



Zelienople-Harmony Athletic Association
P.O. Box 184
Zelienople, PA 16063
www.zhaa.org

UNCONFIRMED Minutes – January 22, 2012
Jackson Township – Municipal Building
7:00 p.m.

1.0 Call to Order

The Meeting was called to order at 7:06 p.m.

2.0 Pledge of Allegiance

The Pledge of Allegiance was recited.

3.0 Roll Call of Officers Pres. A. Beneigh, V. Pres. E. Lightcap, Treas. H. Thompson, Sec. W. Grubbs

Establish Quorum (2 BOD members plus 6 additional members in good standing)

- Verbally identify those members present eligible to vote.

D. Akin, **F. Blazewick**, **R. Bussard**, **G. Cowell**, **S. Cowell**, B. Delaney, M. Flood, M. Hames,
S. Horn, **M. Lachendro**, **M. Marquardt**, J. Sharek, **A. Stickle**, **P. Stanick**, E. Wharton, D. Yurich

4.0 Approval of Meeting Minutes

4.1 December 18, 2011

A. Stickle made a motion 2nd by S. Cowell approve the minutes as written. Motion Approved.

4.2 Action on Communication (W. Grubbs)

a. Raider Baseball Clinic – February 12, 2012

An email was distributed to the ZHAA Membership announcing this clinic.

b. Miracle League of Southwest Pennsylvania

ACTION ITEM: W. Grubbs to follow-up with the Miracle League to request that they provide the information they want posted on the ZHAA website and to forward it to Paul Stanick.

c. M. Marquardt – PeeWee Dugout Contractor

It was reported that we have bids for the PeeWee Dugout project from the following:
Dave Collins, Harmony Brothers Construction and Preston Brubach.

ACTION ITEM: M. Flood to contact J. Allmann to confirm that he is willing to demolish the PeeWee Dugouts.

4.3 Review of Action Items

The Rolling Action Item List (RAIL) was updated with closed dates or a revision of the estimated completion dates. (members can obtain a copy of the RAIL by contacting W. Grubbs at wendyg@zhaa.org)



Serving the baseball and softball needs of children ages 4 – 18.

5.0 Treasurer's Report

- 5.1 Action on Bills – Information can be obtained from H. Thompson, Treasurer
- 5.2 Ledger Balance - Information can be obtained from H. Thompson, Treasurer
- 5.3 Statement Balance December 31, 2011 - Information can be obtained from H. Thompson, Treasurer
- 5.4 Concession Stand Revenue - Information can be obtained from H. Thompson, Treasurer
- 5.5 Concession Stand Balance - Information can be obtained from H. Thompson, Treasurer

6.0 Committee Reports

6.1 Registration (J. Lightcap)

It was reported that forty-six players registered at the January 21st registration date. Discussion was held regarding possible improvements for the registration process.

6.2 Night at the Races (E. DiTullio, C. Carney)

J. Phillips, C. Gehm and B. Pepper have volunteered to help with this fundraiser event. C. Carney provided an email to W. Grubbs to distribute to the ZHAA Membership regarding the event.

ACTION ITEM: W. Grubbs to distribute the email provided by C. Carney regarding the Night at the Races fundraiser. **COMPLETED 1/24/12**

7.0 Old Business

7.1 Coaches Clearances – On Line Registration Process (E. Lightcap)

E. Lightcap reported that Safe Sports USA out of El Paso, Texas offers a link on our website that a coach goes to and they obtain a secure form to complete to begin the clearance process. An email is sent to a representative within the ZHAA indicating that they are approved. The search reviews the last 7 years and within 5 counties for a criminal and sex offender search. The cost is \$25.00 / coach. There is also a \$500 set up fee and a \$39.00/month user fee. E. Lightcap reported that Safe Sports has an "A" rating from the Better Business Bureau.

W. Grubbs made a motion 2nd by A. Stickle to secure the use of Safe Sports USA to process our coach clearances with the requirement that Safe Sports USA waive the \$500 set up fee and the \$39.00 / month user fee. This is all contingent that the ZHAA insurance company provides their approval. Motion approved.

ACTION ITEM: E. Lightcap to obtain references regarding the service provided by Safe Sports USA and determine if the coaches are provided a certificate.

ACTION ITEM: A. Beneigh to get the opinion from the ZHAA insurance company on utilizing this research company for the coach clearances.

