

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting

August 2, 2009

MEETING CALLED TO ORDER: 8: 02PM

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 5-03-09

Motion: Greg Cowell

2nd Mark Lachendro

Approved 100%

TREASURE UPDATE: Mark Lachendro

PRESIDENTS REPORT: Bill Tretter

(Bill Tretter late. Ted Schlick provides report)

Volunteer commitments from ZHAA members

-Wendy Grubbs send over 100 emails to members who were listed as not fulfilling volunteer commitment. Wendy reports that there is still confusion as to what constitutes satisfying volunteer commitment. Wendy has received responses back from people, a few that were nasty in nature. Many Legion parents are unhappy with the volunteer mandate. Argument is that ZHAA does not work on Legion field and Legion does not have a concession stand.

-Wendy read several emails to give the members an idea of the disconnect regarding volunteer requirements.

-We have several members that do not have valid email addresses. Vanessa Collins will draft a letter and send via mail to those who do not have valid email.

-Ted Schlick reports that a player in Little League had a death in his family. The tournament teams that hosted 9, 11, and 12 ran 50/50 all proceeds went to Pittavino Scholarship Fund. ZHAA will write check over \$1,000.00 to Pittavino Fund.

-Ted Schlick announces that he needs keys back from all ZHAA coaches from 2009 season.

-Fall Ball Registration: Proposed dates are August 6: 6-8pm, August 8: 10-12pm and August 10: 6-8pm. Email needs to be sent out as a reminder. Steve Rocco to have Bill Dawson send out email to entire association.

-Board Nominations:

Bill Tretter will not seek President.

Treasurer: Mark Lachendro Nominated: Accepts

Secretary: Steve Rocco Nominated: Accepts

Vice President: Greg Cowell nominated: Accepts

President: Ted Schlick nominated: Accepts

-Volunteer Positions:

Golf Outing: Mark Marquardt

Night of Races: Craig Gehm

Steak Fry: Jen Phillips

Field Day: Henry Thompson

VICE PRESIDENT – BASEBALL – Herb Brittner

Baseball Season overview:

-PeeWee: Henry Thompson reports that season was successful. Implementation of adult umpires proved to work very well.

-Minor League: Mark Lachendro reports season went very well.

-Little League: Season went well with little or no problems

-Pony League: North Suburban League went very well. Need some improvement but overall very good.

COMMITTEE REPORT-SOFTBALL-RICK BULETKO

-Rick Buletko will be hosting a softball clinic in late fall. More info to follow.

COMMITTEE REPORT-Concession: Vanessa Collins

-Vanessa Collins needs full fall ball schedule. Schedule will be provided once teams are formed.

-Ted Schlick provides info to Vanessa on Slurpee machine for future use.

COMMITTEE REPORT – FUNDRAISING

Dick's Sporting Goods: ZHAA received \$7,500 worth of equipment/sponsorship from Dick's with understanding that Dick's could put signage up at fields when signage is approved for use.

-Mark Lachendro suggests that we should also give DSG a sponsor hole at golf outing and provide recognition for other ZHAA fundraising activities.

-Special thanks to Herb Brittner for donating hot dogs for entire ZHAA 2009 baseball season.

COMMITTEE REPORTS –BY-LAWS AND POLICY

Wendy Grubbs would like to have Policy Manual in Word format. Steve Rocco will provide her with the word document.

COMMITTEE REPORTS-Building and Grounds

-Tractor sustained damage to deck and rear. No one knows who damaged tractor.

-Pony League dugouts construction-Need to build in October. We have permission to build dugouts and should get the job done asap.

-Home plate needs to be pushed out 10' from it's current position. This will also mandate that we move the infield out.

ADJOURNMENT

Motion to end 9:44PM: Scott Cowell

2nd Henry Thompson

100%

FOLLOW UP ITEMS FOR 8/23/09 MEETING:

-Paula Sherwoond Grant Writing

-Fall Ball registrations

-Fall Ball schedules

-Volunteer discussion and email follow up.

-Vote on board nominations