

ZELIENOPE / HARMONY ATHLETIC ASSOCIATION MINUTES  
General Meeting  
May 3, 2009

**MEETING CALLED TO ORDER: 8:07PM**

**ROLL CALL** – Steve Rocco

BOD 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 4-19-09

Motion: Jerry Stephenson

2<sup>nd</sup> Ralph Deluigi

Approved 100%

**TREASURE UPDATE: Mark Lachendro**

**PRESIDENTS REPORT: Bill Tretter**

- Trophies: Mark Lachendro is coordinating ordering trophies and Medallions with EC.
- Mark Lachendro sent check to MCAA to print ZHAA tournament details. Mark Lachendro will post 12's, 11's and 9's ZHAA hosted tournament events once MCAA sends him the login ID and password.
- Template available for coaches to host tournaments.
- Henry Thompson wants to know if it is an expectation to host tournaments. The board's expectation is to have a tournament run by coaches of each age group.
- All Star situation: The board pointed out that All-Star coaches are to be in attendance 70% of time to be considered.
- Jacob Danizuk memorial went very well. Ted Schlick reports that lots of people attended. Mark Lachendro says he has some pics of the event for posting on web.
- Winning numbers for raffle are posted on web site.
- Mark Lachendro: Wants board to check into investing into Puddle Pillows. Basically throw puddle pillow in puddle and sucks water up. Mark says that Evans City uses to clean up fields after rain and that it works very well. This would save money by not using lots of field dry. Mark Lachendro will find out what pricing is on these.
- Need to know who will run the groomer. Henry Thompson, Jerry Stephenson, Jeff Patton will be primary trainees for their respective fields. People will meet this weekend May 9 for instruction on groomer.
- Mark Lachendro reports that there is a bee hive in the ground at the far batting cage.
- Ted Schlick reports that we need to pin up nets at batting cages. We need volunteers to assist Ted.
- Scott Cowell wants an American Flag for Pee Wee field for the teams to open with the Pledge. He states that he will buy one to hang for games.

**VICE PRESIDENT – BASEBALL – Herb Brittner**

- Henry Thompson suggests having softball schedule on web in order to make up games. Rick Buletko will work on this. Jeff Patton suggests putting something in writing

regarding making up rain out games. Since this is a change to the original PeeWee rule of not making up games this year due to the volume of games scheduled.

- Bill Tretter is going to review our merger with Evans City to evaluate progress so far.
- Question posed my Mark Lachendro: Wants to know what to do with code of conduct signed papers. What should we do with code of conduct forms not filled out? Board says parent's player will not play if they do not sign code of conduct by date to be determined. Ted Schlick will bring stack of signed code of conduct papers that were issued at registration.
- Trash is not being emptied. Need volunteers to assist with trash duty.
- 50/50 is not being run at ZHAA games. Need to start running 50/50. Also need to stock bins with 50/50 tickets.
- Bill Tretter would like a list of who gets called up by each league.

### **COMMITTEE REPORT-SOFTBALL-RICK BULETKO**

- Would like to get letter together thanking parents for support this year.
- Girl on 12u team sister died earlier today. Requests flowers/fruit basket donated from ZHAA.

**Motion to donate \$50.00: Scott Cowell**  
**2<sup>nd</sup>: Jerry Stephenson**  
**100%**

### **COMMITTEE REPORT-Concession: Vanessa Collins**

- ZHAA made \$502.00 opening day gross sales. Special thanks to Herb Brittner for donation of hot dogs. (Vanessa Collins not in attendance)

### **COMMITTEE REPORT – FUNDRAISING**

- Golf outing: Meeting last Thursday April 30. Jerry Stephenson is still seeking donations. Jerry has someone lined up to donate golf balls
- Golf flyers were handed out detailing the ZHAA golf outing. Now about 10 teams signed up. Jerry expects more to come.

### **COMMITTEE REPORTS –BY-LAWS AND POLICY**

#### **COMMITTEE REPORTS-Building and Grounds**

- Drainage work has started on Pony. Has about 1.5 days work in but rain has delayed progress.
- Jeff Patton says that tarps covering mounds and home plate are not working very well. Dirt under tarp is like soup when covered. We need bigger tarps.
- Dave Collins is willing to help start dugouts on Pony Field but he cannot manage the whole process. We still need someone to manage this project.
- ZHAA was approved to buy storage from school. Ron Lamerrick has approved storage bin. Rick Buletko will get tarp and storage bin this week from SVHS.
- Bill Tretter will provide field maintenance on fields May 9 or May 10. He has permission from Seneca Valley to provide maintenance on weekends.

### **ADJOURNMENT**

**Motion to end 9:29PM: Scott Cowell**  
**2<sup>nd</sup> Jerry Stephenson**  
**100%**

**FOLLOW UP ITEMS FOR 5/17/09 MEETING:**

- Puddle Pillows.
- Softball schedule posted on web.
- Call up list
- Evans City merger review.
- Code of Conduct signatures
- Batting cage maintenance