

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting

January 3, 2008

MEETING CALLED TO ORDER - Bill Tretter

ZHAA President called the meeting was called to order at 8:03-pm and presented the meeting's agenda.

ROLL CALL - Bill Dawson

The entire BOD was present and quorum attendance satisfied. BOD Vice President left the meeting ~ 9:15-pm.

READING OF MINUTES

Minutes from the December 6, 2007 General Meetings were distributed. COMMITTEE REPORT - FUNDRAISING (Golf Outing) section was amended to read: 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.

Motion: To accept the amended minutes from the December 6, 2007 meeting. Passed 100%.

TREASURER'S REPORT - Mark Lachendro

Check book and Bank Statement balances were provided.

A "Transaction Detail" spreadsheet is attached in the meeting records.

COMMITTEE REPORT - BY-LAWS - Bill Dawson

By-Laws and Policies will be revised over the next few months, with completion and membership vote prior to registration. There was a discussion regarding the update of Pony and Colt league policies specifically outlining call-up procedure and league boundaries for player eligibility.

Colt League: Players registering after the final registration date (January 26, 2008) may be place on a waiting list. All players registering on time will be placed on a team. Late registers will be accepted only if additional players are needed to complete a team.

Pony League: Mid-County boundary restrictions were discussed. Association must verify boundaries prior to registration and is expected to be contingent of surrounding community's decision to be involved in the same league. Colt and Pony commissioners will collect information.

Pony / Colt League - Attendees discussed alternative leagues to avoid losing historic players to Mid-County boundary restrictions and to provide a competitive program.

COMMITTEE REPORT - BUILDINGS AND GROUNDS - JR Vickerman

The tractor has been serviced by Greg Miller and is ready for use this Spring.

COMMITTEE REPORT - CONCESSIONS - Jeff Patton

Concession balance was provided. Jeff Patton provided Treasurer a check for deposit in the general fund. The Concession balance is \$1,000.00.

COMMITTEE REPORT - PUBLIC RELATIONS - Dee Johnson

6,000-registration flyers have been printed and distributed. Flyers have gone to CVE, Evans City, Rowan and Haine for student handouts, and posted in the Middle School. Additional flyers will be placed at the Public Library and St. Gregory's.

Jeff Coward is providing "politician" signs to be posted in areas readily seen by local commuters. .

Rotary sign was prepared and placed by Dee Johnson and Ted Schlick.

Registration is now on SVTV. The slide does not identify ZHAA and is requires presentation work.

COMMITTEE REPORT - REGISTRATION - Dee Johnson

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.

Registration information has been distributed and posted in local media, see PR Committee report. Final registration package will be complete tomorrow and posted on the website for downloading.

COMMITTEE REPORT - INVENTORY - Ted Schlick

No Report

COMMITTEE REPORT - FUNDRAISING (Night at the Races) - Ted Schlick

American Legion Hall and race facilitator booked for February 23, 2008. Committee Bill Tretter, Peg Tretter, Ted Schlick, Maureen McKay.

Event goals: 215-attendees and 100-horses sold for program.

Basket donations needed for auction.

COMMITTEE REPORT - FUNDRAISING (Golf Outing) - Ted Schlick

Golf Outing date May 31, 2008 at Strawberry Ridge. Event sponsorship will be included in this year's sponsorship package.

COMMITTEE REPORT - FUNDRAISING (Apparel) - Ted Schlick

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

The Association will look for a hat sponsor.

ACTION ON BILLS - Mark Lachendro

None

ACTION ON COMMUNICATIONS

None

NEW BUSINESS - Bob Morgan

Pony League backstop top repair: An estimate was received from the contractor installing the new girls Peewee Field fence, and is contingent on the work being completed when fencing the Peewee field. After discussion, the Membership did not bring the estimate to motion. A new bid will be requested for this work to be done without the Peewee Field fencing. The Building and Grounds committee will review the project and consider doing the work within the Association. The committee will also look at a Pony field renovation to increase depth of backstop. This renovation cost and priority will be further considered by the impending Capital Funds Committee.

ANNOUNCEMENTS - Bill Tretter

Next General Meeting will be held January 17, 2008 at St. Gregory's, following registration.

League Commissioner will be finalized next week.

ADJOURNMENT

Motion to adjourn @ 9:31 pm. Motion passed 100%.

RECORDING SECRETARY

Bill Dawson