



Grafton Hot Stove League, Inc.

MEETING AGENDA – January 9, 2011

Manager Roll Call: 6:00 p.m.

- ___ Farm Major: <OPEN>
___ Farm Major: Bob Sanders (Walgreens)
___ Boys HH: Alan Lewis (Marcos)
___ Boys F: Dave English (GLWB)
___ Boys F: Tim Ropchock (Moen)
___ Farm Minor: Gregg Wade (GVFD)
___ Boys G: <OPEN>
___ Boys H: Ken Vance (CCU)
___ Boys E: Jim Clark/Jay Pickering (Pickering Farms)
___ Girls Farm: (Scoop)
___ Girls Farm: <OPEN>
___ Girls A: Jen Short (Nancy's)
___ Girls Farm: Wes Mariner: (Walmart)
___ Girls B: Mike Mease (Milano)
___ Girls C: <OPEN>

Officers Roll Call

- ___ President: Dave DiVencenzo
___ Secretary: Jen Short
___ G. Personnel: Joanna Wells
___ VP: Ashley Mease
___ Treasurer: Randi Mariner
___ B. Personnel: Aaron Reichard

Standing Committees & Appointed Positions

- ___ Concession Stand Director: Open
___ Fund Raising Chairpersons: Wes Mariner
___ Head Umpire – Tim Miller

* Signup Sheet being circulated for all others

OFFICER & COMMITTEE REPORTS

Secretary Report: 6:05 Jen Short

Minutes from the 11/14/10 meeting

- Any additions or corrections

Motion to suspend reading of the minutes

Motion Made by: _____ Seconded by: _____

Motion to approve 09/12/10 meeting minutes

Motion Made by: _____ Seconded by: _____

Treasurer's Report: 6:10 Randi Mariner

Account Balances: Checking: \$ _____ Savings: _____

Motion to accept report & approve payment of bills:

Motion Made by: _____ Seconded by: _____

Vice President Report: 6:15 Ashley Mease

- Web-site Update
• 2011 sponsorship Letters –Hand Out

Fundraising Chairpersons: 6:15 Wes Mariner

- February 12 Texas Hold'em Tournament
• March 12 Steak Fry & Tickets
• 2011 Bingo License Renewal Completed & Submitted.

Girl's Personnel Director Report: 6:20 Joanna Wells

- Softball Registration go to www.OGSO.org and go to downloads and then click on softball and follow instructions
- Next meeting 1/23/11 @ 6 PM – Wellington Town Hall.
- Girls Hot Stove "OGSO" Charter, includes Belden & GHS territories. We have had discussion with Midview North about joining the GHS – OGSO charter.

Boy's Personnel Director Report: 6:20 Aaron Reichard

- Belden/Grafton/Midview North joint operating agreement "Charter" at county level with Lorain County Hot Stove: Belden/Grafton/ Midview North joint operating agreement was submitted to at County Meeting
- Anyone whom played Boys Farm last year is not covered by Hot stove insurance until March 2011. Be careful practicing with kids that played with farm without a waiver from parents understanding Hot Stove does not have insurance to cover any accidents
- Should be umpires clinic again in late Feb early March more details at February Meeting

Head Umpire Report: 6:40 Tim Miller

- Updates

Field Maintenance Report: 6:40 Jim Clark

- Update/Changes: New Concession Stand updates
- Randy Moore - Portable Fencing, Field Prep for 2011 – Ryle Moore, Scheduling of fields
Motion made by _____ to Employ Ryle Moore for 2011 season field preparation at same rate of \$_____ for the season
Second By _____ Vote Passed or Failed

Equipment Manager Report: 6:50 Jim Clark

- Outstanding Inventory Check:

Concession Stand: 7:00 Open Position

- Closed for the Season – working finalize menu for 2011 season & equipment purchases for new concession stand.
- Drink Vendor Negotiations (Coke/Pepsi): A. Mease to help facilitate conversations.

OLD BUSINESS 7:05

- Sign Ups for 2011: January 29th & February 5th: 9am-12pm each day
- Registration costs for 2011 will remain at \$95 per player (EE will be \$115). The Family Cap will be \$240

NEW BUSINESS 7:10

- 2011 Tournaments Bids for Boys district and Regional's and Girls County Championships games
- Umpires for 2011 handled in same manner & rate as last season

Meeting Adjourned **7:15** Motion to Adjourn by _____ Second by _____

Next Meeting: **Next Meeting February 13th, 2011 at 6:00 p.m. At Grafton VFW.**

Executive Board Meetings & Fund Raising Committee meetings will convene as needed