

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General MeetingSept. 13, 2009**MEETING CALLED TO ORDER:** 8: 06PM**ROLL CALL** – Steve Rocco

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

READING OF MINUTES – HAND OUT

Review of minutes from 8-23-09

Motion: Ralph Diluigi

2nd Scott Cowell

Approved 100%

TREASURE UPDATE: Mark Lachendro

-Signature cards for ZHAA due for upcoming year. Each board member must sign for Fidelity Bank.

-Mark proposes moving lump sum of book balance to short-term CD investment. CD is @ 1.15%. We currently get .25% at current checking account.

-Mark proposes investing 35k for 7 months.

-Bill Dawson suggests 25k to guarantee funds in event of urgent projects. Sites examples: Funds for winter training, projects, etc. Warns against falling into situation that we are cash poor after investing a large sum into a CD.

Motion: Accept book transfer of \$25,000.00 for 7months CD earmarked for capital campaign @ Fidelity.

Motion: Vanessa Collins

2nd: Bill Dawson

Vote: 100%

-Made deposit of \$250.00 to reserve legion for Night at the Races

-Scott Cowell submits bills for reimbursement for maintenance work completed.

PRESIDENTS REPORT: Ted Schlick

-Old Business: Pony Dugouts construction: Dave Collins will assist in this effort. Work slated for end of October.

-Need check for Pittavino fund. Check is for \$1,200.00.

-ZHAA Board makes VP of Baseball Appointment. Much to everyone's surprise Herb Brittner is elected. Herb graciously accepts another year of VP of Baseball.

-New Business: 2010 fundraiser suggestion brought up by Greg Cowell. Greater Pittsburgh coupon book is a suggestion for 2010.

-Legion field needs lots of work. B & G committee to work on this.

-Wendy Grubbs updates status of members that have not volunteered. Wendy has 6 checks left. Wendy contacted those 6 and has not heard back from them. Board suggests depositing the volunteer checks.

-Wendy Grubbs suggests that a member should be in charge of 50/50. Board agrees.

VICE PRESIDENT – BASEBALL – Herb Brittner

-Fall Ball update: Andrew Beneigh: PeeWee: 18 kids currently participating. 3 kids dropped out because assumption there were games instead of instruction. Some parents are disappointed that no games are scheduled or played. Current schedule has PeeWee players practicing Monday and Thursday and scrimmaging on Saturday's.

-Minor League: Mark Lachendro reports that they have 2 teams of 12 players.

-Bronco: Mike Palmer: Games have started and going well.

-Pony: Jeff Patton reports that they participate in 2 leagues and is going well.

-Cold: Ralph Diluigi. 26 kids are playing. Going well.

-Tball: No report.

COMMITTEE REPORT-SOFTBALL-RICK BULETKO

-Nothing to report-

COMMITTEE REPORT: Inventory

- Ted says in the interest of safety that we need to upgrade catching equipment. Also need throat guards.
- Greg Cowell suggests that we have 2 boxes: 1 for equipment and 1 for field dry/lime. Board members will look into getting 2 boxes for each field.
- John Palmer suggests that ZHAA needs to supply teams with 1b mits. Members make suggestion that 1b mit is not necessary. Will review at later date.
- Bill Dawson suggests that heart guards are necessary for PeeWee players.
- Motion: Bill Dawson: ZHAA procure 6 Heart Guards and 25 throat protectors.**
- 2nd: John Palmer**
- Vote: 100%**

COMMITTEE REPORT-Concession: Vanessa Collins

-Concession stands are stocked for fall ball.

COMMITTEE REPORT – FUNDRAISING

-February 20, 2010: Night of the Races fundraiser. Price for admission is \$20.00/person, \$35.00/couple.

COMMITTEE REPORTS –BY-LAWS AND POLICY

-Wendy Grubbs reads changes to By-Laws and Policy. Wording describing age of players in ZHAA. Old reading was listed as ages 5 – 18. New reading is from ages 4 – 18.

-MOTION to accept 1st reading of change describing ages of kids eligible to participate in ZHAA.

Motion: Mark Lachendro

2nd: Bill Dawson

Vote: 100%

***2 more readings needed to pass**

COMMITTEE REPORTS-Building and Grounds: Chris Enders/Scott Cowell

- Chris Enders reports that fences at ZHAA fields need repaired and some replaced. Backstops need repaired as well.
- Ted Schlick suggests contracting Penn Fencing to put 25' high fence @ Pony field for backstop.
- Need caps for posts
- Girls PeeWee softball field has problem with fence that needs addressed.
- Batting cage area where people park cars: suggests having blacktop poured for parking lot. This needs to be researched.
- Field Tarp: Sitting at Little League behind concession stand. Pipe that is used for tarp needs to go back to Seneca Valley school.
- Need new sandbags for Minor and Bronco fields. Herb Brittner will contact Patty Kerr for new sandbags.
- Concession stand door @ minor/bronco fields needs replaced.
- Greg Cowell suggests that equipment boxes @ fields are unsafe. Need to look into securing the boxes so lids will not come crashing down if not secured.

ADJOURNMENT

Motion to end 9:45PM: Ralph Diluigi

2nd Mark Lachendro

100%

FOLLOW UP ITEMS FOR 9/27/09 MEETING:

- 2nd reading for By-Laws change
- Legion Field
- 50/50 lead volunteer
- Fence repair

