

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General Meeting

August 23, 2009

MEETING CALLED TO ORDER: 8:01PM

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 8-02-09

Motion: Mark Lachendro

2nd Scott Cowell

Approved 100%

TREASURE UPDATE: Mark Lachendro

PRESIDENTS REPORT: Bill Tretter

-Wendy Grubbs updates regarding volunteer status of those that have not committed yet.

-Proposal to move meeting days back to Thursdays. Members voted to keep meetings on Sundays.

-Bill Tretter's last day as President. Board and members thank him for his great 2 year service.

-Vote on new Board for 2010:

President: Ted Schlick

VP: Greg Cowell

Treasurer: Mark Lachendro

Secretary: Steve Rocco

Vote is 100% for each candidate.

Positions for 2010 year:

Concession: Vanessa Collins

Steak Fry: Charlie Phillips/Tracy Devlin

Night at races: Craig Gehm

B & G: Scott Cowell

Webmaster: Paul Stancik

Player Development: Jeff Patton

Public Relations: Bill Dawson

Apparel Sales: Renee Wilson/Lisa Sloan

-Ted Schlick gives acceptance speech. The speech was very inspiring and emotional. Ted rallies the troops to all work towards a common goal. His commitment to ZHAA is 2nd to none and it shows in his acceptance speech.

VICE PRESIDENT – BASEBALL – Herb Brittner

-FallBall signups:

Tball: 21 Coach: Brian Delaney

PeeWee: 18 Coach: Charlie Phillips/Andrew Beneigh

Bronco: 11 Coach: John Palmer

Minor: 23 Coach: Mark Lachendro/Henry Thompson

Pony: 14 Coach: Jeff Patton

Senior League: 16 coach: Nick Eppinger

Softball: 12: Coach: Rick Buletko

COMMITTEE REPORT-SOFTBALL-RICK BULETKO

COMMITTEE REPORT-Concession: Vanessa Collins

-Vanessa Collins turns in \$7,500.00 check

-Vanness is congratulated for a very successful year at concessions.

COMMITTEE REPORT – FUNDRAISING

-Bill Dawson is coordinating Last Man Standing for NFL Season. Steve Rocco will oversee program.
\$10.00 per entry. Half goes to ZHAA and half goes to winner.

COMMITTEE REPORTS –BY-LAWS AND POLICY

-Wendy Grubbs is revising By-Laws. She mentioned that she still needs Bronco League rules. Ted Schlick will provide her with rules.

-Any changes to by-laws needs 3 readings/votes/meetings.

COMMITTEE REPORTS-Building and Grounds

-Pony dugouts to be started after fall season.

-Pony field needs leveled.

-Restrooms for Minor League discussed. Discussion to continue in future meetings.

ADJOURMENT

Motion to end 9:05PM: GregCowell

2nd Mickey Flood

100%

FOLLOW UP ITEMS FOR 9/13/09 MEETING:

-By-Laws

-Fall Ball Updates