



FTAA May 16, 2011 Meeting Minutes

Meeting called to order by President-Dan Martyak

Present: Dan Martyak, Ty Corallo, John Wieller, Melody Talpas, Mike Bonfanti, Nancy Bonfanti, Chris Henry, Ron Houghton, Michael Johnson, Kevin Hoyda, Don Miers, Mark Pastula, Tracy Ruschman, Butch Scerbo, Simon Sikora, Sue Stem, Scott Stewart, Rachel Sulzbach, Fran Tone, Jed Varju, Kelli Wilson, Colleen Ziegenhorn, Rick Schnaedter, and John O'Neil.

**Motion to approve minutes-Colleen Ziegenhorn -Second by Kelli Wilson
All in favor-All Opposed-None Status- Approved**

President's Report-Dan Martyak

1. Bob Moran from Reagle Insurance spoke in regards to an enhanced FTAA policy.
 - a. Currently have Bond on Officers
 - b. General Liability
 - c. Enhanced would cover accident and health policy \$1,000/incident on rostered coaches and athletes. Coach would have to report the incident within 24 hours. The deductible is to the claimant. This coverage is year round.
 - d. The FTAA will think about and discuss at the next meeting.
2. Security Cameras
 - a. Cost is \$6,000.00. The Town is willing to pay half of the cost and dig the trenches and eventually hook the cameras up to the police cars.
 - b. Maintenance agreement is approximately \$1,000/ year.
 - c. Every quarter they are cleaned and serviced.
 - d. The cameras tape runs for two months. The cameras only run when the sensor is triggered.
 - e. The Agreement is valid until June 30, 2011.
 - f. The FTAA is going to ask the Recreation Board to pay for the other half.
 - g. Some FTAA Members stated that the snack bars and playgrounds, ect. are Township property and the security is their responsibility.
3. Field Lining
 - a. Forks Township is suppose to line the fields.
 - b. For the 2011 baseball and softball season the coaches will line the fields.
 - c. Forks Township has been lining the Lacrosse.
 - d. Ron Houghton requested the dirt on the Baseball diamond at the Community Center be taken care of.

4. Lights
 - a. Four games will require lights. The two Friday games are fine. The Two Saturday games that require lights will cost the FTAA \$13.00-\$14.00 to pay the Community Center workers for two hours to turn the lights on.
5. Ron Houghton is requesting the dirt on the baseball diamond be taken care of, line the fields.

Action: Baseball has to send Rachel Sulzbach the schedules for the first three Saturdays in June.

Vice President's Report-Ty Corallo

1. Online Sign ups
 - a. Online registration is working fine.
 - b. Melody Talpas asked Ty Corallo to verify that there is a statement that says refunds/transfers are only valid for one calendar year.

Treasurer's Report –John Wieller

1. General Account-\$37,853.56
2. Sports Accounts-\$33,341.85
3. Actual General Account-\$4511.71
4. Sports Sign up Account Balance-\$709.30
5. Total for Both Accounts General and Sign ups-\$5,221.01
6. John Wieller received a letter from Department of Community and Economic Development in regards to field hockey \$5,000 grant. The FTAA must submit a closeout report by June 30, 2011. John Wieller has started to fill out the report and plans to finish by the end of May.
7. FTAA is waiting for the Township to reimburse the FTAA for the three dances that were cancelled. The amount is \$300.00. Rachel Sulzbach will follow up with Jim Farley.
8. The snack bar is not doing well.

Secretary's Report-Melody Talpas

1. Correspondence
 - a. Boscov's sent a Friends helping Friends Fundraising.
 - b. May 6, 2011, Dan Martyak received a letter from Jim Farley requesting a change of address for the FTAA.
 - i. The FTAA was asked to use a PO Box or address of an officer.
 - ii. Dan Martyak stated that FTAA does not want to obtain a PO box or use an officers address and will follow up with the town.
 - c. Dan Martyak received a letter from Attorney George A. Heitzman.
 - i. The letter was mailed to Dan Martyak's home address.
 - ii. The letter requested the following...
 1. To what extent does the FTYSO distribute information within the organization for sports administration?
 2. Is the Forks Township Youth Sports Organization aware that political advocacy by the organization and its agents is prohibited and could result in denial of tax exempt?

Action: Dan Martyak is responding to the FTAA request not to respond until an attorney reviews the letter.

