

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting November 2, 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 Dawson

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 September 7, 2008 meeting. Passed 100%. Herb Brittner / Scott Cowell

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.

TREASURER'S REPORT – Mark Lachendro

No written report provided, October 2008 bank statement and book balance presented. Concession balance provided..

Checks to be deposited from P-burgh Spirit, Fair Oaks, and Murray donations. The Fair Oaks Foundation provided \$250 for 8-year old Tournament Team. Mr. Murray provided a \$2,000 donation to the Association for the work done to improve the Girl's PeeWee field and concession road way.

ACTION ON BILLS – Mark Lachendro

Penn Power, tractor maintenance, post hole digger rental and checks.

Motion: To pay bills was passed 100%. Jeff Patton / Jerry Stephenson

Fidelity Bank offers an auto bill payment service that is internet accessible. There was a discussion about allowing the Association's Treasurer to use this service to pay bills. Since this process does not require 2-signatures (as is currently required on all ZHAA general account checks) the Association would not utilize service.

COMMITTEE REPORT – CONCESSIONS – Christine Patton

Concession account has been transferred into Venesa Collins' name; Christine Patton is no longer on this account. The Spirit tournament cleared remaining inventory. The facilities have been winterized.

COMMITTEE REPORT – FUNDRAISING – Ted Schlick

Mr. Schreiber presented Lucky Lotto and battery sales fundraising program for Associations consideration. No action was taken to purchase these programs at this meeting.

Night at the Races will be held either February 7 or 21st. Final date will be presented at December's meeting.

COMMITTEE REPORT –REGISTRATION – Ted Schlick

Dates for registration will be presented at December's meeting. Baseball umpire fees are expected to remain the same, with Softball increasing by ~\$5.00/game.

COMMITTEE REPORT – BASEBALL – Herb Brittner

It is unlikely that the Brad-Mar-Pine Bronco program will continue. As a result the Membership discussed the future of the Bronco program with ZHAA and the possible inclusion of Evans City with our in-house program. There will be more discussion with both Brad-Mar-Pine and Evans City to determine potential programs for 11- and 12-year old baseball. Options will be presented and voted on at the December meeting. An email will be sent to the Membership communicating that program changes will be discussed and determined at the December 2008 meeting.

COMMITTEE REPORT - BUILDINGS AND GROUNDS – Herb Brittner

Pony League drainage surveying not done to date. There is still ~\$5,000 available for improvements. The school district gave initial approval for the construction of dug outs at the Pony field per discussions with Bill Tretter. Dugout and drainage will be considered as a part of the Capital Improvements Plan that will also consider shifting this field to provide larger backstop area.

The Zelenople Park is having a financial problem. ZHAA's BOD will be discussing terms for field use with the Park Board over the next several months. Any discussions with the Park Board must be conducted by BOD members of each organization.

There was discussion regarding the purchase of a field groomer, a piece of equipment used to grade and finish infields. Jerry Stephenson previously provided information on this equipment. The Buildings and Grounds Committee will consider this purchase so the equipment is available for Spring field preparation.

OLD BUSINESS

Girls Pee Wee Dug Outs

Special thanks to Dave Collins for his help constructing the dug outs.

Toll Gate Road Property

Discussion regarding the development of this property will continue with SV North Soccer.

NEW BUSINESS

Player Development – Jeff Patton

There was a discussion about providing winter practice opportunities for Association members. The following motion was the result of this discussion.

Motion: To attain up to 4-time weekly slots at the Hitter Hackers and Hoops (HHH) facility in New Castle PA for baseball and softball clinics (Parent instructed). ZHAA will provide up to \$8,000 to secure facility time, with monies being reimbursed to the Association by participant fees. The motion passed 100%. Bill Dawson / Mark Lachendro

Hat and Shirt Bids

Hat and shirt orders bids will be going out in December or January. A hat sponsorship will be solicited from the business community. This sponsorship could include the Company's logo embroidered on all regularly season hats.

Memorial Donation

Motion: To donate \$100 to the Stephen Lachendro Memorial Scholarship Fund in remembrance of Mark Lachendro's brother. Motion pass 100% Ted Schlick / Herb Brittner

ADJOURNMENT

Motion: To adjourn @ 9:21 pm. Motion passed 100%. Scott Cowell / Jerry Stephenson