

ZELIENOPE / HARMONY ATHLETIC ASSOCIATION MINUTES
General Meeting
April 19, 2009

MEETING CALLED TO ORDER: 8:00PM

ROLL CALL – Steve Rocco

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

READING OF MINUTES – HAND OUT

Review of minutes from 4-5-09

Motion: Ted Neill

2nd Mark Lachendro

Approved 100%

TREASURE UPDATE: Mark Lachendro

- Bills: More refunds for softball
- 2nd payment of hats to Zelig Embroidery
- Umpire money needs paid to Ted Neill: Ted needs \$280.00
- Need check for \$100.00 for Jacob Danziuk-was approved on March 8, 2009.

PRESIDENTS REPORT: Bill Tretter

- 1pm will be ceremony for dedication of Tball field to Jacob Danziuk.
- Code of Conduct: Make sure parents sign code of conduct.
- We have to make sure kids do not throw equipment out of frustration. Kids that throw equipment will be ejected. After 3.5 innings, player is out current game and next game.
- Henry Thompson mentioned that all clearances have not been submitted.
- Opening day ticket draw will be @ 12:30pm @ pavilion by concession.

VICE PRESIDENT – BASEBALL – Herb Brittner

- Mark Lachendro-Commissioner Minor-all is going well. Shirts/game balls are in.
- Final issuance of the rules has been agreed to with EC. Mark would like to formally submit this to the board. Rules will be sent to Paul Stanick.
- Henry Thompson-Commissioner PeeWee: Season opens April 20.
- Herb Brittner-Commissioner Little League. Call up list being worked on. Umpires are ready. Umpire group is lead by Dave Rust.

COMMITTEE REPORT-SOFTBALL-RICK BULETKO

COMMITTEE REPORT-Concession: Vanessa Collins

- Questions arise about what is considered to be a volunteer. Asst. coaches are not part of that detail. This is in response to emails sent out to people who mentioned that they would volunteer for concession duty. Many people emailed that their spouse is asst. coach and thus does not have to volunteer time anywhere else. It is written clearly on the registration form that asst. coaching is not considered for the 2 hours of volunteer work and will not be entitled to the \$50.00.

COMMITTEE REPORT – FUNDRAISING

-Golf outing May 30. Reminders need to be sent out. Flyers will be sent to coaches.

COMMITTEE REPORTS –BY-LAWS AND POLICY

COMMITTEE REPORTS-Building and Grounds

- Herb Brittner worked with Natural Sand of Slippery Rock. Natural Sand won the bidding process. They finished job in less than a week.
- Field needs to settle and no one can be on field during/after rain. We do need to cover fields with tarp. Henry Thompson offered to donate tarps that he has. This tarp will be for mounds and batters boxes. We also have the option of using tarp donated from SV.
- Bill Dawson has brought up concerns regarding Pony Field. Backstops need to be addressed. He suggests delaying the clay for mounds.
- Drainage done this week for Pony league field. There will be no donation for this work this year. Tom Murray was the donor but had to back out. The Park Board will attempt to reimburse us for this expense of material.
- Dugouts are due to be done before this season. We need someone to coordinate this project. As of right now, the board has not received a volunteer.
- Questions regarding mound placement for mound installments for Little League field.
- Bill Dawson suggests making two distances for Minor pitching mounds for future Bronco tournaments.
- Storage and Concession stand: Storage unit that SV students built is still being worked on. . Need word from school board regarding availability and deliver of shed.
- Signage: Park Board and FOP (Mary Hess). We are receiving push back from Board. Signage is now a question mark.

ADJOURNMENT

Motion to end: 9:22pm Greg Miller

2nd Mickey Flood

Approved 100%

FOLLOW UP ITEMS FOR 5/3/09 MEETING:

- Opening Day recap
- Dugouts for Pony
- Need to address volunteer requirements.