



September 21, 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, Nancy Bonfanti, Ty Corallo, Matt Daud, Chris Henry, Don Miers, Don Miller, Brett Morrow, Simon Sikora, Fran Tone, Kevin Wall, Kelli Wilson, and Colleen Ziegenhorn.

August Minutes-**Motion to Approve Simon Sikora-Second-Ty Corallo**

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

Treasurer's Report- John Wieller ending balance \$59,318.39-sports accounts \$14507.05-Football

(Golf, Subs, Sports Wear)-\$11,891.00=\$32,920.34.

Community Days Financial Statement:

Glow Necklaces profit \$ 54.00 Dunk Tank- \$819.00, Membership, Raffle, and Duck Pond-\$425.00, Snack Bar on Saturday-\$969.00, Snack Bar on Sunday-\$1727.00 Total Profit from Community Days-\$3994.00

Motion to Approve Treasurer's Report-Simon Sikora, 2nd Don Miers

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

Tax Update-John Wieller

1. Penalty on our taxes is \$4400.00. (It is \$20.00/day every day that the taxes are late.
2. The Accountant Jeff Young is asking the IRS to waive the penalty.
3. Jeff Young feels that the penalty will probably be waived.
4. Dan informed the Supervisors and gave them a copy of the tax bill.

Correspondence-Melody Talpas-Susan Raso sent an email requesting a donation towards the Easton Area High School Basket Bingo. The FTAA has decided to put a hold on all donations until Dan receives clarification from the IRS, whether the FTAA is allowed to make charitable contributions.

John Wieller-Person contacted John and stated that they purchased sub coupons and never received the sub coupons.

Action: Kelli Wilson-Please contact all team moms and make sure that all coupons were distributed.

Sports Reports

Baseball-Chris Henry

1. 11 and 12 year olds are moving to a 70 Foot Diamond
2. There will not be a 13 year old Babe Ruth. Move 15 year old to Senior Babe Ruth. 13 year old will have to stay with 14 & 15 year olds or Jr. Legion Prep Team.
3. The fence material has been ordered for Forks Elementary School Field #2.
4. Recreation Board has approved and will pay for the fence for Forks Elementary School Field #2.

Basketball-Don Miller

1. Last Sunday was the Basketball League Meeting.
2. The Shawnee Elementary School Gym will be scheduled for Basketball Games.
3. Don would like to choose Mondays, Thursday, and Fridays, but is waiting for Palmer to decide which days of the weeks they are interested in.
4. Instructional Basketball with John Leone will begin in January. This is for 5, 6, 7 year olds.
5. The 8 year olds were not allowed to sign up unless they have completed 2 years instructional with John Leone than they can play CBL.

Cheerleading-Melody Talpas

1. All Four Cheerleading Squads Picture was in the Express-Times for Easton Area High School Cheerleading Clinic
2. On September 19, all of the Cheerleading Squads performed at Community Days.
3. In October, all four squads will compete in the Easton Area High School Halftime Showcase Case.

Football-Fran Tone

1. The season is half way over.
2. The team records... Midgets 3-1, Pee Wee 10's- 2-2, Pee Wee 9's 1-3, Jr. Pee Wee 8's-3-1, Jr. Pee Wee 7's- 0-4.
3. At the League Dinner, Forks may host a home playoff game. If Forks beats Palmer, Forks has a bye and will not host a home playoff game.
4. Forks will host one more Sunday home game.
5. The Scoreboard for Thursday Night Games is Great.

Action: Fran must find volunteers for the Thursday Night Scoreboard.

La Crosse-Scott Hardy

1. Matt Daud reported La Crosse is off season.

Soccer-Gregor Wright/Brett Morrow

1. Soccer has played 2 or 3 games. The season is approximately 8-10 games.
2. The season is going well.
3. Brett asked coaches/team moms about recruiting volunteers for the snack bar on Thursday nights.

Action: Brett Morrow please remind the Team Moms or Dads, coaches, or a point person that they need to keep track of Volunteer Time.

Softball-Ty Corallo

1. Tournament in Quakertown Saturday and Sunday
2. Two more tournaments are scheduled for October.

Wrestling-Don Miers

1. First League Meeting is Tuesday Night.
2. October 10 Coaches Meeting
3. October 28 is Parent's Meeting at the Community Center in a gym.
4. Don will discuss the wrestling rules at the Parent's Meeting.
5. Dave Crowell will be giving a talk at the Parent's Meeting... How to be a Wrestling Parent.
6. November 2nd is the first practice.
7. December 6th is the first home wrestling match. There will only be three home matches.

8. Public eliminations will be held on November 24, at 6:00pm, at the Community Center not the wrestling building. Parents must stay quiet at eliminations or they will have to leave.
9. Officers approved Wrestling Fundraiser-Dunkin Donuts Coffee.

Action: Melody Talpas-Call Reagle Insurance and ask for a copy of Proof of Insurance for Don Miers.

Action: Don Miers send email to John Wieller requesting a check for the Fall Brawl.

Action: Don Miers contact Mark Roberts to have bars installed at the Wrestling Building.

Action: Don Miers send Home wrestling match dates to Don Miller

Committee Reports

Background Checks-John Wieller

1. Zero tolerance for coaches without background checks.
2. John had to ask a soccer coach to stop coaching because he did not have a background check.

