

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting March 20, 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, Rick Buletko - VP Softball

BOD not present: Bill Dawson - Interim Secretary, Herb Brittner - VP Baseball

Quorum attendance satisfied.

READING OF MINUTES - Bill Tretter

Minutes from the March 6, 2008 General Meeting were distributed. John Motyl questioned minute details.

Motion: To accept the minutes from the March 6, 2008 meeting. Passed 100%. Ted Neill / Greg Miller

TREASURER'S REPORT - Mark Lachendro

Book Balance provided.

COMMITTEE REPORT - INVENTORY - Ted Schlick

Inventory completed. Suggestion to sell old kids equipment at tryouts was suggested. This would be a great way to have new kids get gear cheap and also help the Association to raise money.

COMMITTEE REPORT - FUNDRAISING - Ted Schlick

Shirt orders still accepted by Play 2 Wear

Golf Outing 5/31/2008. Jerry Stephenson is chairman again for 2008. More info on web site, no one signed up yet!!

Additional TV raffle tickets and Bruster's coupons still available.

ACTION ON BILLS - Mark Lachendro

2 Bills presented and approved

OLD BUSINESS – Tryouts - Greg Hayward

Tryout follow-up, it was suggested that next year we have the T-Ball kids first and the Pony league kids later due to time of the day. Group agreed to fix in 2009.

Increasing tryout participating: suggested having a raffle per league with 1 player getting a free membership.

NEW BUSINESS - Cory Mazzoni (guest)

Cory Mazzoni presented a proposal for his Senior Project. He would like to hold a clinic for our 8 - 12 year olds that would last for 2 - 2 1/2 hours. It would consist of 5-groups with some of his teammates helping out. There would be 20 minute sessions of Pitching, Fielding, Base running, Home Run Derby and Batting. Cory would supply food and also a raffle. This event will be held on April 13th with a rainout date being 4/27. Flyers would be sent out by Cory to secure players and ZHAA will also post it on web site.

It was approved with 100% acceptance

NEW BUSINESS – Safety - Greg Hayward

Suggested we look into purchasing or getting someone to donate 1 or 2 Automated External Defibrillator (AED's) that would be centrally located in case of emergency. Projected cost could be up to \$3,000 each. Bill Tretter researched them and you could get a good one for \$1,200 - \$1,500. More research and finding a possible donor would be needed.

The topic of ice packs and need to purchase more for each league.

Motion: To order ice packs for the different leagues. Approved 100%. Dee Johnson / Scott Cowell

NEW BUSINESS - Pony League - John Muto

Pony League dugouts currently aren't safe due to the fencing, balls do go into the dugouts. This needs to be added to the Capital Improvements Plan. Interim solutions were discussed, Pony Commissioner needs to determine plan and the BOD's will determine how we get it approved with the School District.

Lack of support on the Pony League Field was voiced. All other fields had been worked on over the past years based on the BOD's interest. The fence had been discussed during a previous meeting and the vote came back instead of spending the money to have a contractor do the work, it was decided to have the Buildings and Grounds Committee repair the back stop. The Park Board Committee is considering improvements in the park and improvements on the Pony League Field (drainage and fence) may be made but nothing has been agreed to and no time has been given. The field's foul line also was brought up as an issue; currently a catcher can't throw from the back of the fence to third base due to the fence. Pony Commissioner will follow up with Buildings and Grounds Committee to get work done during Field Day.

NEW BUSINESS

Baseballs are needed for the season.

Motion: To purchase necessary softballs and baseballs. Approved 100%. Dee Johnson / Ted Schlick

NEW BUSINESS – Batting Cages – Ted Schlick

Universal Scaffold (Mike Bredl) will deliver scaffolding for batting cage net installation. BOD VP will be contact.

NEW BUSINESS – Insurance

The BOD's renewed our insurance policy with the same company. Under the policy ZHAA needs to adhere to the Safe Kids Program. To adhere to this every volunteer during the year needs to fill out a form and give it to their Coach who in turn will give it to the Board who will give it to Chief Keller. Information will be posted on our Website and each Coach needs to send a letter to their parents to get these filled out and sent to the Coach's.

ANNOUNCEMENTS - Ted Schlick

Next General Meeting will be held Thursday, April 3rd, 2008 at 8 pm, American Legion.

ADJOURNMENT - Bill Tretter

Motion: To adjourn @ 9:17 pm. Motion passed 100%.

RECORDING SECRETARY

Ted Schlick and Bill Tretter