

F.T.A.A. Minutes
January 16 , 2006

President Tom Gruver called the meeting to order with 4 board members present and 19 members present.

Treasurers Report- Motion to approve made by Leon Stull, seconded by Bob Reid.-Motion carried.

Minutes Report- Change requested made by Dan Martyak under New Business that " His" proposal be changed to the A.A. board 's proposal. Colleen will make the change. Motion to approve made by John Wieller, seconded by Leon Stull- . Motion carried.

Correspondence-

1. We received a thank you note from the Holley family for the balloons sent after little Lincoln's surgery.
2. We received a thank you from Vicki Miller for our donation of sponsoring an ad in the E.A.H.S. boy's basketball program.

Comments from the floor- None

SPORTS REPORTS

Baseball-Tom Gruver reported that everything is going well. He has attended meetings for Jr. Legion and Sr. Babe Ruth teams. Signups start this coming Saturday.

Cheering- Linda Gruver reported that there will be a mandatory parent meeting in May. They will hold a clinic in June at the community center. Don Miller confirmed their dates for the clinic.

Football- Fran Tone reported (by e-mail) that the season is over and all but a few of the uniforms have been returned. Shoulder pads will be sent out for reconditioning and new equipment will be ordered shortly. The first 2006 league meeting will be in April. No new organizations have approached the league and few changes to the league rules and regulations are expected. He must commit to the number of teams he expects to field by June so our fall registrations should still be held in May. Wish list items are listed under new business. He thanks the association for their support. John O'Niell handed in the list of non-volunteers .

Soccer- Tim Woodard reported that he and Greg Russell getting together with coaches this Sunday. A list of non volunteers was requested .

Wrestling- No report.

Basketball- Don Miller reported that the C.B.L. league is in full swing. The season ends on March 18th and then the playoffs start. The 8 year old boys are playing at Fork's school and he has 3 girls from Lafayette College helping with the 8 year old girls.

Lacrosse- Scott Holland reported that he attended the first 2006 league meeting on Jan. 10th. He will have 2 teams (1 U-13 and 1 U11) from Forks in the B division. The first home game will be played on April 7- he requested a porto potty be placed at the field. He asked if they would be on the new field. He was told it should be ready to play on.He has a new coach for the U 11 team. He requested a background check form . 33 of 37 helmets have cracks in them and unsafe to use. Rick. H . is trying to contact the manufacture because they are cracked in the same place. Scott dropped off his information sheets for registrations at the front desk.

Softball- Leon Stull reported that he attended the first 2006 league meeting last week. Games will start on April 21st. Sept. 1st is now the age cut off date for the league. The league will be using a new type of ball this season. These will have to be ordered .

COMMITTEE REPORTS

Dance- Wayne Hultgren reported that Fri. night is the wrestling dance. He will be unable to attend but Debby will be there.

Snack Bar-No report

Registrations- Jerry Stefanelli reported that he is still waiting for checks from people for the winter sports signups. For spring signups, money will be paid to the desk monitor. People will be given a receipt (if they owe more , they will be contacted by the A.A.) and a list of payments will be made up for the athletic association. The money will be bundled every day.

Scholarship- Colleen Ziegenhorn reported that the forms are now at Easton Area High School , Notre Dame High School and at the front desk in the community center. She sent a copy of the form to Ed so that he can try to post it on the website. She received 5 of the 6 scholarships winners from 2005 college grades. Jerry will cut a check and send it to them.

Background Checks- No report

Rec Board- Alex Banas reported that the rec board feels the fees for non residents are too high. Butch Scerbo made a motion to change them to:

- \$20 rec board fee (stays the same)
- \$30 per sport fee (was \$40)
- \$30 family activity fee (Was \$60)

Nancy Bonfanti seconded it . A show of hands was in favor. Motion carried. These are now the new non resident fees. Lincoln Holley requested a list of non residents be sent to the rec board. He also requested that the "wish list" (under new business) be sent to the rec board so that they can present it to the supervisors to get their O.K.

