

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General MeetingApril 5, 2009**MEETING CALLED TO ORDER:** 8:01PM**ROLL CALL** – Steve RoccoBOD Present: Bill Tretter-President, Ted Schlick – VP, Steve Rocco – Secretary, Mark Lachendro-Treasurer, Herb Brittner – VP
Baseball, Rick Buletko-VP Softball**READING OF MINUTES** – HAND OUT

Review of minutes from 3-8-09

Motion: Jerry Stephenson

2nd Scott Cowell

Approved 100%

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

-2 copies of groomers that Jerry Stephenson has researched. Have Dirt Dr. Jr. Price is +- \$4,475.00. The other is DR models are more residential. Not heavy duty and Jerry does not believe it would last very long.

-Groomers would be used about once a month. Mark Marquardt offered to store in his barn. Mark has a trailer to haul to fields.

Another option to store is in Cowell's garage in Zelie.

Motion to accept \$4,475.00 for Dirt Dr. Jr: Jerry Stephenson.2nd: Scott Cowell

100%

Motion for Field Broom for \$385 Scott Cowell2nd Jerry Stephenson

100%

-Bill was approached by American Bobble. They provide Bobbleheads that kids can choose face and color of uniform. Cost is \$19.95. \$5.00 given back to association. Company will show up at Picture day.

-Picture day will be Sunday, May 3. Week before Mother's Day

VICE PRESIDENT – BASEBALL – Herb Brittner

-4-5 Yr old Tball: Ginni Hartele Commissioner: Coaches: Matt Hartle, Mike Adamson, Bryan Delaney, Brenden Johnston, Doug Border, Chad Wearing

Motion to accept: Greg Cowell2nd: Ted Neill

100%

-40 in 4/5 and 42 and 5/6 Tball. PeeWee has 58, Minor has 58. LL 51, pony 31, Colt 28, Legion 10.

-PeeWee: Henry Thompson. Rules approved with EC for 2009 season. Season has new requirement to have kids play 2 innings in outfield, 2 innings in infield. Catcher position counts.

-Minor League. Mark Lachendro. 2 innings in infield and 1 in outfield

-Umpire clinic went well. Minor has plenty of umpires this season.

-New Business: Henry Thompson. Wants estimate to get cost to fill tennis courts with infield mix.

COMMITTEE REPORT-SOFTBALL-RICK BULETKO

-Down to 2 teams for 15U. Price big problem with softball and is reason why girls are moving to CB. Rick is investigating how to keep players in ZHAA.

-7-8 program going well.

COMMITTEE REPORT-Concession: Vanessa Collins

-Need rosters and schedules from Pony and both Tball.

-Dave Collins put counter tops in Minor concession.

COMMITTEE REPORT – FUNDRAISING**COMMITTEE REPORTS –BY-LAWS AND POLICY****COMMITTEE REPORTS-Building and Grounds**

-SV storage shed 8 x 10. Bill sent design to SV. School board to look at it. Shed behind minor / Bronco Concession stand. Greg Cowell offers that we do both which we could. \$995.00 for the shed from SV. Mickey Flood is the point for this shed.

Motion to purchase Shed: Greg Cowell2nd: Scott Cowell

100%

-S&S Processing: Bill Tretter and Herb Brittner met with S&S. They received a quote for minor/bronco/pony. These 3 fields and tball field free and 10% off. Includes 3.5 ton of choice dirt/clay. \$18,146.50. Deadline for job is week of April 6. Greg Cowell suggests that we should have another estimate on project.

-Dana Miller suggests that he knows someone that can give other bids. He says that S&S product is not that good. Dana says Natural Sand of Slippery Rock would be a good option. Good example is girls softball field. Same type of mix.

**Motion for 3 fields and Tball field for Natural Sand to groom fields and be completed by April 25: Jerry Stephenson
2nd: Ralph Deluigi
100%**

ADJOURMENT

Motion to end: 9:28pm Jerry Stephenson
2nd Greg Cowell
Approved 100%

FOLLOW UP ITEMS FOR 4/19/09 MEETING:

- Henry Thompson request to have estimate price for filling tennis courts with dirt
- Field maintenance: Dirt and grooming of fields