



FTAA Meeting Minutes October 17, 2011

Meeting called to order by President-Dan Martyak

Present: Dan Martyak, Ty Corallo, Melody Talpas, Matthew Baker, Jen Castellano, Tara Heckel, Ron Houghton, Michael Johnson, Nicole Johnson, Kevin Hoyda, Don Miers, Don Miller, Mark Pastula, Butch Scerbo, Steve Semanek, Sue Stem, Scott Stewart, Rachel Sulzbach, Fran Tone, Melissa Walsh, Charone Williams, Carter Wilson, Kelli Wilson, Mike Huber, Chris Forister, John Drake, Tom Gerlach, and John O'Neil

**Motion to approve minutes- Ron Houghton-Second by –Sue Stem
All in favor-All Opposed-None Status- Approved**

President's Report-Dan Martyak

1. Board of Supervisors Meeting
 - a. The Township budget is underway, caps exist still, and cuts are being reviewed.
 - b. There will be a follow up meeting next week with the Township on the Budget.
 - c. There were no issues with the FTAA Budget.
2. Jim Farley has been sending FTAA Commissioners a report on their sports budget.
3. Non residents must seek Recreation Board Approval for every season, every sport, every child.

Action: Commissioners should send the Recreation Board a list of residents with a zip code not ending in 18040.

2. Nominations-Officers

President-Dan Martyak nominated Simon Sikora

Vice President-Ron Houghton nominates Jen Castellano

Vice President-Dan Martyak nominated Tom Gerlach

Secretary-Ron Houghton nominated Sue Stem

Treasurer-Open

Commissioners-Softball-Ty Corallo

Soccer-John Drake

Lacrosse-Kelli Wilson

Football-Fran Tone

Field Hockey-Melissa Walsh

Cheerleading-Melody Talpas

Baseball-Simon Sikora, Carter Wilson, Mark Pastula

**Sue Stem made a motion-2nd by Fran Tone-Limit one commissioner per sport. No Co-Commissioners
All in favor-11-Opposed-1-Status-Approved**

**Dan Martyak made a motion 2nd by Fran Tone the nomination for Baseball and Soccer Commissioner
for 2012 will not adhere to active member status.**

All in favor-All-Oppose-None Status-Approved

Vice President's Report-Ty Corallo

1. Online Signups for Wrestling and Basketball will be opened until October 31, 2011.

Treasurer's Report –John Wieller

1. General Account-\$59,529.26
2. Sports Accounts-\$47,591.27
3. Just Subs Balance-\$1214.00
4. Actual General Account-\$10,723.99
5. Sports Sign Ups Account Balance-\$5,798.95
6. Total Available FTAA Funds (general and sport sign up accounts)-\$16,522.94
7. Background Checks for wrestling are completed and waiting for basketball background checks.
8. A good amount of soda will be left over from the snack bar.
9. John Wieller would like to close out the Golf Outing.

Action: John Wieller is requesting that Fran Tone close out the Golf Outing Fundraiser.

10. The Forks Township Athletic Association owes the Town \$15,000.00 on December 31, 2011. A cleaning has to be scheduled for the snack bars.

Action: Fran Tone please advise John Wieller how the funds for the team parties will be allocated.

Secretary's Report-Melody Talpas

1. Correspondence
 - a. Melody Talpas stated that the FTAA received a thank you card from St Paul's Lutheran Church Social Ministry Committee for the food donation to their pantry.

Old Business-None

Public Comment

Sports Reports

Baseball-Simon Sikora & Ron Houghton

1. Nothing to report

Basketball-Don Miller

1. A second Basketball League Meeting was held and all teams are back.
2. The fees have stayed the same.
3. Basketball Signups are closed October 31, 2011.
4. November 12, 2011 is the deadline for teams to be submitted to the league.

Cheerleading-Melody Talpas

1. On October 15, 2011 the Forks Township Cheerleaders attended EAHS Halftime Showcase.
 - a. The Midget and Jr. Pee Wee Cheerleaders received Best Dance.
 - b. The Pee Wee Cheerleaders received Best Jumps.
 - c. The Flag Cheerleaders received Best Overall Performance and Best Jumps.
2. On November 5, 2011 Lafayette College is offering a free stunt clinic to the Forks Cheerleaders and invited them to a Lafayette Football Game.

Field Hockey-Melissa Walsh

1. The season ends this week.

2. Forks Partnered with Lafayette College and the Forks Field Hockey players were ball girls for the Lafayette Field Hockey Games.
3. There will be a field hockey clinic in December.

Football-Fran Tone

1. The regular season ends Sunday and playoffs begin Wednesday.
2. The season ends on November 6, 2011.

Lacrosse-Scott Hardy

1. No report

Soccer-Gregor Wright & Brett Morrow-Report Given By Steve Semanak.

1. A soccer coach has been suspended for verbally abusing a referee.

Action: Steve Semanak please email the name of the soccer coach to John Wieller.

Softball-Ty Corallo

1. No report

Wrestling-Don Miers

1. League Meeting is October 18, 2011.
2. Next Monday, the Parent Meeting will be held for Wrestling Parents. Easton Head Wrestling Coach, Steve Powell will be a guest speaker.
3. Sixty boys have signed up for wrestling.
4. October 15, 2011 Don Miers and coaches cleaned the mats and traces of mold were found. Don Miers spoke to Rachel Sulzbach in regards to the mold and she has consulted an air quality specialist to take a look at the mold problem. Rachel Sulzbach is researching a company to professionally clean the Wrestling Building.

Committee Reports

Background Checks-John Wieller

1. Wrestling background checks are completed.

Community Days-Colleen Ziegenhorn and Tom Oligino

1. No report

Dances-Kevin Wall

1. The next dance is October 21.
2. The police and DJ have been contacted.

Action: Melissa Walsh will ask the school to announce the dance information to the EAMS.

First Aid-Dan Martyak

1. No updates.

Guidelines-Nichole Johnson/Charone Williams

1. Nichole Johnson and Charone Williams are currently updating Wrestling guidelines.

Recreation Board-Butch Scerbo

1. Three non residents were approved.
2. Butch Scerbo would like to arrange a meeting to discuss the football issue.

Scholarship-Colleen Ziegenhorn/Sue Stem

1. The scholarship paper work will be taken care of in January and distribution will take place in February.

Snack Bar-Simon Sikora

1. No report

Sportswear-Tom Oligino

1. No report

Web Site-Ed Adamko

1. Website is updated.

New Business-

Steve Semanak made a motion to close the meeting-2nd Kelli Wilson

All in favor-All-Opposed-None-Status-Approved

Respectfully Submitted,
Melody Talpas,
Forks Township Athletic Association Secretary