

**ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES**  
**DRAFT – Pending Membership approval at next General Meeting**

**General Meeting**  
**September 7, 2008**

MEETING CALLED TO ORDER – Bill Tretter

ZHAA President called the meeting to order at 7:00 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 August 21, 2008 General Meeting were distributed.

Motion: To accept the minutes from the August 21, 2008 meeting, with correction of the date typo on page 2. Passed 100%. Mark Lachendro/Scott Cowell

TREASURER'S REPORT – Mark Lachendro

Treasurer provided August Statement Balance and Book Balance as of 8-31-08 (No Fall ball registration included.)

PRESIDENT'S REPORT- Bill Tretter

Volunteers are desperately needed to support this Association. Currently there is no one stepping up to fill vacant BOD positions, or necessary Committee Chairs. This Association could fail if members do not get actively involved. Bill Tretter created and discussed a volunteer list and recommended adding a BOD position of VP of Volunteers. This presentation and discussion generated the volunteer deposit motion under New Business section.

COMMITTEE REPORT - CONCESSIONS - Christine Patton

Christine Patton is stepping down as Concession Chair. The BOD and Membership thanked Christine for years of dedication to this committee. Her countless hours is greatly appreciated by all!

Account Balance was provided for August '08 Month End.

Christine provided Treasurer with a check for deposit into the Association's general account leaving a new year starting balance of \$1,000 in the concession's account. These balances balanced with the Treasurer's account reconciliation.

COMMITTEE REPORT - BUILDINGS AND GROUNDS - Herb Brittner

Pony League drainage - There is still money available. The field will need to be surveyed to make plans. Included in the plans will need to include backstop.

American Legion - Dug out roof is in need of repair.

ACTION ON BILLS - Mark Lachendro

Only outstanding invoice is Penn Power.

OLD BUSINESS - Girls Pee Wee Dug Outs – Mark Lachendro

Dug out work will begin Saturday September 20th. Help is needed. Mark Lachendro, Scott Cowell and Rick Buletko volunteered to be present to get the project started.

NEW BUSINESS - Guest - Thilo Boesna and Pete Plaisfed

Representative of SV North Soccer (Thilo Boesna and Pete Plaisfed) discussed their association's interest in developing the Toll Gate Road property for soccer fields. They requested ZHAA consider transferring rights of development to SV North Soccer. ZHAA BOD stated that our Association is in the process of developing a Capital Improvements plan that will consider the future use of this property, and that consideration of transfer or joint development will be considered. Soccer can develop 7-fields using ~10-acres; the soccer association has ~350-kids. The BOD stated that the interest would be to hold this land to assure that it can be developed for development of fields for the community's kids.

NEW BUSINESS - VOLUNTEER DEPOSIT - Bill Tretter

There was a lengthy discussion regarding the lack of Membership participation within the Association. The following motion was the result of this discussion.

**Motion:** Motion to require all Families to volunteer a minimum of 2-hours to the Association from September 1st - July 31st. A \$50 volunteer deposit check will be required at registration; this check will be returned uncashed upon completion of the 2-hour volunteer requirement. The motion passed 100%. Scott Cowell / Bob Morgan.

Following motion passing Gregg Turner recommended that all Members in attendance solicit and encourage other Members to get involved.

NEW BUSINESS - PONY LEAGUE - Jeff Becker

Jeff Becker and Jeff Patton have researched alternative Pony Leagues for ZHAA. There was an interest in moving from Mid-County to a more competitive league. Two alternative leagues were identified and researched: North Suburban and the Federated program. The North Suburban was presented since all players with ZHAA can participate with even distribution of players amongst teams.

**Motion:** To leave the current Pony League program, Mid-County, and participate in the North Suburban League. The motion passed 100%. Jeff Becker / Jeff Patton

NEW BUSINESS - Pittsburgh Spirit Field Usage - Rick Buletko

Pittsburgh Spirit will be using softball fields for 8-weekend (September and October 2008) for a fee of \$50/field/day.

OLD BUSINESS – MEMORIAL – Steve Horn

Discussed starting a memorial fund with actual memorial plans pending final Park design. Steve Horn will initiate Memorial fund.

ADJOURNMENT

Motion: To adjourn @ 9:46 pm. Motion passed 100%. Bob Morgan / Jeff Patton