



FTAA Meeting Minutes September 19, 2011

Meeting called to order by President-Dan Martyak

Present: Dan Martyak, John Wieller, Melody Talpas, Jen Castellano, Tara Heckel, Michael Johnson, Nichole Johnson, Kevin Hoyda, Don Miers, Don Miller, Butch Scerbo, Steve Semanek, Rachel Sulzbach, Fran Tone, Melissa Walsh, and Charone Williams.

Motion to approve minutes- -Second by John Wieller

All in favor-All Opposed-None Status- Approved

President's Report-Dan Martyak

1. Board of Supervisors Meeting
 - a. October 8, 2011 is the Finance Meeting
 - b. Sports Budgets will be discussed.
2. Forks Township Athletic Association provided lunch for the Parks and Recreation Department.
3. Nominations will take place next month for Officers and Commissioners.

Vice President's Report-Ty Corallo

1. Basketball and Wrestling sign ups are currently open.

Treasurer's Report –John Wieller

1. General Account-\$52,983.53
2. Sports Accounts-\$47,817.35
3. Actual General Account-\$2131.18
4. Sports Sign Ups Account Balance-\$2360.12
5. Just Subs Balance-\$3035.00
6. Total Available FTAA Funds (General and Sport Sign up Accounts) \$4491.30
7. Transferred \$8,000.00 from sport sign up account to the FTAA General Account.
8. Snack Bar for Saturday (Community Days and Sunday total was \$4733.90 and a deposit was made today September 19, 2011 in the amount of \$5360.00 (This will show on the next month's Treasurers Report.)
9. Received our tax exempt certificate from the state.
10. Football, Cheerleading, Field Hockey, and Soccer have received their \$1500.00 sports budgets.
11. Background checks are good with no issues.
12. All outside vending machines have been picked up by Pepsi.

Secretary's Report-Melody Talpas

1. Correspondence
 - a. The Children's Home of Easton requested a donation.
 - b. FTAA is not able to donate because it is not a like cause.

- c. Dawn Detweiler sent Melody Talpas an email in regards to selling spirit poms.
- d. Dan Martyak and John Wieller stated that The FTAA should wait until next year or Dawn Detweiler would be able to sell them on her own.

Old Business-None

New Business

Public Comment

Sports Reports

Baseball-Simon Sikora & Ron Houghton

1. Nothing to report

Basketball-Don Miller

1. First meeting was held
2. Each Team will play twelve games.

Cheerleading-Melody Talpas

1. On September 18, 2011 the Forks Township Cheerleaders performed at Community Days.
2. Forks Township Cheerleaders will be attending the EAHS Halftime Showcase October 15, 2011.
3. On October 22, 2011, the Cheerleaders will attend the Blue Mountain Cheerleading Competition.

Field Hockey-Melissa Walsh

1. Melissa Walsh had to line the fields.
2. A few girls dropped out of Field Hockey.
3. The girls are doing well.
4. The Forks Field Hockey players were asked to be ball girls.
5. Lafayette College ran a clinic for Field Hockey.

Football-Fran Tone

1. The season is running smoothly.
2. Forks Football has two home games left in the regular season.
3. There will be a Food Drive at this September 25, 2011 game.
4. October 2, 2011 there will be a Chili Cook Off for Lauren's First and Goal.

Action: Rachel Sulzbach will ask Mark Roberts to have tubs at the Football Field for the food drive (September 25, 2011)

Lacrosse-Open

1. No Report

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

1. Many Soccer games have to be rescheduled due to the amount of rain this season.
2. Great preseason Tournament.

Softball-Ty Corallo

1. Nothing to report.

Wrestling-Don Miers

1. October 3, 2011 at 6:30p there will be a coaches meeting.

2. October 4, 2011 there will be a league meeting.
3. October 25, 2011 at 700p in Gym 1 at Forks Community Center there will be a Parent's Meeting.
4. Don Miers sent the wrestling updates to the FTAA website.
5. Easton Wrestling is requesting donations due to the Budget cuts. Don Miers requested that the FTAA donate money to the EAHS Wrestling Program.
6. Don Miers is taking \$1300.00 out the FTAA Wrestling budget to purchase uniforms.
7. Don Miers recommended that the Wrestling Building Floors be sealed and professionally cleaned.
8. Dan Martyak asked that Easton High School send a formal request in writing and then the FTAA will donate \$100.00 toward their program.

Action: Don Miers please send the Easton Area High School Wrestling Program an email for a formal donation letter.

Committee Reports

Background Checks-John Wieller

1. Cheerleading, Field Hockey, Football, and Soccer are up to date.
2. Wrestling and Basketball should send a list of coaches to John Wieller. John Wieller will then notify Don Miers and Don Miller which coaches require Background Checks.

Action: Don Miers and Don Miller please send a list of coaches to John Wieller.

Community Days-Colleen Ziegenhorn and Tom Oligino

1. The Forks Township Athletic Association cancelled the dunk tank due to lack of volunteers.
2. During Community Days, the snack bar was opened.

Dances-Kevin Wall

1. The Township staff will operate the computer and the FTAA must provide at least three volunteers to man the snack bar.
2. The Forks Township Athletic Association will receive the profits.
3. The Dance is October 21, 2011.
4. Kevin Wall will secure the police and the DJ.
5. Kevin requested ten cheerleading, ten field hockey, ten football, and ten soccer chaperones.

Action: Commissioners, please email the volunteer list to Kevin Wall.

First Aid-Dan Martyak

Guidelines-Nichole Johnson/Charone Williams

1. Nichole Johnson and Charone Williams are in the process of reviewing the current guidelines and will be in contact with the Commissioners.
2. Cheerleading is updated.

Recreation Board-Butch Scerbo

Scholarship-Colleen Ziegenhorn/Sue Stem

1. Nothing to report

Snack Bar-Simon Sikora

1. The snack bar is stocked.

Sportswear-Tom Oligino

1. At the Tuesday night games, \$170.00 was made on apparel.
2. On Sunday, September 18, 2011 \$240.00 was made on apparel.
3. Sold to date \$410.00.
4. Jessica Oligino's thought was try to sell what she thinks will still sell and to donate old uniforms, donate the flags to Football to decorate the Football Field on Sundays, and donate the sports specific items to the Commissioners. The Commissioners could than use the items as rewards to the athletes.

Dan Martyak made a motion to give sports specific items to the Commissioners and donate as you see fit.-2nd By Steve Semanek

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

Web Site-Ed Adamko

1. Updated

Dan Martyak made a motion to close the meeting-2nd John Wieller

Respectfully Submitted,

Melody Talpas,
Forks Township Athletic Association Secretary