



**Grafton Hot Stove League, Inc.
April 10, 2016
Meeting Agenda**

Roll Call: (E=EXCUSED)

	Farm Minor	David Mechling		Farm	Cara Babel
	I	Dan Stout		Farm	Matt Thomas
	I	Joe Melendez			
	I	Dale Lowrie		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	
	EE	Scott Jalowiec			

Trustees:

	Tim Shevel	Nov 2013 - Oct 2016
	Jen Short	Nov 2013 - Oct 2016
	Al Lewis	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	Dustin Vasi
	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

•

Girl's Personnel Director Report: Tom Tomasheski

- Umpire list forthcoming- 65 new
- Head Umpire Meeting 4/24 6p at Wellington Town Hall
- Beginning of season & lack of umps (due to High School), can start w/ 1 ump, but need 2 not long after start
- Farm- 17 teams, Mandatory Coaches meeting 4/26 @ 730p, Palmer Field
- A- 15 teams, Mandatory Coaches meeting 4/24 @6p, Wellington Town Hall upstairs
- B- 16 teams, Mandatory Coaches meeting 4/24 @ 630p, Wellington Town Hall upstairs
- C- 11 teams Mandatory Coaches meeting 4/24 @ 630p, Wellington Town Hall upstairs
- D- 9 teams (we do not have one)
 - DO NOT BE LATE TO THESE MEETINGS, YOU WILL BE LOCKED OUT. SCHEDULES DISTRIBUTED
- Rosters due next meeting
- Discussing updating County website
- Next County Meeting April 24, 2016, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda

- FARM and CLASS I – At this point he has 25 “I” teams and 14 teams in Farm Minor. Remember no bat drop restrictions, (but cannot be cracked, dented, two or three piece, or composite). Big barrel is okay as long as it isn't over 2 ¾.
- HH & H - 13 HH teams and 20 H teams.
- GG & G –18 G teams and 17 GG teams. Class G is up from last year.
- F – 20 rosters a couple are still out.
- EE & E – rosters and fees are due next month. If you have any boys needing a place to play let him know so he can find them a team. The numbers are up in both
- Remember the MANDATORY!! Manager's meetings will be on April 16th.
 - Farm Minor - 8:00
 - HH & H -- 9:00
 - I -- 10:30
 - GG & G -- 11:30
 - F -- 12:30
 - EE and E. He said the Manager's meeting will be on May 15th at Rustic Hills in Medina at 1 P.M.
- Head Umpire – Clinic in Medina and carded 57 umpires. At the Clinics here in Elyria around 120 people attended and 110 youth and adults were carded.
 - There will be a clinic in Alliance on April 3rd from 1 to 5 P.M. Details will be on the Website.
 - On April 3rd at 4 P.M. at Columbia Park Zack Jester and Terry Banks will be holding “on field” training
 - April 17th Terry Banks will be holding “on field” training from 1 to 4 P.M. at Palmer Field.
- Next county meeting May 22, 2016 @ Rustic Hills Country Club

Head Umpire Report: Dustin Vasi

- Please get all game schedules turned in to Umpire Scheduler Kristen Stout. Also report any changes, re-scheduled games to her.

Equipment Manager Report: Bob Miscuda

•

Concession Stand: Debbie Frabotta:

- Make sure you copy my email with schedules so I can schedule teams
- Health Dept license on file
- Asking for volunteers to be part of committee that can be trained to assist with opening/closing on dates that I am not available

Fundraising: Debbie Frabotta:

- Reverse raffle
 - Volunteers
 - Tickets
 - Baskets
 - Bottle

Fields: Jim Clark

- Discuss dates for field days for both fields
 - Reservoir- dugout covers, temp fencing, grass remediation
 - Belden- paint dugouts, grass remediation, field prep x 3 fields
- Make sure you get schedules to Tom Tomasheski for field assignments. Any changes, re-scheduled games also need to be reported for approval

Old Business:

- Picture dates scheduled. Please be prompt. Mandatory all teams participate as sponsor plaques are produced by them.
 - 5:00 PM Nancy's Main St Diner
 - 5:00 PM Plas Bros Paving
 - 515 General Plug
 - 515 American Chimney
 - 530 Grafton Unicorn
 - 530 Grafton Gladiators
 - 545 I-90 Nissan
 - 545 Village Fire
 - 6:00 PM Arnold Industries
 - 6:00 PM Reaser Construction
 - 615 YourScape Lawncare
 - 615 Linden Mfg
 - 630 GLWB
 - 630 Branham Automotive (Farm)
 - 645 Branham Automotive (F)
 - 645 Nikki's Angels
 - 7:00 PM Lakestar Builders
 - 7:00 PM Grafton Scoop
 - 715 Tommy's Team 52

New Business:

Next Meeting will be May 1st or 15th (Mother's Day is 8th), 2016 5pm at Grafton VFW.