

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting April 17, 2008

MEETING CALLED TO ORDER – Bill Tretter

ZHAA President called the meeting to order at 9:06 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

BOD Absent - Rick Buletko - VP Softball

Quorum attendance satisfied.

READING OF MINUTES – Bill Dawson

Minutes from the April 3, 2008 General Meeting were distributed.

Motion: To accept the minutes from the April 3, 2008 meeting. Passed 100%. Steve Rocco / Ted Schlick

TREASURER'S REPORT – Mark Lachendro

Book Balance presented

COMMITTEE REPORT – INVENTORY – Ted Schlick

Nine T-Ball helmets were removed from inventory without approval. Responsible individual is unknown.

Any one need equipment must coordinate with Ted Schlick. No equipment is to be removed without approval Ted Schlick. The wall separating the storage area from the concession stand and tractor area will be completed to the ceiling to prevent future unauthorized removals.

COMMITTEE REPORT - FUNDRAISING - March Madness – Steve Rocco

Steve Rocco won the poll and donated wins back to the organization. The total money turned into the Association was \$120 with three individuals not yet paid.

COMMITTEE REPORT – CONCESSIONS – Christine Patton

Softball field concession stand is stocked and ready; Little League stand requires field equipment to be moved for stocking to be completed. Both stands have lock boxes.

Christine Patton will have the responsibility of stocking the inventory only.

Christine McCarthy will manage the Little League stand workers and Team Moms, and had prepared a letter outlining responsibilities.

A manger for the Softball stand is still needed, Christine McCarthy may mange both.

Mark Lachendro will be responsible for money collection and bank deposits.

Steve Rocco will coordinate concessions with Christine McCarthy for the Sunday League.

Boys PeeWee will not participate in concession stand activities.

COMMITTEE REPORT - PUBLIC RELATIONS – Dee Johnson

An Association broadcast email will be sent for the following: Golf outing, Steak Fry, Picture Day, Security clearance forms, and March Madness winner announcement.

Providing game results for local paper reporting was discussed. The organization will not participate due to the concern that not all teams will report.

ACTION ON BILLS – Mark Lachendro

Bills presented and approved: HIP Printing, Pee Wee Fence, Concession Account, Legion and Pony registration and umpire fees, Grace Church donation for gym use for umpire clinic, St. Gregory's Church donation for sign-ups, BY Lawncare (August & Sept. '07), Greg Cowell paint and catcher mitt repair,

Motion: To pay bills listed above. Passed 100% Ted Niell / Steve Rocco

All Star Sports invoice for shirts and equipment. 2-teams had wrong spellings; these groups will be reprinted at no charge.

Motion: To pay All Star Sports invoice once reconciled. Passed 100% Greg Cowell / Ted Niell

OLD BUSINESS – Bill Tretter

Corey Bailey Home Run venue was moved to the Minor League Field for 9-AM to noon.

COMMITTEE REPORT - BUILDINGS AND GROUNDS – Bill Tretter

The roadway to the softball concession stand / storage shed is not to be used to as parking area for the softball field. The Association was warned by the Park that if the road is misused the access gate will be locked prohibiting our use. This notice is now posted on the website.

COMMITTEE REPORT - BUILDINGS AND GROUNDS – Her Brittner

Field dirt will be delivered for field application this Saturday, April 19th. Equipment used in the past will not be available, however the Grounds committee will make arrangements to get material applied. Anyone able to help is to be at the field Saturday morning ~8-am, weather permitting.

NEW BUSINESS – Mark Lachendro

Domain name (zhaa.org) registration expires 8/13/08. BOD will ask Paul Stanick to review status and determine best registration process.

NEW BUSINESS - Lock Box safety issue – Steve Rocco

Two boys were injured when a lock box lid blew down on them. **ALL LOCK BOXES ARE TO BE LOCKED WHEN NOT BEING ACCESSED BY COACHES.** They can be locked closed or in an upright position attached to a fence.

The Association will look into hydraulic hinges or new boxes in whole.

ANNOUNCEMENTS – Bill Tretter

Next General Meeting will be held Thursday, May 1, 2008 at 9 pm, American Legion.

ADJOURNMENT – Bill Tretter

Motion: To adjourn @ 10:26 pm. Motion passed 100%. Ted Niell / Steve Rocco

RECORDING SECRETARY

Bill Dawson