



November 16, 2009 FTAA Meeting Minutes

Meeting called to order by President-Dan Martyak

Members Present: Dan Martyak, Melissa Walsh, John Wieller, Melody Talpas, Ed Adamko, Dave Billings, Ty Corallo, Matt Daud, Scott Hardy, Ed Harrington, Chris Henry, Don Miers, Brett Morrow, Simon Sikora, Fran Tone, Kevin Wall, Kelli Wilson, and Colleen Ziegenhorn.

October 19, 2009 Minutes-**Motion to approve minutes- Simon Sikora-Second by Chris Henry**

All in favor-All Opposed-None Status- Approved

Treasurer's Report –John Wieller

1. Ending Balance \$57,551.58
2. Sports Accounts-\$15039.02
3. Football Fundraiser-\$8189.74
4. John had to write a check number 4394 in the amount of \$168.00, check number 4357 was lost.
5. October 19, 2009 a check was received from Edward Kovak in the amount of \$1641.43. The football team had a donation drive to help pay for medical expenses. Since Mr. Kovak's insurance covered the expenses, he returned the \$1641.43 donation.
6. Grant- The state requires that if the grant money is not spent within thirty days of receiving the check that an interest bearing account exclusively for the grant must be opened. John opened an interest bearing account for the \$5000.00 grant. If the account accrues more than \$50.00 in interest, the interest must be paid back to the Department of Community and Economic Development.
7. Tax Update-
 - a. 2008 Tax Returns have been filed and mailed.
 - b. The \$4400.00 tax penalty was waived.
 - c. Dan Martyak gave a copy to the Township

Correspondence-Melody Talpas-The FTAA received a thank you card from the Caffrey Family for the card and flowers that were sent.

Old Business-None

New Business

1. Pro Creations-gave a presentation on their Photo Packages
2. On Call Photography-presented the FTAA with a rebate for the Soccer pictures.
3. Ty Corallo is working on the Flyer for Winter Sign ups-Baseball, Cheerleading, La Crosse, and Softball.
4. **Vote on the FTAA Officers for 2010**
 - a. **President**-Dan Martyak-ran unopposed- **In Favor-All-Opposed-None-Status-Motion Approved**
 - b. **Vice President**-Ty Corallo ran against Kelli Wilson-**Majority of the votes for Ty Corallo- Dan Martyak counted the votes and Melody Talpas witnessed and validated the votes-In Favor-All-Opposed-None-Status-Approved**
 - c. **Secretary**-Melody Talpas-ran unopposed-**In Favor-All-Opposed-None-Status-Motion Approved**
 - d. **Treasurer**-John Wieller-ran unopposed-**In Favor-All-Opposed-None-Status-Motion Approved**
5. **Vote on the Commissioners for 2010**
 - a. **Baseball**-Simon Sikora-ran unopposed-**In Favor-All-Opposed-None-Status-Approved**
 - b. **Basketball**-Don Miller-voting was held in April 2009
 - c. **Cheerleading**-Melody Talpas- unopposed-**In Favor-All-Opposed-None-Status-Approved**
 - d. **Football**-Fran Tone- unopposed-**In Favor-All-Opposed-None-Status-Approved**
 - e. **La Crosse**-Scott Hardy- unopposed-**In Favor-All-Opposed-None-Status-Approved**
 - f. **Softball**-Ty Corallo- unopposed-**In Favor-All-Opposed-None-Status-Approved**
 - g. **Soccer**-Gregor Wright & Brett Morrow- unopposed-**In Favor-All-Opposed-None-Status-Approved**
 - h. **Wrestling**-Don Miers-voting was held in April 2009

Sports Reports

Baseball-Chris Henry

1. The second portable mound is in.
2. Caps have been put on the length of the fence at the Forks Elementary School.
3. Babe Ruth Meeting-Same format as the past.
4. Jr. Legion- Meeting- 6 or 7 teams with approximately 12 games.

Action-Simon please contact Mark Roberts and set up a meeting about the fields.

