

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting
February 22, 2009

MEETING CALLED TO ORDER:

8pm: Meeting called to order – Bill Tretter

ROLL CALL – Steve Rocco

BOD Present: Bill Tretter-President, Ted Schlick – VP, Mark Lachendro – Treasurer, Steve Rocco – Secretary, Herb Brittner – VP Baseball.

READING OF MINUTES – HAND OUT

Review of minutes from 1-25-09

Motion to accept: Scott Cowell

2nd Greg Miller

Approved 100%

TREASURE UPDATE: Mark Lachendro

Deposits for night of races: Reported

Statement balance: 2/22/09 Reported

Book balance: 2/22/09 Reported

PRESIDENTS REPORT: Bill Tretter

-Opening Day reminder: April 25, 2009

-Bill Tretter sent correspondence to SV AD and Eric Samega (SV Coach) asking for SV - Seniors who have projects to complete to coordinate with ZHAA Board.

-Also sent correspondence into Pirates for Parrot services for Opening day kick off:

-All players to receive free hot dog on opening day.

-Dick's sporting goods promotion for season discussed: Flyer handed out. Dick's willing to donate kits to ZHAA. Does league want this in lieu of donation for signage?

Acceptance of Dick's Sporting Goods promotion for 2009 season in lieu of donation of signage:

Motion to accept: Ted Neill

Mark Lachendro 2nds motion

Motion approved 100%

-Dicks to be official sponsor of hot dogs by virtue of donation of equipment/promotion?

Motion to accept: Scott Cowell

2nd Greg Miller

Motion approved 100%

-McDonalds donated 450 coupons for burgers/sundaes/breakfast. Coupons will be handed out at try outs.

-Raider baseball program: Donation proposal: Usually \$100.00

Motion to donate: Mickey Flood

2nd: Greg Miller

Accepted 100%

VICE PRESIDENT – BASEBALL – Herb Brittner

-Discussed attendance obligation to become commissioner. Was determined that person does not have to be here for 3 meetings to be commissioner

-Jeff Reiterman: nominated to be new commissioner for Pony League. Jeff comes from Cranberry.

Motion to accept: Greg Miller

2nd: Jeff Patton

Approved 100%

-Coaching updates: Most will be ready for next meeting.

Minor League announces coaches for 2009 season: Commissioner Mark Lachendro:

Coaches: Frank Blazewick, Gary Pepper, Joe Meyers, Mark Lachendro, Craig Gehm.

Motion to accept minor coaches: Steve Rocco

2nd: Ted Neill

Approved 100%

-Evans City / ZHAA merger update:

Ted Schlick, Herb Brittner and Bill Tretter(ZHAA) met with Ken Hall, Paul Rankin and Tim Wagner of Evans City Baseball. Differences between leagues discussed:

-EC use dads as umpires

-EC Minor league use colt kids as umpires. ZHAA uses 13 yr olds.

-ZHAA adamant on pitch count. ZHAA adopts little league rules regarding pitch count. Evans city does not keep pitch count.

-Little League. Will play Bronco Rules. How many innings for 11 yr old to pitch? Minimum of 2 was discussed.

-Colt league players from EC only have 6. Should we bring them on board here? Discussion to take place at next meeting.

-EC wants to play along with ZH for All Stars. With this we can have 2 teams. Coaches question has not been discussed yet. Discussion to take place at next meeting.

-ZHAA will we be able to play on their fields when EC does not have games scheduled.

-ZHAA/EC will be able to play night games there also.

-EC has 5 run rule, we have 10 batters.

-Bronco will have 22 games

-Minor 20 games

-PeeWee 18 games

-Games should not be recorded as win loss during regular season. Will be discussed next meeting.

-USED EQUIPMENT SALE:

ZHAA looking to help Park Board. Steve Rocco proposed funds made for used equip. go to Park Board

-Used Equipment Sale Money will be utilized for donation for Zelianople Park Board. This will be on top of \$1,000.00 already donated by ZHAA to Zelic Park Board.

Motion to accept: Scott Cowell

2nd: Mark Lachendro

Approved 100%

-ZHAA needs to send out specific email on what needs done as far as donations? Rocco and Dawson to work on email communication.

-Tryouts on March 14th

-ZHAA winter workouts discussed.

Ted Schlick reports that HHH workouts for 11 & 12 going very well.

Henry Thompson reports PeeWee workouts going well in CVE gym.

Mark Lachendro reports that Minor league to start Week of Feb 23. 25 player limit.

Both PeeWee and Minor had great responses for winter workouts.

- Commissioners and coaches to report 3/8/09

COMMITTEE REPORT – BUILDING AND GROUNDS – Bill Tretter

-Zelianople Park Board Meeting: Ted Schlick went to Park board meeting: Donation given to ZHAA for Pony updates last year was used for basic maintenance. Money is no longer there for this year. ZHAA will have to incur cost this year.

-Garbage detail must be attended to this year.

-Minor Bronco storage plan: need plan to develop storage for approval to board.

-Scott Cowell suggests asking high school for students to design.

-Drainage has to go towards road. About 5k quoted 3 years ago. Herb will check for design.

COMMITTEE REPORT – FUNDRAISING

-Strawberry Ridge Golf reminder

COMMITTEE REPORTS –BY-LAWS AND POLICY

-Bill Tretter asks for coaches/commissioners to review by-laws.

-Need to review EC by laws compared to ZHAA.

-Henry Thompson working on Policy Manual update.

Henry asks if they should bring it up to date first before presenting to EC. Updating is done just needs approval.

Henry wants to add that any fielder standing on base be penalized for such infraction.

-Little League Scheduler program: League buys software for commissioners.

NEW BUSINESS:

-Bill Tretter proposes that 11yr olds have all stars July 2-6.

-Minor League 9's : tentatively 3rd week of July.

ADJOURMENT

Motion to end: 9:20pm Ted Neill

2nd Greg Miller

Approved 100%

FOLLOW UP ITEMS FOR 3/8/09 MEETING:

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-Games should not be recorded as win loss during regular season.

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