



**Grafton Hot Stove League, Inc.
May 15, 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

- Appointment of New Trustee to serve the remaining Trustee term of Wes Mariner, after his resignation
 - Vote of Officers (Board and Trustees) only- _____ Joe Melendez _____ Farmer Nixon _____ Dan Stout
- Field clean up post game/practice

Vice President: Jim Clark

-

Girl's Personnel Director Report: Tom Tomasheski

- Tournament draw
 - Farm- 6/23 @ ??- Palmer Field
 - A- 7/7 @ 630p- Reservoir Park pavilion
 - B- 7/7 @ 7p- Reservoir Park pavilion
 - C- 7/7 @ 730p- Reservoir Park pavilion
 - D- 7/7 @8p- Reservoir Park pavilion
 - Do not be late, bring scorebook & roster. Seeding based off Win=3, Lose=1, Forfeit=0
- Class D rosters due next meeting
- Last date for roster revisions is June 1
- Make sure you are reporting scores to the class VP
- When you have a home game cancelation ensure you are letting Tom, Debbie & Kristen know ASAP.
- Next County Meeting May 22, 2016, 7PM Wellington Town hall

Boy's Personnel Director Report: Rhonda

- When you reschedule any games, work with Tom for field availability and then let Kristen know immediately so she can reschedule umpires.
- Make sure you are putting the scores in the online system that was went over with you at the county managers meetings with in 24 hours, this will prevent them from bugging both the team manager and myself.
- Only back ground checked (and passed) coaches that are on the roster for that team; are permitted in the dug out. No parents can be in the dug out (or on the field) if they do not meet that criteria.
- Next county meeting May 22, 2016 @ Rustic Hills Country Club

Head Umpire Report: Dustin Vasi

- Report any changes, re-scheduled games to umpire scheduler Kristen Stout.

Equipment Manager Report: Bob Miscuda

- Midview Youth Baseball donated a Jugs pitching machine to our organization. Will be added to inventory

Concession Stand: Debbie Frabotta:

- Check the schedule- if you change the time of your game, you are still responsible for working the original time slot (excluding league requests). If you re-schedule for a date with no other games, your team will be assigned to the stand for that date.

Fundraising: Debbie Frabotta:

- Reverse raffle- HUGE SUCCESS

Fields: Jim Clark

- Re-scheduling games- check the calendar for availability. Email Tom, Deb & Kristen for availability of specific dates. Tom will only enter it into the calendar once a date is confirmed by both coaches. If umpires are not available for the required date/time, then back to the drawing board.

Old Business:

- Pictures/plaques are in. Make sure you pick up before you leave. Make sure plaque is presented to your sponsor. Any problems getting plaque to sponsor, please contact the Board for assistance.

New Business:

Next Meeting will be June 12th, 2016 5pm at Grafton VFW or Pavilion.