Basketball-Don Miller

1. **No Report**

Cheerleading-Melody Talpas

1. All four Squads attended the Halftime Show Case at Easton Area High School
 - a. The Forks Flags received Best Over-All Routine
 - b. The Forks Midgets and Jr. Pee Wee received Best Dance and Best Over All Performance
2. The Cheerleading Banquet will be held Thursday the 19th of November at Flynn's on The Hill.
3. Uniform returns will be November 23 and November 24.
4. Process of ordering uniforms

Football-Fran Tone

1. Saturday Night, November 14 was the first Blue Mountain Valley All Star Football game. It was played at Moore Township. Forks had four players attend.
2. Jr. pee Wee received 2nd place in the league.
3. Wednesday, November 18, 2009 the league dinner will be held.
4. Football is in the process of handing in their equipment.
5. Football sign- ups are held in May.

La Crosse-Scott Hardy

1. Off Season
2. Attended the League Meeting last week.
3. Forks has joined the Lehigh Valley La Crosse League
 - a. Less traveling will be involved.

Soccer-Brett Morrow

1. Great Season
2. 385 Sign ups
3. U12 and U14 girls were Champs
4. Brett clarified that Champs receive \$20.00/child from the FTAA towards an award for championship teams.
5. Cleaned out shed
6. Butch ordered Bags for the Nets
7. Soccer has 21 chaperones for the Soccer Dance

Softball-Ty Corallo

1. No Report

Wrestling-Don Miers

1. 78 kids signed up and sign ups are closed
2. November 2, 2009 practice began.
3. Cleaned mats- There were some issues with mold and the mats.
4. The concrete at the Wrestling building should be sealed.
5. The 24th of November Public Eliminations will be held at the Community Center in Gym 1.
6. Certified League Referee will handle the officiating. The referee is a parent.
7. November 27, uniform hand outs.
8. The Fall Brawl is the first official wrestling tournament. It will be held November 28 at the Chrin's Center.
9. Fundraiser will be Dunkin Donuts Coffee.
10. The League runs a raffle each team must donate \$25.00 for the raffle tickets. The raffle tickets are \$1.00 each child is given 10 tickets. Ticket sales are not mandatory. The proceeds from the raffle tickets are put into the Wrestling Program.

Committee Reports

Background Checks-John Wieller

1. Wrestling is ok.
2. Basketball is not completed. No coaches will be allowed equipment until the background checks are completed.
3. Zero tolerance.

Community Days-Nancy Bonfanti

1. No report

Dances-Kevin Wall

1. Everything is ready for the Soccer Dance.
2. The Soccer Dance will be held Friday, November 20 at the Community Center

First Aid-Matt Daud

1. First Aid kits are completed.

Action: Don Miers was asked to purchase first aid bags for wrestling and submit the receipts to the FTAA for reimbursement.

Guidelines-Nancy Bonfanti

1. Supervisors suggested that guidelines be posted at the Community Center and on the web site,
2. Supervisors neither approved nor disapproved of the Guidelines.
3. Nancy is waiting for attorney review of the Guidelines.

Recreation Board-Butch Scerbo

1. No Report

Scholarship-Colleen Ziegenhorn

1. Colleen is dropping off the Scholarship Forms to Easton Area High School and Notre Dame Guidance Office. The forms will also be placed at the Front Desk of the Forks Township Community Center.

Sign Ups-Dan Martyak

1. Dan attended the Recreation Sub Committee Meeting. This meeting is held the second Monday of every month. The Committee is comprised of two supervisors, a member of the Recreation Board, and the President of the Athletic Association.
 - a. The Township may raise the Sign up Registration Fee \$10.00 to \$50.00.

Snack Bar-Kelli Wilson

1. Kelli would like to remove the small cooler in the Community Center Snack Bar.

Action: Kelli Wilson please call Pepsi and have the small cooler removed from the Community Center Snack Bar.

2. Don Miers and Kelli Wilson will work out a menu for wrestling season.
3. Scott Abert, Don Miller, and Kelli will discuss a menu for basketball season.
4. Monday the Football snack bar will be cleaned and the water will be shut off.

Action: Dan Martyak please call and see how much the bill will be to clean the snack bar.

Sportwear-John Wieller

1. The sales from the sportswear sales are \$325.00.

Web Site-Ed Adamko

1. Web site is updated.

Ed Harrington made a motion to close the meeting-2nd Ed Adamko

Respectfully Submitted,

Melody Talpas,

Forks Township Athletic Association Secretary