

FTYA

Meeting Minutes from June 8, 2010

Meeting Called to order at 7:55pm, Pledge of allegiance.
Meeting Minutes – 1st M Kilhullen, 2nd B Banes Passed 5 / 0

Treasury Report – Pat Banes

Regular Checking

Balance \$13,919.44
YTD \$905.20

Gaming Checking

Balance \$767.57
Income:

1st B Klosinski 2nd J LaFrance. Passed. 5/0.

Communication Report –Kate Corby – Not in attendance

It was asked that we change the photo on the website to update it. Change the mountain view.

Sports Reports

Baseball– Jeff LaFrance

Expenses are all in for baseball, except medallions and any playoff expenses. They are ordered. We will need to start earlier for next year to start the field maintenance. Since the school is maintaining the field there, we need to work with the DPW to get the fields lined and maintained. We will need to do something about the backstop at the field. We used a lot more balls this year as they went into the creek. The infield needs to be addressed with cutting, dirt, and a new mound.

We also need to work with the DPW to store the fence.

Softball – Maura Guth – not in attendance

Soccer – Barbara Banes

The link for the camp on the FTYA website is not working. When the link is clicked, nothing opens. We need to get the refrigerator Freon certified and the door taken off to take to the dump this weekend. We are going to put a flyer in the backpacks for the last sign up this weekend.

Motion was made to put up the gutter at the concession stand, not to exceed \$500.

1st J LaFrance. 2nd B Klosinski. Passed 5/0

Field Hockey – Joe Flynn – not in attendance

Basketball: - Steve Bloom – not in attendance

Fundraising Coordinator – Theresa Buniak – not in attendance

Trustees – Sean Carter, George Buniak,

Executive Board

A motion was made to appoint Alan Kochanski as President. 1st B Klosinski, 2nd J LaFrance. Passed 5/0.

A motion was made to appoint Mike Kilhullen a trustee. 1st B Banes, 2nd B Klosinski, Passed 5/0

FTYA

A motion was made to appoint Chris Hamler a trustee. 1st M Kilhullen, 2nd J LaFrance, Passed 5/0

A motion was made to appoint Jeff LaFrance a trustee. 1st Alan Kochanski, 2nd B Banes, Passed 5/0

The website will need to be updated with new appointees.

A discussion was held about purchasing and installing the retractable batting cage. It was recommended that the Township and the FTYA split the costs. Some stipulations will need to be made for equipment usage.

Unfinished Business

New Business

We need to focus on getting new people into the FTYA. We are looking at talking at the Back to School night, getting news into the fireball, and hosting an open house in October. Plans will need to be firmed up in August.

There was also a discussion about having a mandatory fee/work bond to get volunteers.

We discussed looking at comparing photographers. We are also going to look at getting logo'd gear to sell at soccer games.

Old Business

Township Committee

Tabled

Executive Session NONE

Adjournment

1st B Klosinski, 2nd B Banes. Passed 5/0 Adjournment at 9:40 PM

Attendance:

	C Hamler		C Koch
	J Flynn	x	M Kilhullen
	P Banes		
x	B Klosinski		
x	B Banes		
	K Corby		
	S Bloom		
	M Guth		
x	J LaFrance		
	G Buniak		
	S Carter		
x	A Kochanski		
	V DeFilippo		