



## **FTAA December 12, 2011 Meeting Minutes**

Meeting called to order by President-Dan Martyak

**Present:** Dan Martyak, John Wieller, Melody Talpas, Ed Adamko, Matt Baker, Jen Castellano, John Drake, Chris Forister, Tom Gerlach, Ron Houghton, Nichole Johnson, Don Miers, Don Miller, Mark Pastula, Butch Scerbo, Steve Semanek, Ed Stem, Sue Stem, Scott, Stewart, Carter Wilson, and Kelli Wilson.

**Motion to approve minutes-Sue Stem -Second by Butch Scerbo  
All in favor-All Opposed-None Status- Approved**

### **President's Report-Dan Martyak**

1. Board of Supervisors Meeting
  - A. Township Budgets are posted and will be voted on soon.
  - B. Forks Township Athletic Association Awards will be distributed at the January 2012 Meeting.
2. By-laws-Scott Stewart and a small committee will be reviewing the current by-laws.
3. If anyone would like a copy of the Towns Contract, please contact Dan Martyak.

### **Vice President's Report-Ty Corallo**

1. Nothing to Report

### **Treasurer's Report -John Wieller**

1. General Account-\$48712.61
2. Sports Accounts-\$46,423.34
3. Actual General Account-\$2289.27
4. Sports Sign up Account Balance-\$6,328.97
5. Total Available FTAA Funds (general and sport sign up accounts)-\$8,618.24
6. Checks 4883 and 4910 were voided. They were made out for Jr. Pee Wee football party but they were returned because the amount of the party changed and Sue Stem paid with credit card.
7. Background checks for wrestling are done, waiting for basketball to get started and will start their checks.
8. The FTAA owes the town the \$15,000.00 on December 31<sup>st</sup>. The FTAA would like to see if we could pay half now and the other half end of June 2012.
9. The Township owes the FTAA a credit for \$955.75 from all basketball sign up refunds. Jim Farley said we should have the check on December 16, 2011.
10. The FTAA received another insurance bill for \$1036.25 due on December 26, 2011.
11. Basketball and wrestling each received their \$1500.00 sport budget.

12. John Wieller will be turning over all treasurers items over to Tom Gerlach next week.

13. John Wieller called Bob Moran on the insurance bill and said to disregard the bill due for December 26<sup>th</sup>. Our next bill will be due February 26<sup>th</sup> 2012.

14. John Wieller spoke to Bob Moran about football helmet wavier and he replied No wavier. Coaches should be trained on how to fit helmets properly.

**Secretary's Report-Melody Talpas**

1. Correspondence-none
2. Please make sure that everyone has signed in.

**Public Comment-**

1. Steve Semanek wanted to thank the FTAA Officers for all of their hard work.

**Sports Reports**

**Baseball-Simon Sikora & Ron Houghton**

1. Nothing to Report

**Basketball-Don Miller**

1. The basketball Season is underway.
2. This season there will be 2016 games scheduled in the CBL.
3. Forks Township has 29 Teams.
4. A team consisting of nine year old boys is in need of a basketball coach.
5. Don Miller is looking for a co-commissioner for basketball.

**Cheerleading-Melody Talpas**

1. Melody Talpas is in the process of taking inventory.
2. Melody Talpas is researching prices for raincoats for the Cheerleaders.
3. Melody Talpas thanked the FTAA for the purchase of the Championship t-shirts for the Flag and Pee Wee Cheerleading Teams.

**Field Hockey-Melissa Walsh**

1. Nothing to Report

**Football-Fran Tone**

1. Football season is over.
2. The last of the parties has been held.
3. Fran Tone needs a list of the players who have not turned in their equipment so he can follow up.
4. Helmets will be evaluated in the future to see how many have to be replaced due to the ten year life span limit.
5. Other equipment will be sent out for reconditioning.
6. The next Blue Mountain Valley League Meeting will be held February, 2012.
7. Fran Tone would like to thank the FTAA Board for their support of the football program over the years. He also stated that the Officers will be leaving the Board in better shape than when they took office. Best of Luck in all of your future endeavors.

### **Lacrosse-Scott Hardy**

#### **Soccer-Gregor Wright & Brett Morrow Report given by John Drake**

1. Nothing to Report

### **Softball-Ty Corallo**

1. Nothing to report

### **Wrestling-Don Miers**

1. Varsity and JV are undefeated.
2. Forks defeated East Stroudsburg 35-34.
3. Forks defeated Emmaus 55-26.
4. Forks defeated Palmer 42-39.
5. The next match is at Northampton Area Community College against Whitehall.
6. Wrestling raised \$2300.00 on Dunkin Donuts Coffee. Four hundred and sixty five bags were sold.
7. Last Saturday, Forks attended a tournament sponsored by the Easton Police and Fire.
  - A. Nineteen boys placed in the top three.
  - B. Two boys won their age division.
8. December 31, 2011 Forks Wrestlers will compete at the Holiday Duels held at the Chrin's Center in Palmer.

## **Committee Reports**

### **Background Checks-John Wieller**

1. Wrestling background checks are completed. John Wieller is waiting for background checks for the Basketball Coaches.

### **Community Days-Colleen Ziegenhorn and Tom Oligino**

1. No Report

### **Dances-Kevin Wall**

1. The dances have been cancelled.

### **First Aid-Dan Martyak**

#### **Guidelines-Nichole Johnson/Charone Williams**

1. Nichole Johnson and Charone Williams are still working on the Wrestling Guidelines.
2. Dan Martyak asked the Commissioners of Baseball, Cheerleading, Softball, and Lacrosse to review their guidelines.

**Action: Dan Martyak will send the baseball guidelines to Ron Houghton, Nichole Johnson, and Mark Pastula.**

### **Recreation Board-Butch Scerbo**

1. Butch Scerbo, thanked the current FTAA Officers. This is the best Board that he has ever dealt with.

### **Scholarship-Colleen Ziegenhorn/Sue Stem**

1. The scholarship applications will be sent out to the schools January 1, 2012

### **Snack Bar-Simon Sikora**

1. No Report

**Sportswear-Tom Oligino**

1. No Report

**Web Site-Ed Adamko**

1. Updated

**Action: Ed Adamko, please post on the FTAA website.... Basketball is looking for a Coach for a nine year old Boys Basketball team and a Co-Basketball Commissioner.**

**Old Business-None**

**New Business**

1. Mark Pastula wanted to comment that he and Simon Sikora have been in touch in regards to the Baseball Commissioner transition.

**Steve Semanak made a motion to close the meeting-2<sup>nd</sup> Kelli Wilson**

Respectfully Submitted,

Melody Talpas,

Forks Township Athletic Association Secretary