

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General MeetingMarch 8, 2009**MEETING CALLED TO ORDER: 8PM****ROLL CALL** – Steve RoccoBOD Present: Bill Tretter-President, Ted Schlick – VP, Mark Lachendro – Treasurer, Steve Rocco – Secretary, Herb Brittner – VP
Baseball, Rick Buletko, VP Softball**READING OF MINUTES – HAND OUT**

Review of minutes from 2-22-09

Motion: Greg Miller

2nd: Ted Neill

Approved 100%

TREASURE UPDATE: Mark Lachendro**PRESIDENTS REPORT: Bill Tretter**

-Discussion regarding win loss rankings: No ranking then have drawing at end of year.

-Combining all-stars with Evans City: A team and B team.

-Survey will be sent out to non-returning players. What are the costs to get this out?

-Bill Dawson estimates \$250.00

-Paul Stanick-recommends that we send out form for feedback. We have a growing community, why is our enrollment going down? Email is not an option because wants it to be anonymous.

Accept mailing to people who are not signed up:

MOTION: Jerry Stephenson

2nd: Bill Decemple

100% approved

-Equipment needs

-March 21 field day. Ted Schlick wants equipment needs from commissioners.

-Bill Dawson suggests having dollar value allocated for field day.

Motion to approve money for \$1,000.00:

Motion: Ted Neill

2nd: Henry Thompson

100% Approved

-Jacob Deniziuk Memorial: received quote for 2 plaques.

-\$50.00 per sign.

-Part of opening day ceremony.

-Bill Dawson spoke up to discuss future tragedies. Suggestion is a memorial rather than being naming field after name.

-Do we memorialize Jacob w/ memorial vs. naming field after name?

-Tractor needs serviced. Herb will coordinate tractor service.

-Need edger for fields.

-Groomer mentioned by Jerry Stephenson. Discussion took place on whether ZHAA needs groomer. Can be stored in Spring street storage units owned by Cowells. Rick Buletko to have price quote for groomer for next meeting.

- ZHAA/EC All Star Selection – Together / Separate Discussion. Bill Dawson raises important questions regarding insurance, status of tournament team. Being that ZH and EC are two different leagues and we are not merged, this would be considered an AAU team. This would greatly limit availability of this combined team to play in All-Star tournaments.

- ZHAA win loss record: ZH and EC suggested that we do away with win/loss records during season for better development of players.

Greg Miller, Chris McCarthy, Henry Thompson, Paul Stanick, Greg Cowell, Craig Gehm, Bill Decampli, Mark Lachendro, Steve Rocco speak against this action.

Motion to maintain status quo regarding standings:

Motion: Greg Miller

2nd: Craig Gehm

100%Approved

-Storage in Minor league for equipment. Ted Schlick mentions that we will be equipped with bags and equipment from Dicks.

-Picture Day. No decision yet on who will be the photographer. Need to have bids. Pics need to be taken during scheduled games. Photographer has to agree to this.

-New shirts. Need design and more quotes from T-Shirt vendors.

VICE PRESIDENT – BASEBALL – Herb Brittner

-Late fees-Herb suggested that we extend the last date for sign-ups.

Delay late fee until tryouts:

-Jeff Patton asks what is our hardship position? He knows people that cannot afford to sign up. Board will discuss this.

March 21st drop dead date for no late fee extended:

MOTION: Jerry Stephenson

2nd: Greg Cowell

100%Approved

-Herb mentions that Pullman Park event. Wants posted on web. Also wants to communicate with commissioners. Provided hand out that Steve Rocco will give to Paul Stanick to post on web.

-TBall: Commissioner for 5/6 year olds. Tracy Devlin

-4/5 yr old tball commissioner not ready yet

-PeeWee: Henry Thompson. Will have 6 teams this year Coaches:

-Henry Thompson, Mike Bredl, Ted Williams (8 yr old coaches)

-Mickey Flood, Paul Stanick, Steve Rocco (7 yr old coaches.)

Vote on acceptance of PeeWee coaches:

Motion: Ted Neill

2nd: Greg Cowell

100% Approved

-Minor League-Mark Lachendro-Needs to discuss rules with EC.

-Bronco: 50 kids, 5 teams of 10

COACHES: Rick Buletko Randy Kress (1 team), Greg Miller Mark Guston (1 team), Jerry Stephenson Herb Brittner (1 team), Greg Cowell Ted Schlick (1 team), Bill Tretter.

Vote on acceptance of Bronco Coaches:

Motion: Mark Lachendro

2nd: Ted Neill

100% Approved

-Pony League-29 Kids-22 games-season starts April 18 and end June 22.

-\$66.00 per game for umpires

COACHES: Greg Heyward, Jeff Patton, Do not have 3rd coach yet.

MOTION TO APPROVE Heyward/Patton:

Motion: Ted Schlick

2nd: Greg Cowell

100% Approved

-Colt League: Announces middle of May start-

-Bill Dawson reports on sign-ups: Baseball:

-8 American Legion, 14Colt, 44 LL, 49 Minor, 28 Pony, 57 PW, 33 Tball (4,5), 45 (5,6)

-Slow Pitch Softball: 13 (7U), 3 (8U), 4 (10U), 5 (12U), 7 (15U),

-Fast Pitch: 9 (12U), 6 (15U)

-Total 325 sign ups.

COMMITTEE REPORT-SOFTBALL-RICK BULETKO

-Softball: No 8u Coach yet

Dana Miller 15u slow pitch, Ted Neill 12 u Fast Pitch

Motion to accept Dana and Ted: Craig Gehm

2nd: Greg Cowell

100% Approved

COMMITTEE REPORT-Concession: Vanessa Collins

-LL stand in need of hot water: Scott and Greg Cowell will do plumbing for hot water.

-Table in use in Little League stand. Replace with counter top. M. Lachendro to donate.

-Serving area needs covered with Formica.

-Drainage issues in Little League stand.

-Softball concession: door does not work correctly. Lock needs to be fixed.

-Replace light panels in softball stand.

possibility of building new bathrooms

Motion for money to fix concession for \$600.00 out of Concession fund:

Motion: Jerry Stephenson

2nd: Scott Cowell

100% approved

COMMITTEE REPORT – FUNDRAISING

-Strawberry Ridge Golf reminder: May 30th is date: Jerry Stephenson

-Used equipment sale update. S. Rocco reports no donations given.

COMMITTEE REPORTS –BY-LAWS AND POLICY

-Henry Thompson- Big difference in pitching distance between EC and ZH. We are @ 40' and EC is 35'. Henry Thompson to work out issue with EC.

COMMITTEE REPORTS-Building and Grounds

-Herb Brittner to lead effort for Pony and Minor/Bronco.

ADJOURMENT

Motion to end: 10:27pm Ted Neill

2nd: Greg Cowell

Approved 100%

FOLLOW UP ITEMS FOR 3/22/09 MEETING:

- Lachendro needs list of refund that have already paid late fee.
- Questionnaire delayed until April 1
- Shirts for season. We need bids for apparel.
- Do we memorialize Jacob with memorial rather than naming field.
- Buletko to have price quote for groomer for next meeting.
- All Star discussion EC/ZH.
- Picture Day
- Hardship policy