

FTAA Meeting Minutes August 15, 2011

Meeting called to order by President-Dan Martyak

Present: Dan Martyak, Ty Corallo, John Wieller, Melody Talpas, Matt Baker, Tara Heckel, Ron Houghton, Nichole Johnson, Don Miers, Don Miller, Mark Pastula, Tracy Ruschman, Butch Scerbo, Steve Semanek, Simon Sikora, Sue Stem, Rachel Sulzbach, Fran Tone, Melissa Walsh, Charone Williams, and Kelli Wilson.

**Motion to approve minutes-Ron Houghton -Second by Matt Baker
All in favor-All Opposed-None Status- Approved**

President's Report-Dan Martyak

1. Budgets must be submitted to the Recreation Board by Sunday, August 21, 2011.
 - a. All Commissioners should attend.
2. October 10, 2011 The Board of Supervisors will hold their Budget Meeting.
3. Lunch for the Forks Parks Crew will be held at the Community Center Thursday, August 25, 2011.
4. John Wieller paid \$1896.00 for the FTAA insurance. In the past, this has been paid by the Recreation Board. Dan Martyak will speak to the Recreation Board in regards to the reimbursement of the \$1896.00 for the insurance.

Vice President's Report-Ty Corallo

1. Online Sign ups
 - a. Wrestling is in the system and Ty Corallo is currently working on basketball.
- Action: Ty Corallo asked Don Miers to take a look at the wrestling online information and make sure that everything is correct.**
- b. Ty Corallo suggested that the FTAA accept only credit card payments for the online system.

Dan Martyak made a motion that FTAA Online Signs Up should accept credit card as the form of payment. If a person does not have a credit card, they must come to a Forks Township Athletic Association Meeting, which is the third Monday of the month with payment. If there is a problem or questions, the person should send a message through the FTAA website Contact Us.

**Motion to approve minutes-Ron Houghton -Second by Steve Semanek
All in favor-All Opposed-None Status- Approved**

2. Easton Area High School would like to give the FTAA the dunk tank. The Association requested that Ty Corallo accept the dunk tank.

Treasurer's Report -John Wieller

1. General Account Treasures Report August 2011
2. General Account Balance – \$38,123.06
3. Sports Accounts Balance - \$36,135.46

4. Actual General Account Balance –\$1987.60
5. Sport Sign Ups Account Balance –\$9168.60
6. Total Available FTAA Funds (general and sport sign up accounts) – \$11,156.20
7. John Wieller is still waiting on the state for tax exempt certificate. He received a form that needed to be notarized which he did and sent back to the state.
8. Football, cheering, field hockey and soccer are due their \$1500.00 deposit
9. Football golf outing is under way. The golf funds are in football's account and not in their own separate account. The spread sheet is for John's records.
10. Background checks are good with no issues. Football, soccer and field hockey should send John Wieller their list of coaches so he can determine who requires a background check.
11. FTAA is requesting to have Pepsi remove the vending machines in the park. There are too many issues with them.
12. Softball will be removing funds that were raised from softball tournaments and placing them into a separate account which will not be affiliated with the FTAA (\$1340.00)

Secretary's Report-Melody Talpas

1. Correspondence
 - a. FTAA received information pertaining to Community Days.
 - b. FTAA also received a thank you letter from Scholarship winner Erica Kliment.

Old Business-None

New Business-

1. Nominations for Officers, Commissioners, will be held the month of October. Elections will take place the month of November.

Public Comment-None

Sports Reports

Baseball-Simon Sikora & Ron Houghton

1. Simon and Ron are in the process of ordering equipment for next year.

Basketball-Don Miller

1. Don Miller has filed proper paper work for use of the Shawnee Elementary and Forks School gyms.
2. Basketball signups will take place the month of September and late signups will begin in October.
3. CBL Hosts its basketball meetings at the Forks Community Center on Sunday nights at 7:00p. The Community Center is not open at 7:00p on Sunday nights. Don Miller offered to pay the salary for two community staff workers to open and close the Community Center for the Meeting. Rachel Sulzbach suggested change the day of the week. Monday through Friday the Community Center is open until 10:00pm. Don will advise Rachel at a later date in regards to a day of the week and time.
4. Basketball schedules should be out by December 4, 2011.

