scerbo made a motion to close the meeting-2nd Don Miers

In Favor-All Opposed-None -Status approved.

Respectfully Submitted,

Melody Talpas,

Forks Township Athletic Association Secretary

