

## FTAA Meeting Minutes –January 15, 2018

### Present:

James Mathesz, Shawn Swartz, Scott Martenis, Nancy Proctor, Stacy Menza, Raph Margolin, Krista Norwood, David Lohman, Michele Fleming, Tom Fleming, Dave Emili, Jeff Baker, George Thomas, Travis Oringdulph, Patrick Cartier, Judy Hollenbach, Mike Martino, Robb Shoener, Alissa Carver, Cathy Baker

Meeting called to order by Robb Schoener

### Presidents Report – Alissa Carver

- Looking into different ideas for FTAA fundraiser (Save A Round books)
- Fundraiser can be done as a group or for individual sports
- Shed/Garage is fixed and needs to be painted

### VP Report – Robb Schoener

- Looking to update and revise the current bi-laws- rule changes will be happening with the township. Once the changes are in place the bi-laws will be updated accordingly. The change is regarding no drug/alcohol policy.
- Bobcat needs to be winterized. Only one bobcat will be used for FTAA purpose.

### Treasurers Report – Tom Gerlach

| June FTAA Account Balances                                |              |
|---|--------------|
| General account   | \$6,308.99   |
| Sports Accounts   | \$9,810.27   |
| Actual General Account Balance<br>(General - Sports Acct) | (\$3,501.28) |
| Sign Up Account   | \$30,779.45  |
| Total FTAA Available Funds                                | \$27,278.17  |

### Secretary Report – Cathy Baker

- NTR

## **Sport Reports:**

**Baseball – Scott Martenis** – Baseball flyers were posted in the schools this week. A local Eagle Scout is interested in doing a project for the Township/Athletic Association, the scout will need to come to a Rec Board meeting with his parents. Bat demo took place on 1/13. Kids were able to test out bats approximately 100 kids were there.

**Basketball – Jeff Baker** – Season is going well. Started the 6/7 year old clinic. Gave \$200.00 check to EAHS Booster Club.

**Cheering – Stacy Menza** – Numbers are up. Sign up info needs to be updated and changed. The current close date should be updated.

**Football – Matt Bodnar (not present)**– NTR

**Lacrosse – Alissa Carver** – Sign-ups are open, 35 kids signed up so far. Looking for a girls K-2 and 3-4 team coach. Easton girls can play LAX in Forks because they do not have a program within their town.

**Soccer – Raph Margolin** –Spring soccer is finalized- approx. 30 kids signed up. Looking to get on the fields end of March early April

**Softball – Shawn Swarts**- Sign-ups are open. Shawn would like to nominate Mark Green as the next Commissioner.

**Wrestling – Tom Fleming** – End of season novice event went well. Went undefeated in the league. VEWL will take place 2/10 and 2/11 at EAMS. This is 5<sup>th</sup> year hosting this event.

**Fundraising Committee** – Need to start planning ASAP if plan to host a golf outing in August. Looking to put a committee together for plan this event. Nancy will send out email.

**Recreation Board** – Nothing to report.

## **Old business:**

- Stacy to stay on as commissioner for cheerleading
- Jeff Baker to stay on as commissioner for basketball
- Shawn has resigned as commissioner for softball. Mark will need to attend all FTAA meetings
- Softball is in good standing with the league

## **New Business:**

- Budgets were approved- increase in fee's will go to the town. Went from \$75.00-\$90.00 for each child- no multi-player discount.
- Talk to Rec Board about the current fee cost
- Judy was happy with the Field Hockey fields in the Fall
- Baseball field at Winchester needs work

