

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting March 6, 2008

MEETING CALLED TO ORDER - Bill Tretter

ZHAA President called the meeting to order at 8:02 pm and presented the meeting's agenda.

ROLL CALL - Bill Tretter

BOD Present: Bill Tretter - President, Ted Schlick - VP, Mark Lachendro - Treasurer, Bill Dawson - Interim Secretary, Herb Brittner - VP Baseball, Rick Buletko - VP Softball

Entire BOD present. Quorum attendance satisfied.

READING OF MINUTES - Bill Dawson

Minutes from the February 21, 2008 General Meeting were distributed.

Motion: To accept the minutes from the February 21, 2008 meeting. Passed 100%. Dee Johnson / Ted Neill

TREASURER'S REPORT - Mark Lachendro

Book and Bank Balance provided

Bill to be paid: SV Boosters, HIP Printing, Penn Power

Motion: To accept Treasurer's Report and pay bills. Passed 100% Dee Johnson / Scott Cowell

COMMITTEE REPORT - BY-LAWS - Bill Dawson

Attendance and membership changes generally presented. Detailed discussion and vote tabled.

COMMITTEE REPORT - PUBLIC RELATIONS - Dee Johnson

Preparing ZHAA ad for SV Baseball and Softball Boosters program.

Coaches clinic email reminder will be sent this week.

COMMITTEE REPORT - INVENTORY - Ted Schlick

Final inventory and assessment to be completed in March 2008 when weather get better.

COMMITTEE REPORT - FUNDRAISING - Ted Schlick

Night at the Races was a great success; 140-attending. Special thanks to Ted Schlick for running the program.

Apparel Sales - First order delivered; deadline for final order March 15th, coinciding with baseball tryouts.

Golf Outing - May 31st at Strawberry Ridge

March Madness Basketball Poll - will be organized and run by Steve Rocco.

Registration Fundraiser - ~400-TV tickets and ~500-Bruster booklets sold.

Need additional Team Sponsors.

ACTION ON BILLS - Mark Lachendro

See Treasurer's report.

ACTION ON COMMUNICATIONS - Bill Tretter

None

OLD BUSINESS – Home Run Derby - Corey Bailey (Guest)

Corey updated the membership on the upcoming home run derby currently scheduled for April 19th at 9 am. T-Shirt cost will be \$5, with a field of 16-kids per age group per gender, 64-kids total.

OLD BUSINESS – Batting Cages - Ted Schlick

Batting cages - Netting bids and other options to restrict balls from ricocheting off of exposed side and top support posts was discussed.

Motion: To allow BOD to review options and purchase necessary materials for delivery prior to Field Day. Passed 100% Scott Cowell / Dee Johnson

OLD BUSINESS – Membership - Bill Dawson

Membership - currently 420 kids have signed up to play spring ball of which 126 are new to the Association. Number of new members in (x).

Baseball	T-Ball	FSB	SSB
AL - 12	T4 - 38 (38)	10&U - 7 (4)	10&U - 18 (8)
Colt - 19 (2)	T5 - 65 (31)	12&U - 19 (3)	12&U - 12 (1)
LL - 44 (4)	T Total - 103 (69)	15&U - 9 (1)	15&U - 12 (8)
Minor - 49 (5)		18&U - 1	18&U - 8
Pony - 40 (4)		FSB Total - 36 (8)	IR - 1
PW - 61 (17)			SSB Total - 51 (17)
BB Total - 230 (32)			

NEW BUSINESS – Legion dug-outs

Legion dug-out roofs require repair or replacement. VP Baseball will visit field and determine materials necessary for repair.

NEW BUSINESS – 2008 Spring Coaches

Commissioners name 2008 coaches. T-Ball 4&5, and Little League not yet determined.

Baseball

T-Ball 4/5 - Ronnie Basilone (Commissioner)

T-Ball 5/6 - Steve Rocco (Commissioner and Coach), Mickey Flood, Craig Karnic, Scott Cowell, Paul Stanick, Rick Keiser and Gary Pepper.

PeeWee - Gary Pepper (Commissioner and Coach), Mark Lachendro, Craig Gehm, Henry Thomas, Jeff Burr and Mike Bredl.

Minor - Greg Cowell (Commissioner and Coach), Bill Tretter, Steve Rocco, Jerry

Stephenson, Jeff Miller and Ed Lightcap

LL - Bob Morgan (Commissioner)

Bronco – Bob Morgan (Commissioner)

Pony - John Muto (Commissioner), Greg Hayward, Nik Eppinger, and Wayne Henchar

Colt - John Motyl (Commissioner and Coach)

Legion - Tom Schneider

Slow Pitch - Softball

10&U - Jeff Wild

12&U - Ken Gross

18&U - Tom Turici (Commissioner and coach),

Fast Pitch - Softball

10&U - Bob Morgan

12&U - Ted Neill

15&U - Al Leasure (Fast Pitch Commissioner)

NEW BUSINESS - Insurance - Ted Schlick

Insurance bid provided with multiple questions. BOD will review bid and renew policy. Currently no coverage on Little League concession stand or dug outs. Extra coverage for traveling teams will also be considered; currently registration signature waives ZHAA from exposure.

ANNOUNCEMENTS - Bill Tretter

Next General Meeting will be held Thursday, March 20, 2008 at 8 pm, American Legion.

ADJOURNMENT

Motion: To adjourn @ 9:24 pm. Motion passed 100%. Ted Neill /Dee Johnson

RECORDING SECRETARY

Bill Dawson