

pZELIENOPE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting **August 21, 2008**

MEETING CALLED TO ORDER

ZHAA Vice President called the meeting to order at 9:11 pm and presented the meeting's agenda.

ROLL CALL

BOD Present: Ted Schlick - VP, Mark Lachendro - Treasurer, Bill Dawson - Interim Secretary, Herb Brittner - VP Baseball,
BOD Not Present: Bill Tretter – President, Rick Buletko - VP Softball

Quorum attendance satisfied.

READING OF MINUTES

Minutes from the June 19, 2008 General Meeting were distributed. Meeting information from July 17, and August 7, 2008 presented. Both meetings were unofficial due to lack of quorum.

Motion: To accept the minutes from the June 19, 2008 meeting. Passed 100%. Scott Cowell / Mark Lachendro

TREASURER'S REPORT

Treasurer provided July Statement Balance and Book Balance as of 8-7-08

Mark Lachendro presented the Budget Report as required by By-Law.

All Tournament team accounts have been reconciled to +/- \$5.00.

Concession Account Balance July Month End: \$4,936.60 (This balance was greatly enhanced by Horse Trading Days and 8-year old All-Star events)

COMMITTEE REPORT - PUBLIC RELATIONS

Dee Johnson is stepping down as Chair. Special thanks to Dee for all her work and being the name of ZHAA.

ACTION ON BILLS

Only outstanding invoice is Brubacker (Job Johns). CVE takes over payments as of September 2008.

COMMITTEE REPORT - BUILDINGS AND GROUNDS

Fall Field Day will be October 25, 2008. A major task of this day will be removing batting cage netting for the winter.

The road leaning to the softball concession stand required gravel.

Motion: \$750 is to be allocated for softball concession stand road materials. Motion passed 100% Scott Cowell / Jeff Patton

OLD BUSINESS - Girls Pee Wee Dug Outs

Construction of the girls Pee Wee dug outs should be done as soon as possible.

NEW BUSINESS - OFFICER ELECTION

Mark Lachendro was nominated as Treasurer by Bill Dawson / Ted Schlick. Nomination accepted. Lachendro was elected Treasurer with 100% vote.

All other BOD positions are open for nominations. An email will be sent to the Membership identifying open Board positions and need for Membership involvement

NEW BUSINESS - PLAYER REFUND

Parents of American Legion players asked Herb Brittner about a refund due to lack of playing time. The issue was briefly discussed, and then tabled pending parent attending meeting or formerly requesting refund.

NEW BUSINESS - Meeting Day and Time Change

Attending members discussed need to increase meeting attendance to encourage more Membership participation.

Motion: To change meeting date and time to Sunday at 7:00-PM starting Sunday September 7, 2008. Jerry Stephenson / Scott Cowell Passed 100%

NEW BUSINESS - Fall Ball Coaches Named

Coaches named with number of registered in (X). This group was unanimously approved by the BOD:

Tee Ball (17): Pending; Pee Wee (31): - Henry Thompson / Mickey Flood; Minor (21): Joe Myers / Mark Lachendro; Little League (11): Jerry Stephenson; Pony (12): Jeff Patton; Colt/American Legion: Bartley

NEW BUSINESS - MEMBERSHIP INVOLVEMENT

A discussion regarding the need to involve more people in the Association's activities and management. The discussion included requiring a mandatory 2-hours volunteered by each family.

Tabled Motion: Every family must volunteer 2-hours during the spring season.

NEW BUSINESS - Zelenople Park Restructuring

ZHAA President sent an email to the Park planning group stating that ZHAA is strongly against removing the Tee Ball field from the Park.

ANNOUNCEMENTS

Need Volunteers

Next General Meeting will be held Sunday September 7, 2008 at 7 pm, American Legion.

ADJOURNMENT

Motion: To adjourn @ 10:52 pm. Motion passed 100%. Dee Johnson / Jeff Patton

RECORDING SECRETARY

Bill Dawson