Old Business-None

New Business

1. Vote on Basketball and Wrestling Commissioners

Sue Stem made a motion to nominate Don Miers as Wrestling Commissioner-2nd by Colleen Ziegenhorn. In favor-All Opposed-None-Status-Approved

Fran Tone made a motion to nominate Don Miller as Basketball Commissioner- 2nd Colleen Ziegenhorn. In favor-All Opposed-None- Status-Approved.

Public Comment-None

Sports Reports

Baseball-Simon Sikora & Ron Houghton

1. 9/10 and 11/12 are about half way finished with their season. All but three teams are over .500.
2. Older Kids are just starting to play games.
3. Baseball would like to thank the town and Rachel Sulzbach for working out the schedule for the rest of the Saturday night games. It is very important to the kids.
4. All Star selection meeting will be held soon.
5. Playoffs as of now will start on June 6, 2011.

Basketball-Don Miller

1. Basketball is finished for the 2010-2011 season.
2. The first Community Basketball League for next year will be in September.

Cheerleading-Melody Talpas

1. Parent's Meeting is set for Thursday, May 19, 2011 at 6p at the Forks Township Community Center.
2. A Cheer Coaches Meeting will be held May 19, 2011.
3. Clothing Tryons will be held, Sunday June 12, 2011 from 12n-3:00p at the Forks Community Center.
4. All Coaches have been notified about background checks.
5. Melody Talpas ordered uniforms and poms with a portion of the Cheer Recreation Budget.

Field Hockey-Melissa Walsh

1. No Report

Football-Fran Tone

1. Fran Tone requested Ty Corallo obtain Fran's access code for the online signups.
2. Fran Tone is working on background checks for the football coaches.
3. Twenty-nine Football helmets were rejected. There are twelve helmets that are in boxes, but they may need to purchase more helmets.

4. Fran has a contact at Lafayette and is researching helmet prices.
5. Football Schedule has been created. The first game is August 28, 2011.
6. June 5, 2011 is Lauren's First and Goal.
7. Forks First will be organizing a Chili Cook off and food collection at two of the home football games.
8. John Wieller and Melody Talpas requested football schedules.

Action: Fran Tone please email the football schedules to John Wieller and Melody Talpas.

Lacrosse-Scott Hardy

1. The season is in full swing and all teams are playing games.

Soccer-Gregor Wright & Brett Morrow

1. No Report

Softball-Ty Corallo

1. U10 and U12 are almost halfway through the season
2. The Juniors and Seniors will start soon.
3. Pictures are Sunday May 22, 2011
4. The Mule is tuned up.
5. There is a tournament this weekend.
6. Ty Corallo tried to have an Alex's Lemonade stand at a tournament but has not received a response.
7. Dan Martyak requested a new pitch protector be purchased.

Wrestling-Don Miers

1. Off Season
2. Four boys placed at the Eastern Nationals in Maryland.

Action: Dan Martyak advised commissioners that they may use their sport funds for championship banners in the gymnasium.

Committee Reports

Background Checks-John Wieller

1. Background checks are going well.

Community Days-Colleen Ziegenhorn and Tom Oligino

1. No meeting this month. The next meeting will be held the first Monday in June.
2. Commissioners all agree that The FTAA will have a dunk Tank this year.

Action: Dan Martyak will order and reserve the dunk tank.

Action: Fran Tone will arrange for the Lafayette Leopard to attend Community Days on Sunday.

3. Last month the FTAA voted to pay for \$2250.00 for the fireworks. Jeff Young, accountant approved the donation for fireworks.
 - a. The Recreation Board advised the FTAA that the Recreation Board has money that can be used for the fireworks. The FTAA is going to request that the

Recreation Board pay for the fireworks. If the Recreation Board does not have enough to cover them, The FTAA will pay up to \$2250.00.

Dances-Kevin Wall

1. No report

First Aid-Dan Martyak

1. First Aid Kits are stocked.

Guidelines-

1. Kelli Wilson requested that the baseball guidelines be updated.

Recreation Board-Butch Scerbo

1. No Report

Scholarship-Colleen Ziegenhorn

1. Sue Stem and Colleen Ziegenhorn fine tuned the scholarships and will be finished Thursday, May 19, 2011.
2. Scholarships will be handed out at the June 20, 2011 Meeting.

Action: Colleen Ziegenhorn will email the names of the winner.

Snack Bar-Simon Sikora

1. No Report

Sportswear-Melissa Walsh and Dana Guffy

1. No Report

Web Site-Ed Adamko

1. Web Site is updated

Sue Stem made a motion to close the meeting-2nd Simon Sikora

Respectfully Submitted,
Melody Talpas,
Forks Township Athletic Association Secretary