

ZELIENOPE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting

October 4, 2007

MEETING CALLED TO ORDER

ZHAA President called the meeting was called to order at 8:00-pm and presented the meeting's agenda.

ROLL CALL

The entire BOD was present and quorum attendance satisfied.

READING OF MINUTES

Minutes from the September 6, 2007 General Meeting and September 13, 2007 Special Meeting were distributed. A quorum was not present at the September 6th therefore the minutes presented were solely for meeting documentation.

Motion: To accept the minutes for the September 13, 2007 passed 100%.

ZHAA 2008 Planning Calendar was distributed and is attached. Sanitized meeting minutes will be place on the website.

TREASURER'S REPORT

"Transaction Detail 2007" form was presented and is attached to the minutes.

"ZHAA - Funds Disbursement and Reimbursement Practices" informational sheet was presented and is attached to the minutes.

A reimbursement form was shown to the attendees; this form will be required to received reimbursement for monies spent for ZHAA project / activities.

Expenditure and reimbursement policy is being prepared by the Treasurer to establish consistency.

Motion: To accept financial report as provided passed 100%.

COMMITTEE REPORT - BUILDINGS AND GROUNDS

Membership is asked to email field and building concerns and needs to committee chair at the ZHAA account. 2 members committed to be on the Buildings and Grounds Committee.

COMMITTEE REPORT - BY-LAWS

By-Laws and Policies will be revised over the next few months, with completion and voted approval prior to registration. Any help with this project is welcomed.

COMMITTEE REPORT - FUNDRAISING

The date for Night-at-the-Races will be set and added to the ZHAA calendar, along with confirmation of Golf Outing date.

The Association will initiate a football "Last-Man-Standing" fundraiser to start October 21st. PR committee will publicize.

Sponsorship letters to go out January 1, 2008. Increasing the cost of team sponsorship was discussed, and will be taken into consideration by the Committee Chair. There have been three increases to the team sponsorship cost over the past 4-years. There were 40-sponsors last Spring. Coupon booklets from local retailers may be distributed at Spring registration.

COMMITTEE REPORT - PUBLIC RELATIONS

General duties of the committee were presented and involve coordination of Association information to the general public, and assisting BOD Secretary with intra-membership communications. The position will work very closely with the webmaster.

COMMITTEE REPORT - REGISTRATION

Two forms and checks remain outstanding; one of which will be completed at the meeting conclusion.

ACTION OF BILLS

Locks, Fall Ball shirts and minor league catchers gloves, Girls Pee Wee field dirt, lawn cutting services for August and September '07 (invoices pending), certified letter fees

Motion: To pay bills was passed 100%.

UNFINISHED BUSINESS

Buildings and Grounds - Girls Pee Wee Field Improvement

The field is complete except for fencing and limited hand grading of the outfield. The trees and old fence has been removed, outfield area filled and seeded, and infield dirt placed and graded.

Special thanks to JR Vickerman JR Vickerman, Greg Miller, Jerry Stephenson, Bernie Weber, Bob Morgan, Tom McKay, Scott and Greg Cowell, and the entire BOD for their time spent on this project. Appreciation to Jeff & Kelly Wild (Wild Custom Homes); SignInnovation (Ed Melburg); Barbish Construction and Steve Pfab for their equipment and time donation. A letter of thanks and appreciation will be sent to these outside entities by Secretary and they will be acknowledged on the ZHAA website.

Association received bids for new fencing to include outfield, baselines and backstop. The quotes will be further reviewed to assure work and quality are consistent with both bids. Another bid was provided by HP Star for dugout materials.

Motion: To allocate an additional \$6,000 for the expansion of the Girls Pee Wee field with any donation to off-set these costs - Passed 100%.

NEW BUSINESS

None

ANNOUNCEMENTS

- Policy and Procedures to be communicated and adhered by all members associated with baseball and softball.
- VPs to present Commissioners to the BOD by 12-1-07
- Commissioners will nominate managers to BOD by 2-15-08

- Individuals interested in coaching in 2008 should be attending Association meetings
- Background checks on BOD, Commissioners and all coaches to be policy
- Tractor shed work to be conducted Saturday 10-6-07

ADJOURNMENT

Motion to adjourn passed. Meeting adjourned at 9:26-PM. Next meeting to be held November 1, 2007 at Zelenople Municipal Building @ 8-PM.

RECORDING SECRETARY - Bill Dawson