

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES  
General Meeting  
Oct.11, 2009

**MEETING CALLED TO ORDER:** 8: 01PM

**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 9-27-09

Motion: Scott Cowell

2<sup>nd</sup> Mickey Flood

Approved 100%

**TREASURE UPDATE: Mark Lachendro**

**PRESIDENTS REPORT: Ted Schlick**

Registration info is on web site.

-Pricing for next years registration. Softball fees are thought to be too high compared to Cranberry. It is mentioned that Cranberry pays much more to play. Registration fees should be ready by next meeting.

-Discussion takes place regarding fees for baseball next year. Much of the fees will stay the same but it is going to be discussed and decided at next meeting including fundraisers.

-Jerry Stephenson to research what EC and CB charges.

Ralph Diluigi motions to hold fees same from last year

2<sup>nd</sup>: jerry Stephenson

100%

-Fundraising ideas are brought up. Mickey Flood suggests holding gun bash. This is discussed and will be brought up at future date.

-Greg Cowell goes over Greater Pgh Coupon Book. Zh charges \$20.00/book.

Motion: Fundraiser will be Greater Pgh Coupon Book and Cash Raffle by Ralph Diluigi

2<sup>nd</sup>: Jerry Stephenson

100%

-New uniform idea discussed. Have major league theme on shirts. Mark Lachendro suggests that we need to have ZH logo on shirts.

-Henry Thompson suggests that we keep the hats the same design that they are now.

Motion to keep hats the same for 2010 season: Ralph Diluigi

2<sup>nd</sup>: Jerry Stephenson

100%

-Jerry Stephenson wants to poster type display outlining where registration fees and fundraiser fees are allocated to. Jerry will present this at next meeting.

**VICE PRESIDENT – BASEBALL – Herb Brittner**

-Fall Ball update: PeeWee exclusively on Saturdays. Fallball season went very well.

-Minor: Discussion took place on time limit on games. Games are running over limit and are making the following game end early.

-Pony: season has gone very well.

-Colt: season has gone very well.

-Tryout Dates: Herb is checking on dates. Tryouts should be at end of February or beginning of March. Feb. 27 or March 6.

Commissioners for 2010 season:

-Tball 4-5: Tracy Schultz

-Tball 5-6: Ginny Hartle

-PeeWee: Scott Cowell

-Minor: Mark Lachendro  
 -Bronco: Jerry Stephenson  
 Pony: Open  
 Colt: Open

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

#### **COMMITTEE REPORT: Inventory**

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

#### **COMMITTEE REPORT – FUNDRAISING**

-Paul Stanick explains that he took clothing sale announcement off web because he does not have the correct images. He wants new images to repost.

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

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

-Suggestion brought up to aerate fields.  
 -Need to get tarps on minor and Little league into storage. Henry Thompson will take 3 of the tarps and store them.  
 -Scott Cowell asks question if we have insurance for all of our structures. Ted Schlick says that we are covered.  
 -Greg Cowell suggests storing groomer in tractor shed.  
 -Pony dugouts have approval. Fence will have to be put up before dugouts are constructed. We will need approval for fence. Ted Schlick mentions putting net up so foul balls don't go into residential properties.

#### **COMMITTEE REPORTS-Player Development: Jeff Patton**

#### **COMMITTEE REPORTS-Capital Improvement: Bill Dawson**

-Mickey Flood gives overview of what was discussed. Bathrooms @ Pony and minor concession, building proposal for indoor training facility, outfield line moved back 25'. Ron Lamerrick will beed with him regarding field projects. Group will meet on October 19, 2009.

#### **ADJOURNMENT**

**Motion to end 10:02PM: Mickey Flood**

**2<sup>nd</sup> Ralph Diluigi**

**100%**

#### **FOLLOW UP ITEMS FOR 11/8/09 MEETING:**

-Shirts for 2010 season  
 -Registration fees  
 -Stephenson Funds allocation