

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting
February 7, 2008

MEETING CALLED TO ORDER - Ted Schlick

ZHAA Vice President called the meeting to order at 8:05-pm and presented the meeting's agenda.

ROLL CALL - Ted Schlick

Present: Ted Schlick - VP, Mark Lachendro - Treasurer, Herb Brittner - VP Baseball, Rick Buletko - VP Softball
Absent: Bill Tretter - President and Bill Dawson - Interim Secretary (arrived late)
Quorum attendance satisfied.

READING OF MINUTES – Bill Dawson

Minutes from the January 17, 2008 General Meeting were distributed.

Motion: To accept the minutes from the January 17, 2008 meeting as written. Passed 100%. Ted Niell / Jerry Stephenson

TREASURER'S REPORT - Mark Lachendro

Bank Balance and Concession Balance provided.

Motion: To accept the Treasurers report. Passed 100%. Nik Eppinger / Tom McKay

COMMITTEE REPORT - BUILDINGS AND GROUNDS - JR Vickerman

Batting cage in need of netting and base repair.

COMMITTEE REPORT - BY-LAW - Bill Dawson

Proposed By-Law amendments distributed and reviewed. Discussion relating to Member definition and voting privileges occurred. Amendments will be modified and presented for vote next meeting with the provision that each parent is a member and each can cast a vote provided attendance criteria is met.

Additions and corrections to the Policy Manual are needed from all Commissioners.

COMMITTEE REPORT - CONCESSIONS - Jeff Patton

Four (4) new microwaves have been purchased.

COMMITTEE REPORT - INVENTORY - Ted Schlick

Final inventory and assessment to be completed in March 2008.

COMMITTEE REPORT - PUBLIC RELATIONS

No report

COMMITTEE REPORT - FUNDRAISING - Ted Schlick

Night at the Races set for February 23, volunteers are still needed.

COMMITTEE REPORT - CAPITAL IMPROVEMENTS

First report in March 2008

ACTION ON BILLS

No report

ACTION ON COMMUNICATIONS

None

NEW BUSINESS – Guest

A Seneca Valley High School senior intends to hold a home run derby for his Seneca Valley Senior Project. He anticipates ~28-kids from 5 & 6 grade to participate and requested use of the Girls Pee Wee Field the weekend of April 19th and 20th. Attending members granted use of fields and a pitching machine to support his project.

NEW BUSINESS - Jerry Stephenson

Checking into 10-year old Bronco programs

NEW BUSINESS – Bill Dawson

Motion: To post non-ZHAA clinics and events on the ZHAA website for informational purposes only. Motion passed 100%. Jerry Stephenson / Bill DeCamp

NEW BUSINESS - Ted Schlick

Field Usage and Tournament Hosting

June 27 & 28: Pittsburgh Spirit Softball - All ZHAA fields

July 10 - 14: 8-year old baseball - Boys and Girls Pee Wee fields

July 10 - 14: 11-year old baseball - Minor and LL fields

July 17 - 21: 12-year old baseball - Minor and LL fields

ANNOUNCEMENTS - Ted Schlick

Night at the Races February 23 at the American Legion

Golf Outing May 31 at Strawberry Ridge

Softball program - Robert Morris University (RMU) versus US Team to be held in May is currently sold out.

Softball - RMU is holding a Fast Pitch Clinic March 21st; parents and player participation.

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

ADJOURNMENT

Motion to adjourn @ 8:55 pm. Motion passed 100%. Jerry Stephenson / Nik Eppinger

RECORDING SECRETARY - Ted Schlick / Bill Dawson