

ZELIENOPLE / HARMONY ATHLETIC ASSOCIATION MINUTES

General MeetingNov. 8, 2009**MEETING CALLED TO ORDER:** 8:01PM**ROLL CALL** – Steve RoccoBOD Present: Ted Schlick-President, Greg Cowell– VP, Steve Rocco –Treasurer, Herb Brittner – VP
Baseball, Rick Buletko-VP Softball**READING OF MINUTES** – HAND OUT

Review of minutes from 10-11-09

Motion: Mickey Flood

2nd Scott Cowell

Approved 100%

TREASURE UPDATE: Mark Lachendro**PRESIDENTS REPORT: Ted Schlick**

-Sign ups for Baseball/ Softball. Dawson reports that we are starting to get volunteers for registrations.

Bill also suggests that each committee head communicate what # of volunteers they will need for each

-Shirts for 2010 season: Pony shirts are button down. Mickey Flood models shirt for group. Bronco shirt is also displayed. Cost for Bronco is \$23.00/shirt.

-Suggestion brought up to up the sponsor fees. Due to economy might be better idea not to raise sponsor fees. Suggestion is that ZHAA will absorb extra costs of shirts.

-We would pay about \$3.00 more per player going with Zh hat and Major league shirt.

-Sponsorship of hats are brought up.

-HHH practice sessions are going to be held. Sign ups are on going now.

-Tryout dates still are not ironed out. Feb 27 and March 6 are on the table. Waiting to hear back from SV Athletic Director.

Motion to procure nicer shirts for Pony and Bronco. ZHAA will absorb extra cost. For Minor and PeeWee, shirts will be Major League brand with ZH hats.:

Motion: Greg Cowell

2nd: Henry Thompson

10 yes, 4 no's: Motion Passes

-Ted reads letter from Mrs. Pittavino thanking ZH for scholarship fund.

VICE PRESIDENT – BASEBALL – Herb Brittner**-Butler County chapter of Umpires Umpire fees for Cold and Legion are going up 2010 season. Price increase could be as much as \$300.00.****COMMITTEE REPORT-SOFTBALL-RICK BULETKO**

-Greater Pgh Softball League Rules are used.

-Separate sign up for Softball suggested. Rick suggests registration fees should go down in an attempt to get players back. Suggestion would be to make 7/8 yr olds registration fee \$40.00.

-Discussion ensues regarding how we lost players over the last few years.

COMMITTEE REPORT: Inventory

-Minor, little and peewee boxes have been emptied and will be inventoried at a future date.

COMMITTEE REPORT-Concession: Vanessa Collins

-Water turned off at both concessions.

-S. Cowell to drain hot water tanks.

COMMITTEE REPORT – FUNDRAISING

-Tickets ordered for night of races. Should be in this week. Rotunda racing is already booked.

-Golf outing slated for June 5, 2010.

-Clothing sales are not doing well. Bill Dawson will send out new reminder.

COMMITTEE REPORTS –BY-LAWS AND POLICY**COMMITTEE REPORTS-Building and Grounds: Chris Enders/Scott Cowell**

-Fields still need aerated. Price will be about \$100.00. Scott Cowell plans on next weekend.

COMMITTEE REPORTS-Player Development: Jeff Patton**COMMITTEE REPORTS-Capital Improvement: Bill Dawson**

-Handout given with Capital Improvement Plan. The handout is a blueprint how the committee is going to proceed. Bill would like for this plan to be voted on for acceptance.

Motion to accept Capital Improvement Plan as ZHAA's approval plan going forward: Bill Dawson

2nd: Craig Gehm

100%

-2010 projects are for backstop, fence and dugouts for pony. Top priority project is Pony League field renovation. The budget is \$15,000.00.

Motion to accept this budget: Bill Dawson

2nd: Scott Cowell

100%

ADJOURNMENT

Motion to end 10:02PM: Scott Cowell

2nd Henry Thompson

100%

FOLLOW UP ITEMS FOR 12/13/09 MEETING: