



Grafton Hot Stove League, Inc.
May 3, 2015
Meeting Minutes

Meeting was called to order at Grafton Reservoir Park at 5:33 p.m.

ATTENDEES: (in no particular order) Dan Stout, Wes Mariner, Joe Melendez, Chris Miscuda, Bill Kulwicki, Jim Clark, Rhonda Mueller, Tom Tomasheski, Deb Frabotta, Jeff Hensley, Bob Miscuda, Mike Serdinak, Jim Martin, Jeannie Miscuda, Morgan Sedlak, Dan Lease, Brandon Smith, Chad Armburger, Dennis Reaser, Brian Willis, Tricia McCarrick, Kristen Stout. Excused from meeting: Terry Shackelford.

OFFICERS/BOARD MEMBERS: (present)

President: Chris Miscuda

Treasurer: Tricia McCarrick

Girl's Personnel Director: Tom Tomasheski

Concession Stand Director: Debbie Frabotta

Vice President: Jim Clark

Secretary: Deb Frabotta

Boys Personnel Director: Rhonda Mueller

Head Umpire: Excused

Trustees: (present)

Chad Armburger, Wes Mariner, Jeff Hensley

OFFICER'S REPORTS:

President: Chris Miscuda

We are working on a complaint procedure to be posted on the website. 1st step- Player/parent to Manager. 2nd step player/parent to Personnel Director. 3rd- Formal written complaint submitted to Personnel Director, who in turn submits to Board in executive session.

Secretary: Deb Frabotta

Roll call was done. A sign in sheet was circulated and completed by those in attendance (noted above). A motion was made to suspend the reading of the Meeting Minutes by Tricia McCarrick, Seconded by Wes Mariner. Motion passed. A motion was made to accept the Meeting Minutes by Bob Miscuda and Seconded by Jeff Hensley. Motion passed.

Treasurer: Tricia McCarrick

Checking, Savings & Concession account balances were reported. A motion was made by Wes Mariner and Seconded by Rhonda Mueller to accept the report and approve payment of bills. Motion passed.

Vice President: Jim Clark

Fields-

- Reminder to all coaches to rake out fields at end of practice/games
- Sun screens are ordered, will be installed by company in the the next couple dates

Coaches check schedules on league online calendar to ensure no mistakes

Rain out make up games take precedence over practices. Check calendar to ensure practice has not been bumped

Girl's Personnel Director Report: Tom Tomasheski

- Coaches Code of Conduct-
 - Serdinak- rec'd
 - Kulwicki- rec'd
 - Yates- not received
 - Hensley- rec'd
 - Tomasheski- rec'd
 - Sedlak- rec'd
 - Mariner- rec'd

- Newton- not received
 - Lease- rec'd
 - Class Farm had a team (Wellington) drop out after schedules had been distributed. Rather than bye anytime vs. Wellington, schedule was revamped. Caused some problems as the updated schedule was only distributed to coaches. County board, personnel directors, Head umps, concessions & fields were not advised. Anytime a schedule change is made, the head ump, field director, concession coordinator and Class VP must be notified
 - Report all injuries to me
 - Class D rosters due May meeting
 - New rule book
 - New rule- Player must play in 70% of official games to be eligible for tourney
 - New rule- Teams must play 70% of games scheduled to be eligible for tourney
 - **Mandatory** Coaches Meetings- should pass out schedules, make sure you get me copies immediately (pic text)
 - C- May 17 @ 615p Wellington Town Hall - 10 Teams
 - D- May 17 @ 615p Wellington Town Hall - 9 Teams
- Next County Meeting May 17, 2015, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda Mueller

- Report all injuries to me
- Coaches Code of Conduct-
 - Stout- not received
 - Martin- not received
 - Melendez- not received
 - West- not received
 - Reaser- not received
 - Miscuda- not received
 - Baron- not received
 - Maynard- not received
 - Jalowiec- not received
 - Smith- not received
- Next county meeting May 17, 2015, 5p at Wellington Town Hall

Head Umpire Report: Terry Shackelford- excused

Noted by Boys' Personnel Director that Head Umpire shall be contacted on all cancellations and re scheduled games.

Equipment Manager Report: Bob Miscuda

- Portage OGSO Charter had grant writer put in for & granted 13 dozen fielder's masks; they will share with Lorain-Medina
 - Every coach was issued 1 fielding mask to be returned to community equipment manager at the completion of season. Class Farm coaches were issued 2 fielding masks.

Concession Stand: (Debbie Frabotta)

- Coaches have been assigned to concession detail. No coach has more than 3 assigned dates.
- Please have volunteers there at 5:45pm, absolute latest would be 6p.
 - Volunteers need to be a minimum of 16 years old
- If you re-schedule a game for any reason & no other team is previously listed &/or working concession, you will be required to open concession stand & staff it.

Old Business

New Business-

Picture make up date- Coordinator J. Miscuda stated that picture vendor (Visual Sports Network) told Mr. Tomasheski that they do not do make up dates. Mr. Mariner adds that it was made clear to him as a coach that it was mandatory & that nearly half the coaches chose to not have pictures done until a make up date that is uncertain.

Tomasheski requested permission to approve an alternate, bright yellow jersey to be worn primarily against other Midview teams. Mr. Willis mentioned that he thought there was a rule prohibiting the pitcher from wearing such color. Tomasheski agrees and rescinds his request.

Next Meeting will be June 7th, 2015, 5:00p.m. at Grafton Reservoir Park Pavilion.

Motion to adjourn at 6:10 p.m. by {not noted}, Seconded by {not noted}. Motion passed.