FTAA Meeting Minutes – March 19, 2018

Alissa Carver, Robb Schoener, Cathy Baker, Mike Martino, Jeff Baker, Scott Martenis, Bill Carver, Raph Margolin, Tom Fleming, Michele Fleming, Dan Talmadge, Marc Green, Keith Tone, David Adria, Sam Parolie, Peter Melan

Meeting called to order by Alissa Carver

Presidents Report – Alissa Carver

• Made a phone call to the accountant regarding moving FTAA from a 501C4 to a 501C3. This would allow for bigger companies to donate larger items. This will take some time to complete. Robb will look through the paperwork.

VP Report – Robb Schoener

- Added alcohol/drug policy to the bi-laws. Bring bi-laws up to date with any new policy changes.
- Commissioners are able to look at bi-laws to see what should be advised.

<u>Treasurers Report – Mike Martino</u>

March FTAA Account Balances				
General account	\$18,775.58			
Sports Accounts	\$18,385.42			
Actual General Account Balance (General - Sports Acct)	\$390.16			
Sign Up Account	\$36,524.90			
Total FTAA Available Funds	\$36,915.06			

<u>Secretary Report – Cathy Baker</u>

Nothing to Report

Sport Reports:

<u>Baseball – Scott Martenis</u> – 1 week left of the winter session. Evaluations have been going on for players, minors/majors teams have been assigned. Uniforms have been ordered.

<u>Basketball – Jeff Baker</u> – out of the 6 girls teams 3 made playoffs, out of the 21 boys teams 12 made playoffs. 3 teams left U-10-U13 to play in playoffs. In the past have not done well. U-11 boys have playoff game on 3/20/18.

<u>Cheering – Stacy Menza</u> – NOT PRESENT ** Krista Norwood 25 girls signed up, Looking into a new uniform company.

Field Hockey – Judy Hollenbach- Need a check for in the amount of \$90.00 for a K-2 clinic

<u>Football – Matt Bodnar - Nothing to Report</u>

Lacrosse – Alissa Carver – 107 players for the 2018 season. Indoor time is scheduled.

<u>Soccer – Raph Margolin</u> –U19-U17 teams will play together during the Spring season. 196 kids are signed up. Enrollment is still open. Season looking to start on 4/9.

<u>Softball – Marc Green-</u> 90 girls have signed up for the 2018 season. 4 days left of registration. 1 less team this year. A parent would like their daughter to move up 2 levels however, rule in place in bi-laws that states this is unacceptable unless there are not enough players on that team.

Wrestling – Tom Fleming – Season has ended. Had two boys go to state championships.

<u>Fundraising Committee</u> – Golf outing fundraiser to take place on August 10, 2018. 100 person minimum to have a successful event. 2 costs \$64.00 or \$95.00. Each Forks sport must have 2 teams of four for this event. \$500.00 deposit will be made and was voted on.

Recreation Board -

Old Business:

Nothing to Report

New Business

- Volunteer Coordinator is needed to create a Sign up Genius and track volunteer hours
- Need to tell people the reason for the golf outing fundraiser
- Commissioners are responsible for keeping track of volunteer hours.
- Peter Melan U-10 basketball coach feels that Forks needs to have teams separated by A/B team.
 Unable to compete with most towns. Would like to see Forks Basketball more competitive. This will need to be brought up at a league meeting.
- Scholarships will be coming in soon