

FTAA Meeting Minutes – November 20, 2017

Present:

David Lohman, Mike Martino, Raph Margolin, Scott Martenis, George Thomas, Patrick Cartier, Michele Fleming, Tom Fleming, Matt Bodnar, Keith Tone, Alissa Carver, Robb Schoener, Cathy Baker

Meeting called to order by Alissa Carver

Presidents Report – Alissa Carver

- No December meeting

VP Report – Robb Schoener

- There will be an amendment to our bi-laws in accordance with the Rec Board-zero tolerance definition.
- Rec Board will be approving all non-residents with the commissioners for each sport

Treasurers Report – Gerlach

- All balances were approved

November FTAA Account Balances	
General account	\$17,909.76
Sports Accounts	\$12,604.51
Actual General Account Balance (General - Sports Acct)	\$5,305.25
Sign Up Account	\$20,048.12
Total FTAA Available Funds	\$25,353.37

Secretary Report – Cathy Baker

- All commissioners should make sure all coaches have clearances taken care of

Sport Reports:

Baseball – Scott Martenis – Winter sessions being set up through mid-February. Sessions will go right into the season. Opening day parade, Super Saturday event. Registration opens on Jan-1, First game in April. New bat rules are in effect for throughout the league. Bat demonstration at Schuylkill Valley Sports. Will hold a coaches clinic at Lafayette

Basketball – Jeff Baker – 385 kids are signed up to play. 31 teams in all. Final roster will be in early December. First game will begin first weekend in December. Would like to donate \$200.00 to the Easton High School booster club for coaches from the Athletic Association.

Cheering – Stacey Jachowicz (not present) –

Field Hockey – Judy Hollenbach- (not present)

Football – Matt Bodnar – Nothing to Report

Lacrosse – Alissa Carver – Sign ups open January 1. New rules from US Lacrosse

Soccer – Robb Schoener – Soccer is done for the Fall 2017 season, 3 division titles, 3 teams won furing Garcia Cup- 2 in the books, One is being contested. Spring sign -ups begin on January 1. Spring soccer will run as a fundraiser through FTAA.

Softball – Shawn Swartz (not present) – Nothing to Report

Wrestling – Tom Fleming – Season started all uniforms have been given out. 55 wrestlers- final registration week of 11/28.

Fundraising Committee – A fundraiser will need to be created so FTAA will have additional funds for other things.

Recreation Board –

Old business:

- Nothing to Report

New Business:

- Voted Alissa Carver as president, Voted-Robb Schoener as VP, Voted-Mike Martino- treasurer, Scott Martenis as baseball commissioner, Matt Bodnar-Football, Alissa Carver-Lacrosse Commissioner, Judy Hollenbach-Field Hockey, Raph Margolin voted in a new Soccer Commissioner, Tom Fleming will resume as commissioner for 2018. Basketball commissioner up for nomination -January 2018.
- Garage door must be fixed estimate from G. Russo construction-\$7500.00. \$810.00 will be paid from the football budget (unanimous vote)
- Certain stipulations will be in place for anyone to drive a motorized vehicle in the park.
- If a commissioner wants to use bobcat the township will then offer authorization. Paperwork will need to be filled out and authorization will be left on file.
- Tom Fleming would like a compromise for equipment access-some kind of middle ground/protocol in place from Rachel/Chris
- Vote next meeting on EAHS basketball coaches clinic -\$200.00
- Baseball fields need to be lined properly – lining should be done by Forks Twp- Staff.