

ZELIENOPE / HARMONY ATHLETIC ASSOCIATION MINUTES
General Meeting
December 6, 2007

MEETING CALLED TO ORDER

ZHAA President called the meeting was called to order at 9:00-pm and presented the meeting's agenda.

ROLL CALL

With the exception of VP of Baseball, the entire BOD was present and quorum attendance satisfied.

READING OF MINUTES

Minutes from the November 1, 2007 General Meetings were distributed.

Motion: To accept the minutes from the November 1, 2007 meetings. Passed 100%.

TREASURER'S REPORT

Check book and statement balances provided. Expenses paid included Last Man Standing winner and computer flash drives

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 - BUILDINGS AND GROUNDS

No report.

COMMITTEE REPORT – CONCESSIONS

There is a concession stand balance from last year that will be given to general account.

COMMITTEE REPORT - PUBLIC RELATIONS

A draft "Public Relations Committee Policy" was presented by committee chair (a copy is attached in the Association's record). The policy outlines the committee's duties and strategies to communicate ZHAA events to the public.

COMMITTEE REPORT – REGISTRATION

Registration will be announced in the following forums: Zelianople for Boro website; Political candidate size signs will be placed in the Zelianople/Harmony area; SVTV; Rotary sign (\$50 for materials); mass emailing to previous players; and ZHAA website

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.

COMMITTEE REPORT – INVENTORY

Storage shed was organized November 3, 2007. There is a volume of equipment available, expect limited equipment orders this Spring to include: balls, knee savers, and throat guards. A hard inventory will be conducted in March 2008.

COMMITTEE REPORT - FUNDRAISING (Last Man Standing)

Poll ended in it's forth week, \$120 payout has been made.

COMMITTEE REPORT - FUNDRAISING (Registration booklets and TV Raffle)

\$40 per family registration fundraiser discussed (Brusters / Fun-for-All / TV raffle). Motion for this fundraiser will be made under New Business.

COMMITTEE REPORT - FUNDRAISING (Winter Fund Raiser)

American Legion Hall and facilitator booked for February 23, 2008.

COMMITTEE REPORT - FUNDRAISING (Golf Outing)

Golf Outing tentative date, May 31, 2008 at Strawberry Ridge. Date and place to be finalized this month. Event sponsorship will be included in this year's sponsorship package.

COMMITTEE REPORT - FUNDRAISING (Ideas)

T-Shirt orders during registration and tryouts. Order forms a part of the registration package.

ACTION ON BILLS

None

ACTION ON COMMUNICATIONS

None

NEW BUSINESS

Motion: To accept registration fees as presented in the (attached) "2008 Proposal as on 12/6/07"; with the amendment of 16 & under to 15 & under; and the addition of an 18 & under and a 12 & under slow pitch league with a registration fee of \$115 and \$105 respectively. A \$40 coupon fundraiser or 2 - \$20 (\$40-total) TV raffle fee per family is also required. Registration fees will be capped at \$250 per family. Motion passed 100%.

Motion: To apply a \$10 late fee for registrations received later than 2/29/08. Motion passed by a vote of 10 to 4.

Motion: Additional coupons can be purchased at \$5 per coupon booklet and \$10 per TV raffle ticket. Motion passed by a vote of 10 to 4.

A Capital Funds Committee is to be created to evaluate Association's capital needs and priorities. President requested attending membership to chair committee, none attending volunteered. A request for chair will be made at the next meeting.

Code of Conduct will be available on the ZHAA website and at registration. The code will also be posted at concession stands for public notice.

All coaches are required to attend the coaches clinic to be held March 2, 2008 at the Seneca Valley Intermediate High School gym.

Security clearances will be required from Managers, Commissioners and Board of Directors.

ANNOUNCEMENTS

General Meetings will be held at the Zelenople American Legion Hall starting January 2008 (with the exception of January 17 meeting that will be held at St. Gregory's following registration)

March 2, 2008 - Coaches Clinic; SV Middle School Gym

March 8, 2008 - Bronco Tryouts; Hitter Hackers and Hoops (New Castle)

March 15, 2008 - All other baseball tryouts; SV Intermediate High School Gym

March 29, 2008 - Umpire clinic; place TBD

ADJOURNMENT

Motion to adjourn @ 11:23 pm. Motion passed 100%.

RECORDING SECRETARY

Bill Dawson