

## ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

### General Meeting

January 17, 2008

#### MEETING CALLED TO ORDER - Bill Tretter

ZHAA President called the meeting to order at 8:12-pm and presented the meeting's agenda.

#### ROLL CALL - Bill Tretter

The entire BOD, except Bill Dawson who joined the meeting later and Mark Lachendro, was present and quorum attendance satisfied.

#### READING OF MINUTES

Minutes from the January 3, 2008 General Meeting were distributed.

**Motion:** To accept the minutes from the January 3, 2008 meeting as written. Passed 100%. Jerry Stephenson / Greg Miller

#### TREASURER'S REPORT - Bill Tretter

Book Balance and Bank Balance provided.

Minimal activity since last meeting, just deposits discussed at last meeting (transfer of concession monies, check from Spirit softball for fall 07 tournament).

#### COMMITTEE REPORT - BUILDINGS AND GROUNDS - JR Vickerman

Commissioners were asked to assess repair, maintenance, and other needs of their fields and report back on such.

Tom McKay and JR to meet and evaluate the needs of a new "service door" for the baseball concession stand and will report back at the next meeting.

#### COMMITTEE REPORT - BY-LAWS - Bill Tretter

Tabled to next meeting.

#### COMMITTEE REPORT - CONCESSIONS - Christine Patton

Looking for two additional volunteers - one to schedule workers for the baseball concession stand and another to handle the books and records. Christine will continue to keep each of the snack bars stocked and Christine McCarthy has volunteered to schedule workers for the softball concession stand.

#### COMMITTEE REPORT - INVENTORY - Ted Schlick

Final inventory and assessment to be completed in March 2008.

#### COMMITTEE REPORT - PUBLIC RELATIONS - Dee Johnson

Registration notices will continue on SVTV, the Rotary Board thru Sunday January 20th, in newspapers (Ellwood City Ledger, News Weekly, and Cranberry Journal) and via emails to the members.

Contact is still trying to be made with Portersville Christian.

#### COMMITTEE REPORT - FUNDRAISING - Ted Schlick

Sponsorship letters have been sent and a few responses have already been received.

#### ACTION ON BILLS - Bill Tretter

Check for deposit on the Legion hall (NATR). May owe monies for Bronco fall umpire fees.

#### ACTION ON COMMUNICATIONS - None

#### OLD BUSINESS

Coaches - Those interested in coaching should contact their league commissioner. Goal is to identify coaches by February 8, 2008.

OLD BUSINESS - Bob Morgan / JR Vickerman

The fence contractor was contacted and the work to be completed on the Pony League backstop cancelled. The Grounds and Buildings Committee will organize a group of members to fix it in the March/April timeframe.

NEW BUSINESS - Bill Tretter

Competitive Baseball - discussed the need to look at various alternatives to enhance the competitiveness of the various baseball leagues from Minor League on. The benefits of the BradMarPine model were discussed. Consideration to be further given to benchmarking ZHAA plans against this model.

NEW BUSINESS - Bob Kolarich

Discussed concerns with the tee ball fields, including but not limited to keeping the tee-ball field at a length to permit homeruns. Discussion continued surrounding field alternatives such as using the existing portable fencing. It was agreed to review this concern again, after registration is complete and the number of teams which will be using these fields is known.

NEW BUSINESS - Jeff Coward

Long-term Capital Improvement Committee formed and includes Jeff Coward and each of the league commissioners.

NEW BUSINESS - Rick Buletco / Herb Brittner

Commissioners for the coming year were announced:

**Softball**

Slow Pitch - Tom Turici

Fast Pitch - Al Leisure

**Baseball**

4/5 T-Ball - Unnamed; Bob Kolarich has agreed to help out if and when needed.

5/6 T-Ball - Steve Rocco

PeeWee - Gary Pepper

Minor - Greg Cowell

Little - Bob Morgan

Pony - John Muto

Colt - John Motyl

American Legion - Unnamed

NEW BUSINESS – Concessions

**Motion:** To provide funds for new microwave(s) and other needed appliances/equipment for the concession stands.

Passed 100%. Greg Miller / Jerry Stephenson

ANNOUNCEMENTS - Bill Tretter

Next General Meeting will be held Thursday, February 7, 2008 at 8 pm, American Legion.

ADJOURNMENT

Motion to adjourn @ 8:47 pm. Motion passed 100%. Ted Neill / Jerry Stephenson

RECORDING SECRETARY

Dee Ann Johnson