



**Grafton Hot Stove League, Inc.  
February 21, 2016  
Meeting Agenda**

**Roll Call: (E=EXCUSED)**

	Farm Minor		Farm	
I	Dan Stout		Farm	Matt Thomas
I	Joe Melendez			
I			A	Bill Kulwicki
HH	Jim Martin		A	Jeff Hensley
HH	Chris West		B	Tom Tomasheski
H	Dennis Reaser		B	Morgan Sedlak
GG	Chris Miscuda		B	Kevin Yates
G	Ron Baron		C	Wes Mariner
F	Eric Maynard		D	

**Trustees:**

Tim Shevel	Nov 2013 - Oct 2016
Jen Short	Nov 2013 - Oct 2016
Jeff Hensley	Nov 2014 - Oct 2017
Mike Ives	Nov 2014 - Oct 2017
Wes Mariner	Nov 2014 - Oct 2017
Scott Jalowiec	Nov 2015 - Oct 2018
Kristen Stout	Nov 2015 - Oct 2018
Jim Martin	Nov 2015 - Oct 2018

**COMMITTEES & APPOINTED POSITIONS:**

Concession Stand Coordinator	Deb Frabotta
Head Umpire	
Fundraising	Deb Frabotta
Tournament Director (May & June)	
Equipment Manager	Bob Miscuda

<b>Board Members</b>	
President	Chris Miscuda
Vice President	Jim Clark
Secretary	Deb Frabotta
Treasurer	Tricia McCarrick
Girls Coordinator	Tom Tomasheski
Boys Coordinators	Rhonda Mueller

**Secretary: Deb Frabotta**

Minutes from Previous Meeting, if no additions/corrections

Motion to suspend reading of the minutes:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Motion to approve meeting minutes:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**Treasurer: Tricia McCarrick**

Account Balances:

Main Checking: \$ \_\_\_\_\_

Concession Checking \$ \_\_\_\_\_

Savings: \$ \_\_\_\_\_

Motion made to accept report & approve payments of discussed bills:

Made by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**President: Chris Miscuda**

## **Vice President: Jim Clark**

- Insurance
- Field situation
  - Field days
    - Reservoir
    - Belden
- Field supplies & equipment
- Mowing- MTD
- Playground equipment

## **Girl's Personnel Director Report: Tom Tomasheski**

- Portage County has withdrawn from OGSO
- Umpire Clinic- American Legion on Ohio & Gulf
  - March 6<sup>th</sup> 1-5pm
  - March 13<sup>th</sup> 3-5pm
  - March 20<sup>th</sup> 1pm for test
- Tournament
  - Farm- June 25<sup>th</sup> – July 1<sup>st</sup> At North Ridgeville
  - Districts – July 11<sup>th</sup> – 15<sup>th</sup> at Grafton (may utilize add'l site)
  - State- July 23 & 24 at Trumbull County
- Background check
- Concussion tests
- Code of Conduct
- Avon bringing in a new Class C team
- Team fees & registrations due at March 20<sup>th</sup> meeting- will need to get checks
- New players that were not rostered last year need liability waiver signed by parent/guardian
- Next County Meeting February 28, 2016, 7PM Wellington Town hall

## **Boy's Personnel Director Report: Rhonda**

- New players that were not rostered last year need to have liability waiver signed by parent/guardian. We already had an injury this year.
- Rosters are being worked on, at this point it looks like we will have 1 Farm Minor team (Still looking for 4 more players), 3- I, 2- HH, 1- H, 1- GG, 1- G and 1- F. We have some that are supposed to play in Grafton, requesting to be released to MYB & have since decided to play in Grafton, so our rosters and numbers have been very liquid. Hoping to firm them up and get releases signed from other communities. We have had MANY players want to transfer in to Grafton, but few that want released out of Grafton, thanks to our facilities, fields, coaches and families for making Grafton the desired community to play in. With that being said, first goal is to ensure all Grafton kids are playing on a team before placing released kids on the team. First is Grafton, then returning players, then releases from other communities. The players from other communities will be determined by when they signed up (first to sign up has the open spot & so on and so forth). At this point any registrations will be put on a waiting list until rosters are reviewed (regardless if they are Grafton players, returning players or players released into Grafton, they are considered late registrations).
- A few reminders from the January County Meeting.
  - MANDATORY County managers meeting will be April 16th, all managers must attend.
  - Farm Minor/I- planning on 13 teams; Season starts May 5th, games will be on Wed/Sat; 5 coaches are allowed for I Division this year.
  - HH/H- Manager Meeting will be held at 9 AM; First game may be as early as April 30th, but due to Medina & North Ridgeville's early bird tournaments this may be pushed back; games are Mon/Thurs & few Saturday's
  - GG/G- 20 games this year; Season will start @ April 29th and will be played on Tues/ Fri
  - F- Reminder, FF was eliminated 14 yr old players can either play in F (made up of 13-14 ) or EE; Season may start as early as April 28 and play Mon/Thurs.
  - Umpire classes will be held at the American Legion in Elyria March 6, 13, & 20 from 1 - 5. A class will also be held Sunday February 28 at Medina High School from 1 to 5. Under the age of 16 must

go each year and over must attend every two years. This year at tournaments the umpires will be paid \$30 instead of \$25.

- Concussions Courses are good for 3 years, and are required
- Background checks must be done using the NCI site. They are good for 2 years. The # given MUST be turned in to me to put on rosters. It is a 16 digit number. After doing your background check, watch your email to ensure no additional information is requested.
- Next county meeting February 21, 2016

### **Head Umpire Report:**

### **Equipment Manager Report: (Bob Miscuda)**

### **Concession Stand: (Debbie Frabotta):**

### **Fundraising: (Debbie Frabotta):**

- Superbowl Squares- thank you to Bob Miscuda for running 2 boards this year, generating \$1500 total
- Reverse Raffle
  - April 16<sup>th</sup>
  - Team responsibilities
    - Tickets
    - Liquor
    - Basket
    - Volunteers for prep/setup/takedown

### **Fields: (Jim Clark)**

- Field situation
  - Field days
    - Reservoir
    - Belden
- Field supplies & equipment
- Mowing- MTD

### **Old Business:**

- Picture vendor

### **New Business:**

- Reverse Raffle fundraiser

**Next Meeting will be March 13, 2016 5pm at Grafton VFW.**