

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting April 3, 2008

MEETING CALLED TO ORDER - Bill Tretter

ZHAA President called the meeting to order at 8:03 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, Rick Buletko - VP Softball, Herb Brittner - VP Baseball

Quorum attendance satisfied.

READING OF MINUTES

Minutes from the March 20, 2008 General Meeting were distributed. John Motyl questioned minute details.

Motion: To accept the minutes from the March 20, 2008 meeting. Passed 100%. Greg Miller / Jerry Stephenson

TREASURER'S REPORT - Mark Lachendro

Statement (3/31/08) and Book Balance provided.

COMMITTEE REPORT - FUNDRAISING - 50/50 - Ted Schlick

All leagues are to conduct 50/50 at home games, with monies being collected at the concession stands.

It was recommended that the Association check into a Small Games of Chance License for this and other fundraising events. ZHAA Treasurer will check into the licensing process.

COMMITTEE REPORT - INVENTORY- Ted Schlick

Softball

Fast pitch equipment distributed, 2-Slow pitch teams yet to be distributed.

Face masks are needed

Baseball

Boxes loaded

Henchar team only equipment yet to be distributed

Equipment needs:

Face masks - Softball

Push brooms for water removal - all fields

Home plate - PeeWee

Base boxes - PeeWee

Pitching rubber - PeeWee

COMMITTEE REPORT - FUNDRAISING - Golf Outing - Jerry Stephenson

Golf Outing 5/31/2008. Only a single 4-some signed up to date. Group required to have 80-golfers for shot-gun start.

Discussed locations to post event registration signage. Strawberry Ridge Golf Course has donated a 1-year membership, no other sponsors to date.

ACTION ON BILLS - Mark Lachendro

Bills presented and approved: tractor gas, nail drag, domain name, secretary expenses, field day, locksmith, baseballs and scorebooks, batting cage netting, girls pee wee fencing (matched accepted proposal), colt registration, fast pitch balls, SV gym for tryouts.

Motion: To pay bills. Passed 100% Steve Rocco / Greg Miller

OLD BUSINESS - Competitive Baseball - Jerry Stephenson

Alternatives still being considered. Jerry Stephenson will provide report in the near future.

A discussion followed this report with some members against the competitive programs and the loss of "small town ball". Also discussed was the restarting of the July 4th All-Star game of old.

OLD BUSINESS - Bill Tretter

Soliciting for donations for Automated External Defibrillator (AED's) that would be centrally located in case of emergency. It was noted that regular training would be necessary for individuals using this equipment.

OLD BUSINESS – Insurance Policy – Mark Lachendo

The new insurance policy has been renewed.

The policy requires completion of Volunteer Form by all coaches and volunteers. One copy per team; meaning a parent volunteering for two teams must complete 2-forms.

OLD BUSINESS - Field Day recap - Commissioners

T-Ball - Looks great, well attended / Pee Wee - More people than in the past; dug out roof in need of repair; Little League - special thanks to Jerry Stephenson and Dave Collins; Pony - Back stop roof patched; the field is need of turning

Lengthy discussion on how Field Day can be more efficiently conducted. Suggestions were made to have an individual in-charge during the event riding from field to field. Also recommended a central meeting location then designate groups to specific pre-determined projects.

NEW BUSINESS – Team Mom - Ted Schlick

Team Mom will be responsible for:

Opening concession stand / Confirming workers have reported / Conduct 50/50 and complete ledger

A Team Mom meeting will be discussed with Concession Chair

NEW BUSINESS - Umpires - Mark Lachendo

Motion: To provide all coaches umpire money for their home games at the season start. All monies must be accounted for at season end. Commissioners will be given money for play-offs. Approved 100% Greg Miller / Craig Gehm

Fees: PeeWee - \$10/umpire; Minor - \$15 plate / \$10 bases

Note: Bronco player pay an additional \$30 to pay for league umpires.

NEW BUSINESS – Fields and Buildings

Field Dirt - Discussion regarding the use of clay/sand mix supplied by Natural Sand Vendor on other fields to reduce wind and erosion loss. This material should be compared to dirt +10 material ordered from S&S.

Water Elimination - The use of shop-vac type system and hand pumps for removing standing water was discussed. There should be a siphon pump in the equipment shed.

Field Leveler / Grader - Jerry Stephenson provided literature for a commercial leveler / dragger. Also discussed was a "hydro-drag" a Tractor Supply product. These items will be considered within the Capital Improvements Plan.

Fertilizer - Bill Tretter will check into UPA fertilizer and sprays

ANNOUNCEMENTS - Ted Schlick

Brusters providing 10% team purchases; player must be in uniform.

The Association has purchased baseball drill cards that can be used.

Next General Meeting will be held Thursday, April 17th, 2008 at 9 pm, American Legion.

ADJOURNMENT - Bill Tretter

Motion: To adjourn @ 9:39 pm. Motion passed 100%. Jerry Stephenson / Bob Morgan

RECORDING SECRETARY

Bill Dawson