FTAA Meeting Minutes -April 15, 2019

Alissa Carver, Cathy Baker, Mike Martino, Keith Tone, Raph Margolin, Marc Green, Corey Smith, Brian Young, Rachel Sulzbach, Sara Eichner

Meeting called to order by Alissa Carver

<u>Presidents Report – Alissa Carver</u>

• Nothing to Report

<u>VP Report – Robb Schoener</u>

Nothing to report

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

• This month's account figures were stated

April FTAA Account Balances	
General account	\$28,281.80
Sports Accounts	\$33,367.94
Actual General Account Balance (General - Sports Acct)	-\$5,086.14
Sign Up Account	\$60,101.40
Total FTAA Available Funds	\$55,015.26

<u>Secretary Report – Cathy Baker</u>

• Nothing to Report

Sports Reports:

Baseball – Scott Martenis- Not Present

<u>Basketball – Jeff Baker</u> – 9 year old girls team lost in championship. Last league meeting was a new approved competitive division. There will be 2 divisions in the league- developmental vs competitive. This will occur in age groups 10, 11, 12. Evaluations will need to take place before the season. Rules regarding this new division will be looked into by the league this summer.

<u>Cheering- Stephanie Palmeri – (not present)</u> In need of new commissioner. Some outstanding financial issues, Addressing with board. Will be giving a \$50.00 check from Dine & Donate. Clinic bill has been paid. There needs to be an email to parents with information regarding the uniforms and equipment for the upcoming season. There have been items left off the budget because a budget has not been submitted. A number needs to be submitted for cheering uniform/sign ups.

<u>Field Hockey- Judy Hollenbach-</u> (not present)

<u>Football – Brian Young - League voted on new by-laws on 5/1.</u> Coordinating coaches at each level. There will be 2 flag teams. Open house is in the works looking for a good date and time. Open house will entail a meet and greet with the coaching staff and to promote the program. Easton High School coaches will be coming in June for a pre-season workout.

<u>Lacrosse – Alissa Carver</u> – 2 weeks into the season. A few minor issues.

<u>Soccer – Raph Margolin – Would like FTAA</u> to make a donation to a boy in the soccer program; who is battling cancer. Vote was taken and FTAA will be donating \$500.00 to the family. Spring soccer is going well.

<u>Softball – Marc Green-</u> Teams have been practicing. May 6th first game of the season. 87 final number of girls. Looking at doing a fundraiser. Holding a clinic on 4/27.

<u>Wrestling – Tom Fleming</u> – Pin Cancer event will be held in August. Tom is currently transitioning all information and program info over to Brian.

<u>Recreation Board</u> – Nothing to Report

Old Business:

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New Business

- Brian Young and Jeff Baker have accepted the nomination for wrestling commissioner and basketball commissioner.
- By-Law changes were made and we completed the first reading.

•	Working Bond has been brought up with regard to volunteer hours.	