Cheerleading-Melody Talpas

1. The Forks Cheerleaders attended Easton Area High School Cheerleading Clinic.
 - a. The Pee Wee and Flag squads received First Place.
 - b. Jr. Pee Wee received 2nd Place.
 - c. Midgets received 2nd Place and Most Spirited.
 - d. All Squads received a Spirit Stick.
 - e. Forks has twelve cheerleaders that will represent Forks Township at the October 25 EAHS Varsity Football Game and they will also be Demonstrating a routine at EAHS's Halftime Showcase and EAHS Cheerleading Competition.
 - f. The All Stars are s follows....
 - g. Midgets-Claire Ruschman, Abbey Heimbach, Jaclyn Koose, Rebecca Smith, and Allison Drake
 - h. Pee Wee-Elisabeth Talpas, Tess Ruschman, and Rachel Frey
 - i. Jr. Pee Wee-Giovanna Baldo, Autumn Ford, and Stephanie Mazzeo
 - j. Flag-Alexandria Capra

Field Hockey-Melissa Walsh

1. Field Hockey begins August 16, 2011.
2. There are seven teams and sixty girls.

Action: Melissa Walsh, please send a list of coaches to John Wieller so her can determine who requires a background check.

Football-Fran Tone

1. Fran Tone stated that Football is running smoothly.
2. The first Sunday game is August 27, 2011.
3. This year the league is requesting an EMT has to be present at all games.

Lacrosse-Scott Hardy

1. Scott Hardy completed the 2012 Lacrosse Budget, and has resigned as commissioner.

Soccer-Gregor Wright & Brett Morrow-Report given by Steve Semanek

1. There are 360 girls signed up for Soccer.
2. A coaches Meeting will be scheduled soon.
3. A schedule has to be sent out to Rachel Sulzbach.
4. Uniform handouts are next week.

Softball-Ty Corallo

1. Nothing to report

Wrestling-Don Miers

1. There will be two home matches this year.
2. Don Miers requested that the gym is set up Saturday night for Sunday Matches.
3. Don Miers will be scheduling a Parents Meeting in October.
4. Signups will be held in September.
5. Matt Club has 12-13 wrestlers.

Committee Reports

Background Checks-John Wieller

1. Commissioners need to send their list of coaches to John Wieller to determine who requires a background check.

Community Days-Colleen Ziegenhorn and Tom Oligino

1. Dunk Tank, Snack Bar will be covered by Soccer on Saturday and Football on Sunday.

Dances-Kevin Wall

1. FTAA Decided to have three dances for the remainder of 2011-2012.
2. Dance dates are as follows....October 21, 2011 February 10, 2012, and April 20, 2012.

Action: Melody Talpas speak with the 5/6 and 7/8 Easton Middle School and make sure the dates are ok.

First Aid-Dan Martyak

1. Dan Martyak filled 28 first aid kits.

Guidelines-Charone Williams and Nichole Johnson

1. The cheerleading guidelines are up to date.
2. Commissioners should review their guidelines and email Charone Williams or Nichole Johnson will updates.

Recreation Board-Butch Scerbo

1. Sports Budgets are due at the next Recreation Board Meeting, August 21, 2011.

Scholarship-Colleen Ziegenhorn/Sue Stem

1. Nothing to Report

Snack Bar-Simon Sikora

1. The snack bars will be cleaned this week.

Sportswear-Tom Oligino

1. Dan Martyak stated that the FTAA will have a Fire sale with the current sportswear.

Web Site-Ed Adamko

1. Website is updated.

Ron Houghton made a motion to close the meeting-2nd Tara Heckel

Respectfully Submitted,

Melody Talpas,

Forks Township Athletic Association Secretary