

ZELIENOPE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting

November 1, 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

With the exception of Secretary, the entire BOD (and managers) was present and quorum attendance satisfied.

READING OF MINUTES

Minutes from the August 16, 2007 and October 4, 2007 General Meetings were distributed. A quorum was not present at the September 6, 2007 meeting therefore the August 16, 2007 minutes were not previously presented or approved.

Motion: To accept the minutes from the August 16, 2007 and October 4, 2007 meetings. Passed 100%.

TREASURER'S REPORT

Unclaimed money orders - ZHAA purchased money orders in the spring 2006 to pay any winners of the fundraising raffle. Three money orders remained unclaimed and due to expire. The money orders were cashed and deposited in the ZHAA account with unknown assessed fees. Treasurer is currently investigating.

COMMITTEE REPORT - BY-LAWS

By-Laws and Policies will be revised over the next few months, with completion and membership vote prior to registration.

COMMITTEE REPORT - PUBLIC RELATIONS

A summary of companies/individuals sponsoring a spring '07 team is currently with the BOD for review. After a brief discussion, it was agreed to add sponsors for tournament ball. Summary information to be posted includes, if known, name, address, phone, contact, and website. Consideration to be given to revising the '08 Sponsor Letter to request this information, and potentially the company slogan. Goal is to have the summary on the website by mid-Nov.

COMMITTEE REPORT - REGISTRATION

Tentative dates for registration - Thurs., Jan 17th, from 6 pm to 8 pm with the general meeting to follow; Sat., Jan 19th from 1 pm to 3 pm; and Sat., Jan 26th from 1 pm to 3 pm. Each to be held in the St. Gregory's cafeteria. Acceptability of dates to be confirmed with St. Gregory's. Once confirmed, PR committee to send periodic emails to the members announcing upcoming registrations.

Discussed means to advertise registration. Consideration is being given to use of the Rotary Board, signs at key intersections, marquis at Strand Theater, electronic sign at Thomas' Restaurant (Sign Innovation), expanded distribution to schools and day cares, SVTV, Armstrong, hang outs (Beechers, The Deli, Subway).

Discussed general considerations for the '08 fee structure for spring ball including reducing the fee for tee ball in hopes of attracting more players. PR chair cautioned that the '07 fee structure permitted ZHAA to operate at a break even level only; improvement in cash pos

COMMITTEE REPORT - INVENTORY

Sat. Nov 3rd beginning at 8 am, storage shed will be cleaned and organized. Date for complete inventory to be determined.

PR chair to send an email to all coaches and commissions asking them to return any outstanding equipment as well.

COMMITTEE REPORT - FUNDRAISING

The Last Man Standing fundraiser began Oct 28th; 12 individuals participating, net profits to ZHAA will equal \$120.

COMMITTEE REPORT - FUNDRAISING

Winter Fundraiser will be held February 23, 2008 at the American Legion. PR committee will email members of the Association.

\$40 per family registration fundraiser discussed (Brusters / Fun-for-All / TV raffle).

ACTION OF COMMUNICATIONS

Nothing to report

ACTION ON BILLS

None

UNFINISHED BUSINESS

Buildings and Grounds - Girls Pee Wee Field Improvement: Contract signed with FMS on 10/25/07 for the fencing.

UNFINISHED BUSINESS

Wall in the storage room was moved to better accommodate the tractor and equipment. Special thanks to Dave Collins, Greg Miller, JR Vickerman and Ted Schlick for their efforts.

UNFINISHED BUSINESS

VP to determine date for inventory of equipment.

NEW BUSINESS

None

ANNOUNCEMENTS

- Registration fees for '08 spring ball to be presented & approved at the Dec 6th meeting.
- Will need to communicate the attendance requirements at ZHAA meetings to Commissioners and Coaches.
- VPs to present proposed Commissioners to the BOD by Dec 1st.
- Commissioners to present proposed Coaches to the BOD by 2-15-08

- Review policy regarding security clearances for coaches. Background checks to be completed on all BOD members, Commissioners, and Coaches. Member also suggested that the BOD consider any requirements imposed by insurance policies.
- A special meeting of the BOD was held on Oct. 23, 2007 to investigate allegations of violation of the ZHAA Code of Conduct. After discussions with the relevant parties involved, the BOD issued a written warning to the individual along with a one-year prohibition from coaching any ZHAA team.
- Code of conduct needs to be adequately communicated to the members of ZHAA to ensure that individuals have a clear understanding of expectations. BOD to also consider potential enhancements to existing Code.

ADJOURNMENT

Motion to adjourn @ 9:20 pm. Motion passed 100%.

RECORDING SECRETARY – Dee Johnson