

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting June 19, 2008

MEETING CALLED TO ORDER - Bill Tretter

ZHAA President called the meeting to order at 9:02 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

Quorum attendance satisfied.

READING OF MINUTES – Bill Dawson

Minutes from the April 17, 2008 General Meeting were distributed. Minutes from the May 1, 2008 meeting were read. A quorum was not present for this meeting therefore the minutes are unofficial. Minutes for the May 1, 2008 were not available at the time of this meeting.

Motion: To accept the minutes from the April 17, 2008 meeting. Passed 100%. Scott Cowell / Ted Schlick

TREASURER'S REPORT - Mark Lachendro

Treasurer provided April 2008, May 2008 and Book Balance.

COMMITTEE REPORT - BUILDINGS AND GROUNDS

Pony Field -Bill Tretter

The Zelianople Park Board has been given a donation specifically for drainage repair on the Pony field. The Park will provide funds for materials; ZHAA will be responsible for providing labor for trenching. (The field is positioned on Seneca Valley School property leased by the Park.) A discussion about drainage distance and drop along with flipping the field to occurred. No commitment to drainage or field flip was made.

Girls Pee Wee Dug Outs

Construction of the girls Pee Wee dug outs should be done as soon as possible. The Association received donations for this project. Bids will be collected for the work with materials from Dambaugh lumber. Shingles are to match those of the concession stand. Rick Buletko will lead the project.

Boys Pee Wee

Zelianople Pool has requested that the Boys Pee Wee field be watered prior to dragging to reduce dust blowing into pool area.

Special thanks to Henry Thompson for maintaining this field throughout the season.

COMMITTEE REPORT - FUNDRAISING - Golf Outing - Ted Schlick

The event netted \$3,629.61 for ZHAA, with only 13 of 43 tickets being returned for the Strawberry Ridge membership raffle. Thanks to Jerry Stephenson and Ted Schlick for their work with this event. A special thanks to Rick Buletko and Rent-A -Center for donating the TV for raffle.

COMMITTEE REPORT - SOCIAL EVENTS - Steak Fry - Dee Johnson

~75-Attendees; a 50% increase over last year. Great time was had by all. The function only cost the Association ~\$100, thanks to the generosity of Brittner's Smoke House. Special thanks will go out in email and on the website for all those that helped with the function.

COMMITTEE REPORT - CONCESSIONS - Mark Lachendro

April Month End and 6-18-08 balances provided

A concern was raised regarding the daily closing of the Little League concession area and food being left out. All food and garbage must be properly maintained following each use.

There was a drain problem with the Softball Concession Stand requiring \$900 for line and discharge area cleaning.

COMMITTEE REPORT - PUBLIC RELATIONS - Dee Johnson

An Association broadcast email will be sent regarding Officer nominations and elections (election to be held July 17th); Volunteers needed for July 4th Park Pop Stand; and thanks to volunteers for Golf Outing and Steak Fry.

COMMISSIONERS REPORT – COLT-John Motyl

Umpire funds are needed for Colt Playoffs.

Call-ups are very difficult. Recommend adding call-up box to registration form to determine those willing to play.

ACTION ON BILLS - Mark Lachendro

Bills presented and approved: Steak Fry, Golf outing food (donuts and steaks), tractor fuel, field equipment, Super Star Sports, Playoff awards, Play to Wear

Motion: To pay bills listed above. Passed 100% Scott Cowell / Steve Rocco

NEW BUSINESS

Community Service Volunteer - Bill Tretter

A teen has been given hours of community service for a misdemeanor offence. The youth's parents have asked if ZHAA can provide tasks and supervision for these hours. ZHAA will prepare a list and monitor the teen's activities per the court's requirements.

Pool Party - Dee Johnson

ZHAA sponsored pool party was discussed.

Motion: To have a ZHAA sponsored pool party at the Zelenople Park Pool August 15th or 22nd. Dee Johnson / Bill Dawson
Passed 100%

Tournament Team Finances - Mark Lachendro

All tournament team expenses are the responsibility of the individual teams. The 12-year old group has their own bank account managed by Jeff Patton and reviewed by ZHAA Treasurer. The head coaches of all other teams will be provided seed money up to \$750 to be used for team expense including but not limited to tournament entry fees and uniforms expenses incurred prior to team formation or securing sponsorship. All seed money is the responsibility of the coach and will be returned to ZHAA in full. An accounting of all monies received and paid (regardless of origin) must be maintained by the coaches and provided to the Treasurer to verify all monies have been utilized for team activities. Concession stand profits generated by tournament hosting will be deposited into the ZHAA general account.

A ZHAA policy regarding tournament account should be created.

Tournament Team Sponsorship - Dee Johnson

The Fair Oaks Foundation provided a donation for the Boy's 8-year old tournament team.

The Forman Group has also approach ZHAA with an interest in providing sponsorship to the Association's tournament teams. Mark Lachendro will discuss multiple sponsorship ideas with Forman Group and distribute funds to each tournament team.

OFFICER ELECTIONS

Mark Lachendro was nominated by Bill Dawson for Treasurer. Remaining Board Members will not be running for another term. Nomination solicitations will be posted on the website and through an email broadcast. Elections are to be held during the General Meeting on July 17 at the American Legion.

ANNOUNCEMENTS

Need Volunteers for July 4th Park Pop Stand 11:30 - 5:00

Baked goods donation for July 4th Community Days

July 4th parade participants can not throw candy.

Next General Meeting will be held Thursday, July 3, 2008 at 9 pm, American Legion.

ADJOURNMENT

Motion: To adjourn @ 10:43 pm. Motion passed 100%. Ted Schlick / Steve Rocco

RECORDING SECRETARY

Bill Dawson