

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting February 21, 2008

MEETING CALLED TO ORDER - Ted Schlick

ZHAA Vice President called the meeting to order at 8:07 pm and presented the meeting's agenda.

ROLL CALL - Ted Schlick

Present: Ted Schlick - VP, Mark Lachendro - Treasurer, Rick Buletko - VP Softball, Bill Dawson - Interim Secretary (arrived late)

Absent: Bill Tretter - President and Herb Brittner - VP Baseball

Quorum attendance satisfied.

READING OF MINUTES

Minutes from the February 7, 2008 General Meeting were distributed.

Motion: To accept the minutes from the February 7, 2008 meeting. Passed 100%. Greg Miller/Tom McKay

TREASURER'S REPORT - Mark Lachendro

Bank Balance and Concession Balance provided.

Treasurer commented that the rules for the filing of tax returns by non-profits will be changing. It was agreed that the BOD will look within its membership for individuals with tax expertise to assist with the filing of Association tax returns.

COMMITTEE REPORT - BY-LAWS - Bill Dawson

By-Law revisions tabled to next meeting.

COMMITTEE REPORT - BUILDINGS AND GROUNDS - Greg Miller

Tom McKay and JR will meet and evaluate the needs of a new "service door" for the baseball concession stand. Goal will be to present their recommendations at the March 6th meeting.

COMMITTEE REPORT - CONCESSIONS - Christine Patton

No significant activity since the last meeting.

Still 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 - PUBLIC RELATIONS - Dee Johnson

Report presented summarizing advertising activities for registration and other events since January 17th, the date of the last report. A special thanks was given to Maureen McKay for getting registration flyers to Portersville Christian.

COMMITTEE REPORT - INVENTORY - Ted Schlick

Final inventory and assessment to be completed in March 2008.

COMMITTEE REPORT - FUNDRAISING - Ted Schlick

Reviewed status of the Night at the Races, T-shirt and hoodie sales, and golf outing. Strawberry Ridge is again providing ZHAA with a one-year membership to raffle. Regarding the NATR, Ted will need a check for starting cash and change. Attending membership agreed. Team Sponsorships - reviewed status, approximately 10 organizations have taken advantage of the multiple sponsorship offer (includes team sponsorship and advertisement at the NATR and golf outing.)

ACTION ON BILLS - Mark Lachendro

No bills presented for payment.

ACTION ON COMMUNICATIONS

Dee Johnson indicated a request was received from the SV Baseball Boosters (SVBB) to advertise in its print program and on its webpage. After discussion of the various options, it was agreed that ZHAA will purchase a 1/2 page ad in the print program and place a secondary page web ad on the SVBB webpage. A draft advertisement will be provided to the BOD for approval. Deadline for submission is March 15th.

Motion: To purchase a 1/2 page ad in the print program and a secondary page web ad on the SVBB webpage. Passed 100% Bob Morgan/Tom McKay

OLD BUSINESS - Ted Schlick

Coaches - Each commissioner reviewed his progress on identifying coaches for his respective league.

COMMITTEE REPORT - CAPITAL IMPROVEMENTS - Jeff Coward

Committee Chair presented an overview of the process he anticipates following to develop a capital budget including meeting with (1) the BOD and VPs to review the objectives of the capital budget in more detail, (2) the commissioners to assess field needs for the next three years, and (3) the committee heads for any peripheral needs. Upon completion, Jeff will compile, prioritize and cost the information and will present a draft of the capital budget to the BOD and then to the general membership. Goal is to present a final budget to the general membership at the March 20th meeting. Field development at Toll Gate will not be included in the Capital Budget and will only be included if so requested by the BOD.

OLD BUSINESS - Ted Schlick

Field Usage and Tournament Hosting - the following tournaments are tentatively scheduled to be hosted:

- Spirit Tournament - will be using ZHAA fields on June 27th - 29th
- Age 7 BB - currently none
- Age 8 BB - July 10th -14th (boys and girls pee wee fields)
- Age 9 BB - currently none
- Age 10 BB- currently none
- Age 11 BB- July 10-14th (minor and LL fields)
- Age 12 BB - July 17-21st (minor and LL fields)
- Horse Trading Days - July 17th - 19th

OLD BUSINESS - Ted Schlick

Corey Bailey (Guest) - Corey updated the membership on the upcoming home run derby currently scheduled for April 19th at 9 am. PR Chair volunteered to email any notices prepared by Corey to relevant individuals and the membership agreed.

OLD BUSINESS - Ted Schlick

Batting cages - Two bids were requested for exterior netting for use inside of the baseball batting cage. Only one bid was returned, from Mike Angelucci, at an estimated cost of \$1,200 - \$2,400. Bob Morgan may be able to get it cheaper and will make a few calls. On a side note - since the improvement is part of the original plan previously approved by the school district, no further approval will be necessary.

OLD BUSINESS - Ted Schlick

Competitive Baseball - Jerry Stephenson and Herb Brittner are reviewing alternatives with various other associations. BMP is interesting in participating but is not willing to run it.

OLD BUSINESS Membership - Ted Schlick

Currently 368 kids have signed up to play spring ball of which 111 are new to the Association. By comparison, spring 2007 had 423 players. Commissioners are contacting the 166 kids who have currently not registered and will present a report at the March 6th meeting. Final day to register to avoid the penalty is February 29th.

NEW BUSINESS

Bronco Tryouts - Because of damage to Hitters, Hackers and Hoops (HHH), tryouts for the Bronco league will need to be moved. After discussion of various alternatives including use of the SV Baseball Field House, the membership agreed to move tryouts to the All-American Baseball Center in Gibsonia. Estimated cost - \$300 (\$150/hour). Bob Morgan will notify those eligible to tryout of the change.

Motion: To move Bronco tryouts to the All-American Baseball Center in Gibsonia and to reimburse Jeff Coward the \$300 if such is required to be paid immediately. Dee Johnson/Scott Cowell

NEW BUSINESS

Policy Manual - In contemplation of the upcoming NATR, discussion ensued regarding language currently in the Policy Manual not permitting alcohol at any ZHAA function.

Motion: To amend the Policy Manual to permit alcohol at ZHAA functions which will be further defined at a future meeting. Motion passed 100% Ted Schlick/Dee Johnson

NEW BUSINESS - Ted Schlick

Girls softball - Ted Neil noted his disagreement with his daughter (age 10 as of January 1st) potentially not being able to play on a 12&U fast pitch league despite playing for this league last spring and the fall. Discussion ensued and it was agreed that the matter will be further reviewed at the BOD level along with the VP of Softball.

NEW BUSINESS - Ted Schlick

Order for hats and visors is due by the end of February. Commissioners are to double check needs with original registration forms.

ANNOUNCEMENTS - Ted Schlick

Next General Meeting will be held Thursday, March 6, 2008 at 8 pm, American Legion.

ADJOURNMENT

Motion: To adjourn @ 10:07 pm. Motion passed 100%. Bob Morgan/Tom McKay

RECORDING SECRETARY

Dee Ann Johnson / Bill Dawson