



**Grafton Hot Stove League, Inc.
March 13, 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 2016
	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

	Board Members	
	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: _____ 2nd by: _____

Motion to approve meeting minutes:

Made by: _____ 2nd by: _____

Treasurer: Tricia McCarrick

Account Balances:

Main Checking: \$ _____

Concession Checking \$ _____

Savings: \$ _____

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

Made by: _____ 2nd by: _____

President: Chris Miscuda

Vice President: Jim Clark

- When will schedules be available?
- Who will do field schedule? Who & how?
- Who will do field prep? Who & how?

Girl's Personnel Director Report: Tom Tomasheski

- Last County meeting was cancelled due to a lack of agenda items
- Team fees will be needed in the amount of \$2025.00 for 8 teams to play in the Lorain-Medina Charter at March meeting
 - 2- Farm- Coaches Matt Thomas & Cara Babel
 - 2- A- Coaches Bill Kulwicki & Jeff Hensley
 - 3- B- Coaches Morgan Sedlak, Tom Tomasheski, & Kevin Yates
 - 1- C- Coach Wes Mariner
 - 0- D currently have only heard from 1 girl interested, 0 registered
 - Asking for Board acceptance of above listed coaches for the 2016 Season
- Code of Conduct
- Coaching structure
- Background checks & Concussion testing
- Next County Meeting March 20, 2016, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda

- Rosters are due next Sunday....they must include all coaches names, background check number and manager signature.
- We are still looking for a few 5/6 year olds to comfortably fill the team along with players that are 14 & 15 to complete our EE team. All other classes have been filled and closed since 2/23.
- Official Rosters are due at the March Meeting along with Team fees. I need to request a check in the amount of \$2,795 for Grafton's team fees. I also need a check for the game balls. I do not have an exact total on this since we also had to order yellow balls and the county hasn't gotten back to me on the cost of them yet. My guess is this check will be for @ \$500.
- Farm Minor- 13 games will be scheduled to be played with 3 innings of tee & 3 innings of coach pitch
- I- 20 Games will be scheduled plus tournament games. 3 innings of coach pitch and 3 innings of kid pitch
 - Tournament Rules can use 10 defensive players or 9
 - Clarification on Rule No Composite Bats
- HH/H- Season will start May 2nd and will include 3 Saturday's. At this time that Saturday Game includes Memorial Day Weekend. If you want to move those games it is suggested to get it moved early.
 - HH Games are only 6 innings
- GG/G - Season will start April 29th
- F- Season will start April 28th with 2 Saturday Games and @ 20 games scheduled
 - Bats do not need to be BB Core
- EE/E- Rosters are Due at the April Meeting for this division
- ALL DIVISIONS
 - Tournament Bids are Due at The March Meeting with a decision at April's meeting
 - April 16th Mandatory Managers Meeting at the American Legion in Elyria
 - 8:00 Farm Minor
 - 9:00 HH/H
 - 10:30 I
 - 11:30 GG/G
 - 12:30 F
 - The tournament Draw will be on June 25th. Times for each class are tbd.
 - All coaches must get a new background check every 2 years. Concussion tests are every 3 years.
 - Any rule changes must be submitted by the June County Meeting. As you have suggested rule changes let me know so I can get them to the county.
 - Reminder, if teams are practicing they are only covered under Hot Stove Insurance if they were on a roster last year. If they are new, the need to sign a waiver in order to practice at all
- Next county meeting March 20, 2016

Head Umpire Report: (vacant)

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Equipment Manager Report: Bob Miscuda

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Concession Stand: Debbie Frabotta:

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Fundraising: Debbie Frabotta:

- Reverse raffle
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Fields: Jim Clark

- Discuss dates for field days for both fields
 - Reservoir-
 - Belden-
- Belden needs some projects accomplished

Old Business:

- Picture vendor
- Insurance info

New Business:

- Head Umpire situation
- Sponsors
 - Nikki's Angels- confirmed
 - Plas Bros Paving- confirmed
 - Lach Chimney- confirmed
 - Tommy's Team- confirmed
 - I90 Nissan- confirmed
 - Lakestar Builders- confirmed
 - Branham Automotive x 2- believe they are a go for both
 - Nancy's Diner-
 - Village Fire-
 - GLWB-
 - Unicorn-
 - Gladiators-
 - Reaser Construction-
 - Linden Propane-
 - Arnold Industries- confirmed
 - Blaylock Tone Rings-
 - Grafton Scoop-
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Next Meeting will be April 10, 2016 5pm at Grafton VFW.