FTAA Meeting Minutes -May 20, 2019

Alissa Carver, Cathy Baker, Mike Martino, Raph Margolin, Marc Green, Greg Smith, Brian Young, Sara Eichner, Jeff Baker, Scott Martenis, Jason Sears,

Meeting called to order by Alissa Carver

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

Rec Board wants budgets in August- to discuss in Sept. FTAA board will need by 8/1/2019

<u>VP Report – Robb Schoener</u>

• Looking to leave the rec board. This would allow FTAA to pay our own fees, fields. Basketball would be the only sport that would need to be figured out- we would need open court space. Not many open courts available. In this new scenario every sport would be profitable.

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

• This month's account figures were stated

May FTAA Account Balances	
General account	\$41,831.46
Sports Accounts	\$47,571.22
Actual General Account Balance (General - Sports Acct)	-\$5,739.76
Sign Up Account	\$48,940.09
Total FTAA Available Funds	\$43,200.33

<u>Secretary Report – Cathy Baker</u>

Nothing to Report

Sports Reports:

<u>Baseball – Scott Martenis-</u> All teams are evenly matched (after draft). Each team is within a game of each other. Tournament in June.

Basketball - Jeff Baker - Nothing to Report

<u>Cheering- Sara Eichner-</u> Held a parent meeting to discuss current uniform issues. Will stay within the current budget and will use current uniforms. Planning on an A&H fundraiser. 72 girls currently enrolled. Possible 5 girls will leave. Registration will be left open as long as possible.

Field Hockey- Judy Hollenbach- (not present)

<u>Football – Brian Young –</u> Registration open -25 kids. Open house Friday, June 7th. Gave flyers to elementary schools. Integrated pants are in.

<u>Lacrosse – Alissa Carver</u> – End of the season next week. ¾ girls took 3rd place. ¾ boys A group is in first place. 5/6 age group is undefeated.

<u>Soccer – Raph Margolin –</u> Forks Elementary School Principal and ESL teach thanked the FTAA for our donation to the soccer family. Spring soccer is going well. Rain is causing major issues with the amount of games that have been played as there are no makeup games.

<u>Softball – Marc Green-</u> 32 girls attended the softball clinic. Raised some money with a fundraiser. Games are underway, Younger girls are doing well and looking like a strong group coming up.

Wrestling - Tom Fleming - June 15th is the year end picnic/BBQ. Pin cancer event will be 8/10.

Recreation Board – Nothing to Report

Old Business:

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New Business

- Rob would like to make a suggestion that the FTAA create a Legacy Scholarship/Plaque- Families
 within Forks Township who have given countless hours to our youth programs. Those families
 own children will have the opportunity to apply for this scholarship.
- 2nd reading of By-Laws
- Volunteer hours plan from each commissioner for a solution to the volunteer hours.
- Possible \$10 discount to all Active FTAA members.