7.2 Capital Improvements – Chair to be Announced

a. 2012 Improvements

A. Stickle reported that he recently volunteered to be the Chair of the Capital Improvement Committee. He will coordinate a meeting of the Committee and report at the next ZHAA Membership Meeting.

7.3 Identify 2012 Chairs for the Following

a. Chair of Field Day

Based on the review of the Rolling Action Item List (RAIL), it was confirmed that M. Flood will be the Chair of Field Day.

7.4 Meeting with Zelianople Park Board – Eagle County Baseball League (December 1, 2011)

G. Cowell reported that the game scheduling issue is still a problem between ZHAA and Eagle County and the use of the Zelianople Park Legion field. The Zelianople Park Board has requested that a Scheduling Meeting be conducted to bring all of the parties together to resolve the issue. The parties involved are the Zelianople Community Park Board, ZHAA Colt League, American Legion teams and Eagle County Baseball.

ACTION ITEM: ZHAA Board will develop a statement regarding their position on the situation.

ACTION ITEM: ZHAA Board will attend the “Scheduling Meeting” that is being coordinated by T. Schultz, Zelianople Community Park Board Member.

ACTION ITEM: W. Grubbs to contact T. Schultz to determine the date of the Scheduling Meeting and communicate the date to all of the ZHAA Board Members.

7.5 Non-Profit Status

This was updated during the review of the Action Items list.

8.0 New Business

8.1 North Suburban Pony Baseball 2012

ZHAA received communication from the NS Pony Baseball requesting that we indicate our interest in participating in the NS Pony Association for the 2012 season. A. Beneigh contacted the NS Pony Association notifying them that we are interested. G. Cowell reported that the next step is that NS Pony Baseball will hold a meeting to discuss rules and regulations and that we are required to have our Pony League coaches attend.

8.2 2012 ZHAA League Commissioners

It was reported that the following ZHAA members have volunteered to be Commissioners for the Association:

- M. Lachendro - Bronco
- E. Lightcap - PeeWee

8.3 Umpire Clinics

More information will be provided at the next ZHAA Membership Meeting.

8.4 Tournament – 7/8/9 Year Olds

E. Lightcap reported that the PeeWee League will be conducting a tournament that will start on Monday, July 9th through Monday, July 16th. They will be utilizing the Minor, Bronco, PeeWee, All Purpose and Girls Softball Fields.

M. Lachendro reported that the 12 year old Bronco Sunday League will conduct a tournament on Memorial Day.

8.5 Danette Yurich – Girls Softball

Marlesse Hames and Danette Yurich inquired about the planned coaching and efforts to increase the number of girls registered for the 2012 Softball season.

R. Bussard reported that a Seneca Valley student, Megan Buletko, will be conducting a Softball Clinic on March 17th for her Senior Project. R. Bussard distributed an email to current ZHAA Softball roster notifying them of this clinic.

ACTION ITEM: R. Bussard to email this communication regarding the softball clinic to W. Grubbs to distribute an email to the ZHAA T-Ball League for the applicable softball aged girls. **COMPLETED 1/23/12**

8.6 No Off Season – 7 and 8 year old conditioning

E. Wharton reported that he and another PeeWee coach are coordinating an opportunity for some of the 7 and 8 year old players to attend a conditioning program at the No Off Season baseball facility.

9.0 Next Meeting

Since the scheduled ZHAA Membership Meeting is set for February 5, 2012, Super Bowl Sunday, it was decided to reschedule the ZHAA February meetings February 12 and February 26, 2012. (2x/month January to March, 1x/month between April thru December)
Jackson Township Municipal Building – 7:00 p.m.

10.0 Parking Lot

- 10.1 Jamie Allman volunteered to tear down the Pee Wee Field Dugouts
- a. Need Approval from the Zelienople Borough to proceed with the rebuild of the dugouts.
 - b. Need to purchase a building permit
 - c. Ensure that we have obtained a waiver for the demolition of the dugouts
 - d. Estimate the total cost of building the new dugouts
 - e. The cement floors need replaced

- 10.2 Added November 20, 2011
Creating Online Registration Process (C. Phillips /M. Corrigan)
<http://www.formsite.com/pricing.html> \$240.00

C. Phillips reported that there is an issue with conducting on-line registration and our required \$50.00 volunteer fee and our fundraiser payments.

11.0

Adjournment

S. Cowell made a motion 2nd M. Marquardt to adjourn the meeting at 9:45 p.m.