The rec board may change their meeting date to the 4th Sunday of the month. They would like more input and communication from members of the F.T.A.A.

Cheering commissioners, Dana Guffy and Linda Gruver attended last night's meeting to request , from their rec board budget, a permanent "tear away " sign to be used at all of the football games for the players to run through. Permission was granted.

Old Business

1. Wayne knows who is responsible for the missing snack bar money, but he can not prove it. He does not have a problem following the new rules (under new business in Nov. minutes) . The only change would be that if you use cash, you MUST have a receipt. John Weiller suggested that the A.A. obtain a Sam,'s Club (most of the cash purchases are made there) credit card. Sam's would then send an itemized bill to the A.A. every month. Butch Scerbo made a motion in favor of this. Steve semanek seconded it, all were in favor. Motion passed.

2. Rick Hartranft (township equipment manager) reported that he still has outstanding uniforms in all sports. At the Nov. meeting, Kathy Kickline said that it will be his responsibility to itemize the items and send a letter to the people with outstanding uniforms. Rick said that when Kemie did this in the past, it was a waste of time because nothing happened. Dan checked into getting postcards. It would cost \$13 for 200 postcard. The A.A. will purchase them and provide the stamps and Rick will send a bill to anyone with an outstanding uniform now and in the future.

New Business

1. The A.A. was billed \$480 by the Fork's police department to work at one dance. This fee was what the A.A. paid in the past for 2 dances. Jerry checked into it and was told that the fees went up. We will pay the bill for now. And Jerry will contact police chief, Greg Dorney on this matter.

2. Jerry reported that our contract with Pepsi has run out. Pepsi has offered us a new score board and new refrigerators for the snack bars if we renew the contract. It would be an 8- year term. This would end on 12/31/2013. We will need to show this to the to Kathy Kickline and the supervisors to get their o.k. before we sign. the Jerry will contact Kathy Kickline to discuss this.

An idea for the old scoreboard which was dedicated in former coach Ed Capanaro's name would be to place it on the lighted softball / football field. This will also need permission from the township. The A.A. would also have to provide a shed to house the controls if permission is granted.

3.Spring signups start on Saturday . Parents still need to fill out forms , pay, get receipt ,and will be contacted if they owe more money. Non residents (who have not gone before the rec board previously or signing up for a different sport) must get permission from the rec board. Dan requested volunteer or non- volunteer lists.

4.Jerry obtained a Tax Exempt certificate. It expires on 11/30/ 2010

5. Jerry also renewed the Forks sport domain (the website) . This will expire on 12/29/ 2012.

6.Joe Veres reported that he is having trouble getting ref fees (right now at \$130) and an outstanding bill of \$1000 owed to Jack Cuvo Wrestling paid by the rec board. Butch Serbo replied that he knows these bills are owed. He stopped by to talk to Jack Cuvo about it . He said that the rec board check book is not here. The Treasurer is "slipping away". He will try to work this matter out.

7. Here is the wish list presented by the commissioners:

Cheering- they would like to have their megaphones painted.

Football- a new sound system , a new sled (\$2,750.00) and new blocking bags (\$500.00)

Lacrosse- helmets (30 @\$80.00 apiece), and a net to go across the back of the Field to keep the ball from bouncing. Would like these A.S.A.P. as the season start soon.

Basketball- He would like to moterize some of the side hoops and \$15,000.00 Toward a lighting system down the walking path.

Softball- New bats and "gender appropriate" catcher's equipment.

Wrestling- a new regulation sized mat. (\$5000.00 to \$6000.00)

Baseball- will bring to the next meeting

Soccer- will bring to the next meeting

Snackbar-2 fryers , a grill and range hoods in the baseball snack bar. (Wayne Will get some prices for this)

Motion to adjourn made by Bob Reid, seconded by Scott Holland. Motion carried.

Respectfully Submitted
Colleen Ziegenhorn