Community Days- Dan Martyak/Colleen Ziegenhorn

1. The Raffle was a hit.
2. The winners of the FTAA Community Days Raffle were

1st Place Iron Pigs Gift Pack 1-Santa Baltz,
2nd Iron Pigs Gift Pack 2-Renee Szaro,
3rd Iron Pigs Souvenirs-Sharon Scaller
4th Place Gift Certificate to Carol's Hair Salon- Dave Billings,
5th Gift Certificate to The Daisy Dairy Bar #1-Santa Baltz,
6th Gift Certificate to The Daisy Dairy Bar #2-Sharon Scaller,
7th Forks Township Gym Bag-Craig Smith,
8th Hallmark Gift Pack-Karen Schulz

Action: Dan will drop off raffle prizes to Nancy Bonfanti.

Dances-Kevin Wall

1. Cheerleading Dance had 407 Kids attend, 25 chaperones.

2. Maybe have a sign in and sign out sheet for chaperone's to make sure that they stay for the entire dance.
3. Everything ran smoothly.
4. Football Dance is October 16.

Action: Dan Martyak make a banner for the dance ... 5th, 6th, 7th Grade Dance

First Aid-Matt Daud

1. Kits are missing. Matt only found three kits in poor condition.

Action: Matt Daud please purchase 20 first aid kits.

Action: Dan Martyak-Place a first aid kit in each Snack Bar.

Guidelines-Nancy Bonfanti

1. Nancy will meet with Jim Farley to discuss the changes on the sign up excel sheets.
2. Town Solicitor has to approve the guidelines by October 15.

Simon Sikora made a motion to purchase index cards to be mailed out upon the township approval. 2nd - Kelli Wilson.

All in Favor-All Opposed-0 Status-Approved

Recreation Board- Butch Scerbo

1. Email from Alex Banas-Thanked all Commissioners for submitting their budgets. Once the budgets are reviewed, the Commissioner will be called and a meeting will be scheduled. Reminder to have all Commissioners account for all of their uniforms and equipment.

Scholarship-Coleen Ziegenhorn

1. No report

Sign Ups-Dan Martyak

Action: Don Miller please post on the electronic board that this is the last week to sign up for winter sports.

Snack Bar-Kelli Wilson

1. Dan- Freezer-24 foot is in.
2. Pepsi is going to fix coolers.
3. Bigger cooler at the Community Center and take away the smaller cooler.
4. Football Snack Bar will keep their current single cooler.
5. Dan called a professional cleaner to clean Snack Bars. All three Snack Bars will be scheduled for a maintenance plan.
6. Baseball Snack Bar will be closed Thursday October 8th.
7. Don will cover the Community Center bill, and the FTAA will take care of the Football and baseball snack bars.
8. Snack Bar is charge of stocking the Snack Bars.
9. If you need supplies, please contact someone on the Committee.
10. The current Committee is Kelli and Carter Wilson and Gretchen and Simon Sikora.
11. All three failed inspection.
12. The Baseball and Football Snack Bars are up to code.
13. Dan takes responsibility for the Community Center Snack bar.

Action: Dan Martyak will give the Community Center Snack Bar cleaning bill to Don Miller

Action: Kelli Wilson needs to set up a meeting and inform Dan who is on the Committee and when the meeting is.

Sportswear-John Wieller

Web Site-Ed Adamko

1. Working on Twitter for Forks Township Athletics.
2. The Web Site is up to date.

Old Business- None

New Business-

1. Field Hockey-sign up ages 2nd grade through 6th grade.
2. Melody stated the grant for Field Hockey should arrive at the end of October.
3. Fundraising One team one sport fundraisers.
4. A suggestion was made by John Wieller... If you do not spend all of the fundraising money, you may want to donate it back to the program. Example... purchasing equipment that is needed.
5. Sports that raise too much money may have to pay a percentage towards the penalty that the FTAA may incur.
6. Ty Corallo did research on the Mules. John Deere TS Model is the base model, does not come with a hitch cargo box is 10.1 cubic ft and is manually lifted is \$6050.00.
7. John Deere TX Model, more powerful engine 2x4, more powerful engine , higher ground clearance and comes with a hitch, cargo box is 16.4 cubic ft, opens like a pickup truck tail gate and lifts with hydraulic assistance \$6950.00
8. 8. Kawasaki Mule 610 Model is similar to current mule, but newer with a bigger engine, 4x4. Cargo bed is 10.9 cubic ft. is \$6700.00

Action: Dan Martyak requested Ty research used mules.

9. Ed Adamko requested a donation to Lauren's First and Goal Golf Tournament. Dan Martyak that the FTAA will not donate money until the IRS confirms that the FTAA will not be penalized for making charitable donations.
10. Dan Martyak requested if you do not wish to be commissioner, please find someone. If you cannot please contact Dan. Officers not wishing to run, please contact Dan Martyak.

Action: Melody Talpas call Widow's Tavern for the Christmas Party December 12, 2009. Approximately 30-40 people.

Ed Adamko made a motion to close the meeting. 2nd Simon Sikora

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

Respectfully Submitted,

Melody Talpas,

Forks Township Athletic Association Secretary

