

FTAA Meeting Minutes -February 15, 2021

Attendance: Marc Green, Mike Martino, Jeff Baker, Scott Martenis, Paul Pastrick, Ted Cole, Sara Eichner
Raph Margolin, Alissa Carver, Cathy Baker, Brian Young

Meeting called to order by Alissa Carver

January meeting minutes approved by Scott Martenis 2nd by Marc Green

Presidents Report – Alissa Carver

- Nothing to Report

VP Report – Raph Margolin

- Nothing to Report

Treasurers Report – Mike Martino

- This month's account figures were stated

January FTAA Account Balances	
General account	\$13,973.68
Sports Accounts	\$43,224.75
Actual General Account Balance (General - Sports Acct)	-\$29,251.07
Sign Up Account	\$94,989.54
Total FTAA Available Funds	\$65,738.57

Secretary Report – Cathy Baker

- Nothing to Report

Sports Reports:

Baseball – Scott Martenis- Registration closing soon. Around 130 players as of today. Getting coaches together and preparing for the season.

Basketball – Jeff Baker – A few weeks left of the season. Great positive feedback about the season. Need to have a discussion in the off season to talk about the plan for next season. Improvements can be made. Masks were an issue when kids are running.

Cheering- Sara Eichner- Needs to order new uniforms and will open registration soon.

Field Hockey- Kim Bilger- Nothing to report – out of season (not present)

Football – Brian Young – League meeting in March. Currently in the off season. Will open registration in April/May

Lacrosse – Alissa Carver – Registration is open. Currently down 20 players. Working on a Covid plan with Rachel. Looking to order shields per league this is now a mandatory part of helmet. Cost will be \$800/\$900. Township will cover cost. Raph made a motion to cover cost if town will not.

Soccer – Raph Margolin – Spring season registration is open currently 120 kids to date. Kids will be wearing masks to participate.

Softball – Marc Green- Registration is open. Currently have 45 girls as of today.

Wrestling – Brian Young – Out of Season.

Old Business:

- Athlete of the month will start with Spring sports
- waiting for weather to get nicer to put carpet in Falcons nest
- Member credit put a plan in place and get this going for Spring/Fall sports. If you become a member of FTAA you will receive a (1x) credit.

New Business:

- Scott would like to begin a sporting goods donation. He will arrange a collection on a weekend and will bring to a non-profit organization. Community involvement will be needed. Need to advertise of Facebook, Instagram and Social Media
- FTAA is not properly covered by insurance. We need to change our premium and the policy. Current policy is outdated. Need to update to cover general liability, coaches, board members, and website. There will be a cost increase to policy. Need to participate the number of kids per

sport. In order for the new policy to be covered FTAA will need to raise the fee to off set the cost of the insurance. The cost will increase from \$90.00 to \$100. Commissioners need to get numbers to Mike Martino and broken down by age.

- All Spring sports will put a Covid plan in place. All participants will need to sign a waiver to participate in the sport
- The following commissioners need to meet with Rachel to put a Covid plan in place. Alissa, Scott, Marc, and Raph
- Fall registration will open in May
- FTAA gets charged for every CC transaction.
- Looking into a new database system to organize background checks (Protect Youth Sports)

Meeting Adjourned by Alissa 2nd by Scott

Meeting Adjourned: Alissa, Marc Green (second)