

FTYA

Meeting Minutes from September 14, 2010

Meeting Called to order at 7:45pm, Pledge of allegiance.
Meeting Minutes – 1st P Banes, 2nd G Buniak. Passed 8 / 0

Treasury Report – Pat Banes

Regular Checking

Balance \$18,291.18

Gaming Checking

Balance \$768.07

We have a \$3054.76 balance left on the Municipal Voucher. We need to use the money by the end of the year. We will be purchasing soccer equipment, uniforms, and soccer goal.

1st B Klosinski 2nd K Corby. Passed. 8/0.

Communication Report –Kate Corby –

Kate needs emails from soccer and baseball to update the database.

The signs for sports sign ups are nearly gone, with only 10 remaining. For basketball, we will rely mainly on the email list, and supplement with the remaining 10 signs to be placed at key locations. Revisions will be simpler, only promoting the sport and direct people to the website.

Sportsline. It has been decided that we will resurrect the Sportsline in the Fireball. All coordinators need to get information to her by 9/20.

Sports Reports

Baseball– Jeff LaFrance – not in attendance

The subject of the batting cage was brought up again. The estimates are for approximately \$8000. The committee has preliminarily approved the costs. Once we receive the actual quote, the committee will approve that money allocation. Joe Flynn will confirm the costs so we can approve the amount by the next meeting.

Softball – Mike Kilhullen

There has been no communication from the league yet.

Soccer – Barbara Banes

The first games were this weekend. All went well. We will be taking the refrigerator out of the concession stand. The new goal will be delivered by All Sports on a trailer, Pat Banes will help. The new gutter has been installed on the front and the back will be scheduled in September. Fields are lined. And the concession is ready to go.

Field Hockey – Joe Flynn – not in attendance

Basketball: - Steve Bloom

There will be additional expenses for basketball including referees and equipment. We need to increase the fees for each player. A motion was made to increase the fees to \$60 (an increase in \$10).

1st P Banes 2nd K Corby. Passed. 8/0.

FTYA

Fundraising Coordinator – Theresa Buniak – not in attendance

Trustees

G Buniak - George is working on a plan with the school to winterize the fields. Potential dates are October 3 or 17. He is suggesting hiring someone to treat the fields. Volunteers can then go in several weeks later to finish the fields. Estimated cost \$500 for chemicals, \$200 for a sprayer and labor cost. Once the fields are repaired, a regular maintenance schedule needs to be created. Either volunteers or a paid company need to drag the fields each week. Based on new state regulations, the use of chemicals is being eliminated.

A motion was made to spend approximately \$1000 to winterize the fields.

Mention was made that Franklin School is a nonsmoking property. Any parents and attendees are not allowed to smoke on the premises.

1st A Kochanski 2nd M Kilhullen. Passed. 8/0.

Executive Board

Unfinished Business

New Business

A discussion was held on a potential new photographer to take the sports pictures. Someone will talk to the current photographer about the current situation.

Old Business

Township Committee

The Township has been allotted Mon-Wed and Sat morning to the FTYA for use for practices, October through March.

There was a meeting with the FTYA and the Township held that we would have 2 fields to accommodate both baseball and softball, concession stand, parking lot across the field. Estimated time frame is 2 years.

Tabled

Executive Session NONE

Adjournment

1st K Corby, 2nd B Banes. Passed 8/0 Adjournment at 9:40 PM

Attendance:

	J Flynn		J LaFrance
x	P Banes	x	G Buniak
x	B Klosinski	x	A Kochanski
x	B Banes	x	M Kilhullen
x	K Corby	x	S Payne
x	S Bloom		